

Please complete in typescript, or in bold black capitals.

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		-			M

CHFP029

Company Number 4

168147		

FOSECO INTERNATIONAL LIMITED		

Date of this return(See note 1)
The information in this return is made up to

D	ay	Mo	nth		Υe	ar	
1	3	0	7	1	9	9	9

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	•	Yea	r	
1 3	3 0 7	2	0	0	0

BURMAH CASTROL HOUSE

Registered Office (See note 3) Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

County / Region

SWINDON

PIPERS WAY

WILTSHIRE

Postcode SN3 1RE

Principal business activities

(See note 4)

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

If th	e code	number	canno	t be dete	rmined,
give	a brief	descript	tion of	principal	activity,

2466				
			 `	



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 239

DX 235 Edinburgh Page 1

Register of memb If the register of members registered office, state he	s is not kept at the				
	Post town				
	County / Region			Postcode	
				,	
Register of Deben (See note 6) If there is a register of del and it is not kept at the re state here where it is kept	benture holders egistered office,				
	Post town				
	County / Region			Postcode	
Company type (See	note 7)				
Public limited company					
Private company limited by sl	nares	X			
Private company limited by grahare capital	uarantee without				
Private company limited by sl section 30	nares exempt under	Ple	ase mark the	appropriate bo	×
Private company limited by grunder section 30	uarantee exempt				
Private unlimited company wi	th share capital				
Private unlimited company wi	thout share capital				
Company Secreta	ry ^(see notes 1-5)	Details of a new compa	any secretary	must be notifie	ed on form 288a.
(Please photocopy this area to provide Name	* Style / Title	MR		*Honours etc	
details of joint secretaries).	Forename(s)	EDWARD GEOFFREY			
* Voluntary details.	Surname	PARKER			
	vious forename(s)				
Pre	vious surname(s)				
Addre	ss	THE MALTINGS			
Usual residential		3 BACK LANE, RAMSBUR	Y		
address must be given. In the case of a	Post town	MARLBOROUGH			
corporation, give the registered or principal	County / Region	WILTS		Postcode	SN8 2QH
office address.	Country	ENGLAND			

Directors (see notes)		Details of new directors	must be nothi	ea on 1	ioriii 2	.00a		
*Please list directors in a	-	MR						
Name	* Style / Title				Day	Month	Yea	r
	* Honours etc		Date of	birth [0 8	0 4	9	4 5
	Forename(s)	ROGER WILLIAM						
	Surname	BARWICK						
Pre	vious forename(s)							
Pre	evious surname(s)							
Address	s	NORTH LEIGH						
11 1								
usual residential address must be given. In the case of a	Post town	STELLING MINNIS						
corporation, give the registered or principal	County / Region	KENT		Post	code	CT4 6BX		
office address.	Country			Nation	ality	BRITISH		
Busines	s occupation	CHARTERED ACCOUNTAN	IT					
Other d	lirectorships	NO OTHER DIRECTORSHIP	s					
* Voluntary details.								
•								
Name	* Style / Title	MR			_			
Name	Otyle / Title			٢	Day	Month	Year	<u></u>
	* Honours etc		Date of I	oirth	1 5	0 2 1	9	4 _ 4
	Forename(s)	DAVID WILLIAM						
	Surname	HOBBINS						
Pre	vious forename(s)			===		_=_		
Pre	evious surname(s)							
Address	s	CHERRY TREES, NEWPOR	ΓROAD	-	•			
Usual residential address must be		L						
addless made by								
given. In the case of a	Post town	HAUGHTON						
		HAUGHTON STAFFS		Post	code	ST18 9EX	(
given. In the case of a corporation, give the registered or principal	Post town			Posto Natio n		ST18 9EX	(
given. In the case of a corporation, give the registered or principal office address.	Post town County / Region						4	
given. In the case of a corporation, give the registered or principal office address. Busines	Post town County / Region Country	STAFFS						

Directors(see notes 1-5	i)	Details of new directors	must be notified on	form 2	288a.			
[.] Please list directors in a	alphabetical order	MR						
Name	* Style / Title	IVIN		Day	Month	т	Year	• ·
	* Honours etc		Date of birth	2 2	0 6	1	9	4 8
	Foreneme(s)	DAVID GORDON						
	Surname	HUSSEY						
Pre	vious forename(s)							
	Previous surname					_		
Address	s	CALLINGWOOD HALL, CAL	LINGWOOD LANE	<u> </u>				
Usual residential		TATENHILL						
address must be given. In the case of a	Post town	BURTON ON TRENT						
given. In the case of a	County / Region	STAFFS	Pos	tcode				
	ENGLAND							
Nationa	lity	BRITISH						·
Busines	s occupation	DIRECTOR						
Other d	irectorships	NO OTHER DIRECTORSHIP	5					
								ļ
								
