

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/93 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,3	017	9 3

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

# Registered Office (See note 3)

This is the address registered by Companies House. 285 LONG ACREGNECHELLS BIRMINGHAM 7 5JR

#### Principal business activities (See note 4)

Trade classification is 2710 GENERAL CHEMICALS

If the code cannot be determined from the notes, give a brief description of principal activity.

A PARTIE G	#131005374 3638
Ammu	ial Return

	nn nn
of company number 00468147	F
company name FOSECO INTERNATIONAL LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	

Day Month Year

<b>2</b> 95 L	ong Acre,
NECHEL	GHOO 7 548
	I—————————————————————————————————————
	·

Regist≥r of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and cirector particulars, the date of any change.
The register is kept at	
PRGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN EDWARD LAMB 29 FERNWOOD ROAD SUTTON COLDFIELD WEST MIDLANDS B73 5BQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See nate 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN BRIGGS 12 PADDOCK LANE STRATFORD UPON AVON WARWICKSHIRE CV37 9JE	Date of any change.
Date of Birth:- 04/07/46 Nat:BRITISH	
Occ: DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	######################################
PAGE 2	***************************************

	If the information shown needs amendment, give details below and the date of any charge.
Directors - continued 00468147	Solding polosi and the edite of any off
Particulars.	Day Month Year
	Date of any change.
ALAN MALCOLM	Ann. Market Market State Control of the State Contr
CHATER	***************************************
15 COXWELL ROAD	participal production of the second s
FARINGDON OXFORDSHIRE SN7 7EB	
	***************************************
	***************************************
Date of Birth:- 28/03/51	
Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relations agreems and provide a disparation	
Show any relevant current and previous directorships.	,
	Day Month Year
Particulars.	Date of any change.
MICHAEL BAILEY	**************************************
DEARDEN ROCKFIELD HOUSE	
ROCKWILL ROOMS	
STROUD	•*************************************
GLOUCESTERSHIRE GL6 6LF	
,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 15/09/42	4111033141119411111111111111111111111111
Nat: BRITISH	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
JOHN	**************************************
ELLIOTT	**************************************
24 ROMAN CRESCENT	***************************************
SWINDON WILTSHIRE SN1 4HH	s.attici.com/1779anors4ffingman 4ffppppm/fffings.ph/Dr.astphrefffingsportfammaphff
Control degrees and the first states and the second states are second stat	VARIORITHISTICAL AND POSSIBLE STATEMENTS, MARKET, COOK, SHIPPENTAL AND STATEMENT STATEMENT AND STATE
	and for pass, a citil the appendiction as a constitution of the appendiction of the ap
Table of Dimbre D3 /03 /43	
Date of Birth:- 31/03/43 Nat:BRITISH	**************************************
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	40 56246   100-0-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1

If the information shown needs amendment, give details below and the date of any change. 00468147 Directors - continued Day Month Year Particulars. Date of any change. PETER JOHN GARNER 116 TIDDINGTON ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 7BB Date of Birth: - 20/11/36 Nat: BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID WILLIAM HOBBINS CHERRYTREES NEWPORT ROAD HAUGHTON STAFFORD STAFFORDSHIRE ST18 9JH Date of Birth:- 15/02/44 Nat: BRITISH Occ: DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MARTIN BARRY JONES CREENLYDD 241 WARWICK ROAD KENILWORTH WARWICKSHIRE CV8 1FB Date of Birth: - 31/01/47 Nat: BRITISH Occ: HUMAN RESOURCES DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation, state when.

Show any relevant current and previous directorships.

00458147	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DR GERALD DIGBY TORRINGTON OWEN ORCHARD HOUSE WOODGREEN WITNEY OXFORDSHIRE OX8 6DG	
Date of Birth:- 07/06/35 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars,	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 286	
Å.	
this person has ceased to be director, please late when.	Day Month Year  Date of resignation.
how any relevant current and previous directorships.	44. Manipulation of the state o

PAGE

Enter details of all shares in issue at the date of this	Class Number of Aggrégate  (eg Ordinary shares issued nominal value  Preference etc.)  fie Number of share issued multiplied b
return.	ORDINARY, 500.000 \$500.000.0
	Totals 500.000. £ 500.000.00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 13/07/91	Please mark the appropriate box.  There were no changes in the period
	on paper paper  A list of changes is enclosed  A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Walub
i enclose the fee of £32.	Secretary/Director *  Constant Date 13Th July 1993  Secretary/Director *  College as appropriate)
Cheques should be made payable *O Companies House.	This return includes \( \int_{\mathcal{k}} \) continuation sheets.
	(color number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	J.E. Lamo 285 Losg Ares,
B	NECHELLS  Postcode B7 5IR.
PAGE 6	Telephone 021-327-1911 Ext 3184.

Account of Shares Company Number: Particulars of shares transferred 00468147 Number of since the date of the last return, shares or or, in the case of the first return. Company Name: amount of since the incorporation of the FOSECO INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Foseco plc. 499,499 BURMON COSTRON HOUSE, Buemon Casteon House

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363