



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

CHFP029

Company Number

468147

Company Name in full

FOSECO INTERNATIONAL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	3	0	7	1	9	9	9
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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

1	3	0	7	2	0	0	0
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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.



Form revised July 1998

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
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland
 DX 235 Edinburgh
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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)

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

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

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	0 8	0 4	1 9	4 5
Forename(s)	ROGER WILLIAM						
Surname	BARWICK						
Previous forename(s)							
Previous surname(s)							
Address	NORTH LEIGH						
Usual residential 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	1 5	0 2	1 9	4 4
Forename(s)	DAVID WILLIAM						
Surname	HOBBINS						
Previous forename(s)							
Previous surname(s)							
Address	CHERRY TREES, NEWPORT ROAD						
Usual residential 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

2 2 0 6 1 9 4 8

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

3 1 0 1 1 9 4 7

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)

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

Please list directors in alphabetical order

Name * Style / Title

MRS

Day Month Year

* Honours etc

Date of birth

2 7 0 6 1 9 6 2

Forename(s)

SHARON MARY

Surname

ROBERTS

Previous forename(s)

Previous surname

Address

9 CARLTON AVENUE, STREETLY

Usual residential

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

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

Postcode

B74 3JF

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
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)
ORD £1	9,000,000	£ 9,000,000.00
Totals	9,000,000	£ 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

21.7.95

† 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



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**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

Remarks

Name and address

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			