



Please complete in typescript,
or in bold black capitals.

mid
226473
+3078

363a

Annual Return

Company Number

468147

Company Name in full

FOSECO INTERNATIONAL LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
13	07	1998

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
13	07	1999

Registered Office (See note 3)

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

Postcode

SN3 1RE

Principal business activities

(See note 4)

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.



A28 *AVJ0080W* 418
COMPANIES HOUSE 12/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name * Style / Title

MR

*Honours etc

Forename(s)

EDWARD GEOFFREY

Surname

PARKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MALTINGS

Usual residential address

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

Post town

MARLBOROUGH

County / Region

WILTS

Postcode

SN8 2QH

Country

ENGLAND

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

Directors (see notes 1 to 5)**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.***Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

08

04

1945

Forename(s)

ROGER WILLIAM

Surname

BARWICK

Previous forename(s)

Previous surname(s)

Address

NORTH LEIGH

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

Post town

STELLING MINNIS

County / Region

KENT

Postcode

CT4 6BX

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

15

02

1944

Forename(s)

DAVID WILLIAM

Surname

HOBBINS

Previous forename(s)

Previous surname(s)

Address

CHERRY TREES, NEWPORT ROAD

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

Post town

HAUGHTON

County / Region

STAFFS

Postcode

ST18 9EX

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Directors(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

22

06

1948

Forename(s)

DAVID GORDON

Surname

HUSSEY

Previous forename(s)

Previous surname

Address

CALLINGWOOD HALL, CALLINGWOOD LANE

TATENHILL

Usual residential address

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

Post town

BURTON ON TRENT

County / Region

STAFFS

Postcode

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

31

01

1947

Forename(s)

MARTIN BARRY

Surname

JONES

Previous forename(s)

Previous surname

Address

241, WARWICK ROAD

Usual residential address

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

Post town

KENILWORTH

County / Region

WARWICKSHIRE

Postcode

CV8 1FB

Country

Nationality

BRITISH

Business occupation

H.R. DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

01

01

1944

Forename(s)

GEOFFREY

Surname

SMITH

Previous forename(s)

Previous surname

Address

8 VARDON DRIVE, FINHAM

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

Post town

COVENTRY

County / Region

WARWICKSHIRE

Postcode

CV3 6QB

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

CEREL LIMITED

FOSBEL INTERNATIONAL LIMITED

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

30

04

1950

Forename(s)

VICTOR CHARLES

Surname

WATTON

Previous forename(s)

Previous surname

Address

UPPER TOWN HOUSE, LONGBOROUGH

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

Post town

MORETON IN MARSH

County / Region

GLOS

Postcode

GL56 0QQ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

FOSBEL INTERNATIONAL LIMITED

HOTWORK EUROPE LIMITED

* Voluntary details.

Issued share capital *(see note 9)*

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

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

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

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)
(See note 11)


If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☒

If at the date of this return an election is in force 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



Date

10.8.98

† 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 continuation sheets.
(enter number)

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.

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS	
WAY, SWINDON, WILTSHIRE, SN3 1RE	
Tel 01793 511521	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

468147

Company Name in full

FOSECO INTERNATIONAL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

FOSECO PLC
BURMAH CASTROL HOUSE, PIPERS WAY,
SWINDON, WILTSHIRE, SN3 1RE

Ord £1
8,999,999

IFCO LIMITED
BURMAH CASTROL HOUSE, PIPERS WAY,
SWINDON, WILTSHIRE, SN3 1RE

Ord £1
1