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(36x2

# 363a

Please complete in typescript,  
or in bold black capitals.

## 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 1997

### 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

22 06 1998

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

BURMAH CASTROL HOUSE

PIPERS WAY

SWINDON

WILTSHIRE

SN3 1RE

### Principal business activities

(See note 4)

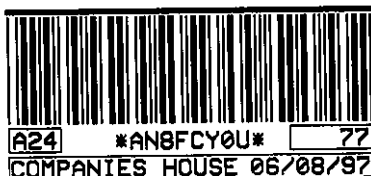
Show trade classification code number(s)  
for the principal activity or activities.

2466

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

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  
Page 1



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COMPANIES HOUSE 06/08/97

**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

☐☒☐☐☐☐☐

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

3 BACK LANE, RAMSBURY

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)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 28	Month 03 Year 1951
	Forename(s)	ALAN MALCOLM			
	Surname	CHATER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	15B COXWELL ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARINGDON			
	County / Region	OXFORDSHIRE	Postcode	SN7 7EB	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	FINANCE CONTROLLER				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 04	Month 02 Year 1940
	Forename(s)	WARREN ERNEST INALL			
	Surname	GALLOWAY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	CLEEVE HOUSE, 88 GROVE ROAD				
	KNOWLE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL			
	County / Region		Postcode	B93 0PL	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CHIEF EXECUTIVE				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**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	15	02 1944
Forename(s)		DAVID WILLIAM			
Surname		HOBBINS			
Previous forename(s)					
Previous surname					
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			

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					
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	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					
* Voluntary details.						

**Issued share capital** *(see note 9)*

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1	500,000	G£ 500,000.00
Totals	500,000	G£ 500,000.00

**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

5.8.97

† 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

*(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.

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS	
WAY, SWINDON, 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

Remarks

Name and address

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

Ord £1  
499,999

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

Ord £1  
1