Name	* Carlo / Title	MR.						
Name	* Style / Title	MR.		Day	Month		Year	
Name	* Honours etc		Date of birth	Day	Month 0 1		Year 9 4	
Name		MR. MARTIN BARRY	Date of birth					
Name	* Honours etc		Date of birth					
	* Honours etc Forename(s)	MARTIN BARRY	Date of birth					
Pre	* Honours etc Forename(s) Surname	MARTIN BARRY	Date of birth					
Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MARTIN BARRY	Date of birth					
Prev Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MARTIN BARRY JONES	Date of birth					
Address Usual residential address must be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	MARTIN BARRY JONES	Date of birth					
Address Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	JONES 241, WARWICK ROAD						
Address Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	MARTIN BARRY JONES 241, WARWICK ROAD KENILWORTH		3 1	0 1			
Address Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	MARTIN BARRY JONES 241, WARWICK ROAD KENILWORTH		3 1	0 1			
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	MARTIN BARRY JONES 241, WARWICK ROAD KENILWORTH WARWICKSHIRE		3 1	0 1			
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. National Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	MARTIN BARRY JONES 241, WARWICK ROAD KENILWORTH WARWICKSHIRE BRITISH	Post	3 1	0 1			

Directors			Details of new directors	s must be notified	on torm	288a.	
`Please list dired	ctors in alphabe	etical order	MRS	1			
	Name * S	Style / Title	MRS		Day	Month	Year
	* H	lonours etc		Date of birt	h 2 7	0 6 1	9 6 2
	F	oreneme(s)	SHARON MARY				
		Surname	ROBERTS				
	Previous fo	orename(s)					
	Previou	us surname					
	Address		9 CARLTON AVENUE, STE	REETLY			
Usual residen							
address must be given. In the ca		Post town	SUTTON COLDFIELD				
corporation, giver registered or pre-	ve the Count	ty / Region	WEST MIDLANDS	P	ostcode	B74 3JF	
office address.		Country	ENGLAND				
	Nationality	į	BRITISH				
	Business occup	pation	CHARTERED ACCOUNTAN	NT		=-==	
	Other directors	ships	NO OTHER DIRECTORSHIE	PS	<u></u>		
							i
	Name * S	Style / Title			Day	Month	Year
		Style / Title		Date of birt	Day h	Month	Year
	* H			Date of birt		Month	Year
	* H	lonours etc		Date of birt		Month	Year
	* H	lonours etc orename(s)		Date of birt		Month	Year
	* H Fo Previous fo	lonours etc orename(s) Surname		Date of birt		Month	Year
	* H Fo Previous fo	orename(s) Surname orename(s)		Date of birt		Month	Year
	* H Fo Previous fo Previou	orename(s) Surname orename(s)		Date of birt		Month	Year
Usual residen	* H For Previous for Previous Address	orename(s) Surname orename(s)		Date of birt		Month	Year
Usual resident address must be	* H Previous for Previous Address tial be	orename(s) Surname orename(s)		Date of birt		Month	Year
address must be given. In the category	* H Previous for Previous Address tial be lease of a lease of a lease of a lease of a lease of the County of th	lonours etc orename(s) Surname orename(s) us surname				Month	Year
address must be given. In the ca	* H Previous for Previous Address tial be lease of a lease of a lease of a lease of a lease of the County of th	lonours etc orename(s) Surname orename(s) us surname			h	Month	Year
address must be given. In the calcorporation, given registered or present the calcorporation of the calcorporation of the calcorporation.	* H Previous for Previous Address tial be lease of a lease of a lease of a lease of a lease of the County of th	lonours etc orename(s) Surname orename(s) us surname Post town ty / Region			h	Month	Year
address must be given. In the calcorporation, given registered or present the calcorporation of the calcorporation of the calcorporation.	* H Previous for Previous Address tial be asse of a line of the Country Country Country Country Country Country Previous Previ	lonours etc orename(s) Surname orename(s) us surname Post town ty / Region Country			h	Month	Year
address must be given. In the calcorporation, given registered or present the calcorporation of the calcorporation of the calcorporation.	* H Previous for Previous Address tial one asse of a large the Countrincipal	lonours etc orename(s) Surname orename(s) us surname Post town ty / Region Country			h	Month	Year
address must be given. In the calcorporation, given registered or presented or presented and the second sec	* H Previous for Previous Address tial be ase of a verthe Countrincipal Nationality Business occup Other directors	lonours etc orename(s) Surname orename(s) us surname Post town ty / Region Country			h	Month	Year

, 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	G£ 9,000,000.00
	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	There were no changes	in the period	
returns. (see note 10)	A list of changes is encl	on paper	n in another format
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	
		rn an election is in force ounts in general meeting	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my
Signed	M	Date	21.7.75
† 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 include	s (enter number)	ontinuation 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.	COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS		
	WAY, SWINDON, WILTSHIRE, SN		
	DX number	Tel 01793 511521 DX exchange	



Please complete in typescript.

List of past and present members

or in bold black capitals. CHFP029	Schedule to form 363a, 363b			
Company Number	468147			
Company Name in full	FOSECO INTERNATIONAL LIMITED			
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer 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			