

HSBC £15

241013

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 468147

Company Name in full FOSECO INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
13 / 07 / 2001

Date of next return

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
01 / 07 / 2002

Registered Office

Show here the address at the date of
this return.

BURMAH CASTROL HOUSE

PIPERS WAY

Any change of
registered office
must be notified
on form 287.

Post town

SWINDON

County / Region

WILTSHIRE

UK Postcode

SN3 1RE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2466

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



A44 *AC710319* 0002
COMPANIES HOUSE 08/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

ALAN PAUL

BUSSON

41 HOME CLOSE

CHISELDON

SWINDON

WILTSHIRE

UK Postcode

S N 4 0 N D

CHFP029

Company Number 468147

Company Name in full FOSECO INTERNATIONAL LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MISS

* Voluntary details.

Forename(s) REBECCA JAYNE

Surname(s) WEEDON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 9 CHICHESTER COURT

KINGS ROAD

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town HARROW

County / Region MIDDX.

UK Postcode H A 2 9 J S

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	2	2	06 / 1948
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID GORDON		
	Surname	HUSSEY		
Address	CALLINGWOOD HALL, CALLINGWOOD LANE			
	TATENHILL			
Usual residential address	Post town	BURTON ON TRENT		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	STAFFS	UK Postcode	
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors	Date of birth	3	1	01 / 1947
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MARTIN BARRY		
	Surname	JONES		
Address	SOMERFORD HOUSE, GREAT SOMERFORD			
Usual residential address	Post town	NEAR CHIPPENHAM		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WILTS	UK Postcode	S N 15 5 E H
	Country	ENGLAND	Nationality	BRITISH
Business occupation	H.R. DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 0 / 0 5 / 1 9 6 1		
		Forename(s)	GARY		
		Surname	MILLAR		
Address	MEADOWSIDE, HENLEY ROAD				
		ULLENHALL			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	SOLIHULL		
		County / Region	WARKS.	UK Postcode	B 9 5 5 N N
		Country	ENGLAND	Nationality	BRITISH
Business occupation		OPERATIONS DIRECTOR			

* Voluntary details.

Name	* Style / Title	MRS			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2 7 / 0 6 / 1 9 6 2		
		Forename(s)	SHARON MARY		
		Surname	ROBERTS		
Address	9 CARLTON AVENUE, STREETLY				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	SUTTON COLDFIELD		
		County / Region	WEST MIDLANDS	UK Postcode	B 7 4 3 J F
		Country	ENGLAND	Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD £1	9,000,000	G£ 9,000,000.00
Totals	9,000,000	G£ 9,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Rebecca Weedon

Date

6th August 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 468147

Company Name in full FOSECO INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FOSECO PLC</u> Address <u>BURMAH CASTROL HOUSE, PIPERS WAY, SWINDON,</u> <u>WILTSHIRE</u> UK Postcode <u>SN3 1RE</u>	Ord £1 8,999,999		
Name <u>IFCO LIMITED</u> Address <u>BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL</u> <u>HEMPSTEAD, HERTS., ENGLAND</u> UK Postcode <u>HP2 4UL</u>	Ord £1 1		
Name Address UK Postcode			