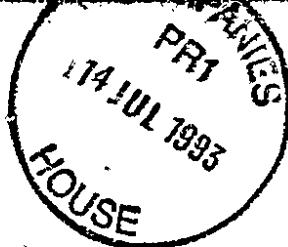




COMPANIES HOUSE

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



363s

Annual Return

of company number 00468147

F

company name
POSECO INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
23	07	93

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
285 LONG ACRE, NECHells
BIRMINGHAM B7 5JR

285 LONG ACRE,
NECHells,
BIRMINGHAM B7 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.

Register of members (See note 5)

00468147

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN EDWARD
LAMB
29 FERNWOOD ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 5BQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN
BRIGGS
12 PADDOCK LANE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9JE

Day Month Year

--	--	--

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.

Directors - continued

00468147

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ALAN MALCOLM
CHATER
15 COXWELL ROAD
FARINGDON
OXFORDSHIRE SN7 7EB

Date of Birth:- 28/03/51
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL BAILEY
DEARDEN
ROCKFIELD HOUSE
ROCKMILL
STROUD
GLOUCESTERSHIRE GL6 6LF

Date of Birth:- 15/09/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN
ELLIOTT
24 ROMAN CRESCENT
SWINDON
WILTSHIRE SN1 4HH

Date of Birth:- 31/03/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00468147

Particulars.

PETER JOHN
GARNER
116 TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 7BB

Date of Birth:- 20/11/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DAVID WILLIAM
HOBBINS
CHERRYTREES NEWPORT ROAD
HAUGHTON
STAFFORD
STAFFORDSHIRE ST18 9JH

Date of Birth:- 15/02/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

MARTIN BARRY
JONES
CREENLYDD
241 WARWICK ROAD
KENILWORTH
WARWICKSHIRE CV8 1FB

Date of Birth:- 31/01/47
Nat:BRITISH
Occ:HUMAN RESOURCES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00468147

If the information shown needs amendment, give details below and the date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

this person has ceased to be director, please state when.

how any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

00468147

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	500.000	£ 500.000.00
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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 13/07/91

on paper not on
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

[Signature]

Secretary/Director
*(delete as appropriate)

Date 13th July 1993

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

This return includes Two continuation sheets.
(enter 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 LONG ACRE,

NECHells,

BIRMINGHAM

Postcode

B7 5JR.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf