Chibenk / 121815/215

1PANIES HOUSE 08/10/98



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	1,0	9,8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BARRY PLANT CARDIFF ROAD BARRY

GLAMORGAN CF63 2YL

Principal business activities (See note 4)

Trade classification is 2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

363s

Annual Return

of company number 00486170	Т
company name DOW CORNING LIMITED	
company type PRIVATE COMPANY LIMITED BY S	HARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	rear	
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	Day	Month	Year	
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Manada Mana

00486170	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JUDITH LYNN BEDFORD	
FLAT 5 168 CATHEDRAL ROAD	
CARDIFF SOUTH GLAMORGAN CF1 9JD	
If this person has especial to be secretary places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JUDITH LYNN	
BEDFORD FLAT 5 168 CATHEDRAL ROAD	
CARDIFF SOUTH GLAMORGAN CF1 9JD	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 04/10/55	
Nat:AMERICAN Occ:UK FINANCIAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

PAGE

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00486170				wn needs amendment, give date of any change.
Directors - continued	Day	Month	Year	
Particulars.	Day	T T	Total	Date of any change.
DOMINIKUS				Date of any change.
GOLSONG				
AVRNUE DE LA COURONNE 131				
BRUSSELS	***************************************			
1050 BELGIUM				
				<u></u>
Date of Birth:- 05/09/55	,			
Nat:GERMAN		••••••		
Occ:GENERAL COUNSEL EUROPE	Day	Month	Year	
If this person has ceased to be director, please		Т.,	,	Date of resignation.
state when.				Date of resignation
Show any relevant current and previous directorships.				

Particulars.	Day	Month	Year	1
Tarrodiaro.	<u> </u>			Date of any change.
DAVID BARTON				
HAINES 131 WITHERENDREEF				
OVERIJSE				
3090				
BELGIUM	***********			
Date of Birth:- 06/05/40 Nat:BRITISH				
Occ:GENERAL MANAGER				
If this person has ceased to be director, please	Day	Month	Year	1
state when.	1		1	Date of resignation.
Show any relevant current and previous directorships.				
,				
	Day	Month	Year	- I y Lock - Local Residence - Communication -
Particulars.	1	1	ı	Date of any change.
JERE DAVID	<u> </u>			
MARCINIAK				
AVENUE DES CHAMPS 8	***************************************	***!********		
BRAINE L'ALLEUD B 1420				
BELGIUM				

Date of Birth:- 15/05/47				
Nat:AMERICAN				
Occ:BUSINESS MANAGER				
If this parson has accord to be director places	Day	Month	Year	_
If this person has ceased to be director, please state when.	1	ı	1	Date of resignation.
Show any relevant current and previous directorships.	***************************************			

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year
ROBIN CHARLES PITCHER 33 WINDYRIDGE	Date of any change.
DINAS POWYS PENARTH	
SOUTH GLAMORGAN CF64 4AW	
Date of Birth:- 16/10/46 Nat:BRITISH OCC:PROJECT DIRECTOR SITE EXPANSIO	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DOUG PRATT 35 PORTH Y CASTELL BARRY SOUTH GLAMORGAN CF62 6QB	
BOUTH GERMONGIAN OF OLD OGE	
Date of Birth:- 12/10/49 Nat:BRITISH OCC:SITE MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ALEXANDRE ROYEZ 14 AVENUE DEL PIRERE DION-VALMONT	
1325 BELGIUM	
Date of Birth:- 15/02/45 Nat:BELGIAN	
Occ:VICE PRESIDENT M & E	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00486170

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Month Day Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year

Directors - continued Particulars. MARCUS ARNOLD WORSLEY DREVE DES CHEVREUILS 23 RHODE ST GENESE 1640 BELGIUM Date of Birth:- 17/08/52 Nat: AMERICAN Occ:FINANCE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate ' nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	<u>ORDIN ARY</u>	5,250,000	nominal value per share) 5,250,000
		100 100 100 100 100 100 100 100 100 100	
•	Totals	5,280,000	<u>5,250,080</u>
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 14/10/97	There were no o	changes in the per	Please mark the appropriate box.
	A list of change		not on paper
Elective resolutions (See note 10) (Private companies only)		····	-
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed Jun	wit Bedy	ar L Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 410/9	//	*(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) ure that you ha ns on this page	=
To whom should Companies House direct any enquiries about the information shown in this return?	T.LEWIS DOW CORN BARRY S.GLAM	ING LIMITE	OF63 2n
PAGE 6	Telephone Ol	446 123913	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: Company Name: DOW CORNING LIKITED Name and address Number of the statem, but of the statement of the s	COLOR OF THE SERVICE	Account of Shares			S
Company Name: DOW CORNING LIMITED Shares or amount of stock held by existing members at date of this return. Name and address Name and address Number Currently Held A.F. JDACHIM LA RUE DE LA CONCORDE B-1050 BRUSSELS BELGIUM DOW CORNING CORPORATION 5,249,999 3001 SSAGINAW ROAD MIDLAND MI 4864 O	Company Number: 00486170	Particulars of shares transferred Number of since the date of the last return.			
DOW CORNING LIMITED amount of stock held by existing members at date of this return. Name and address Name and address Name and address Name and address Number Currently Held A . F . JOACHIM LA RUE DE LA CONCORDE B-1050 BRUSSELS BELGIUM DOW CORNING CORPORATION 5,249,999 MIDLAND MIDLAND MI 48640	Company Namo:	shares or			
Dow Corner Corpora Tion Dow Corpora Tio	DOW CORNING LIMITED				
Name and address Name and address Number Currently Held A.F. JDACHIM LA RUE DE LA CONCORDE B-1050 BKUSSELS BELGIUM Down COKNING CORPORATION JOHN SAGINAW ROAD MIDLAND MI 48640	DOW COMMING DIMITED				
Name and address Name and address Number Currently Held A.F. JDACHIM LA RUE DE LA CONCORDE B-1050 BKUSSELS BELGIUM DOW COKNING CORPORATION SAOI SEAGINAW ROAD MIDLAND MI 48640		1	(a) persons w	no are still	
Name and address Number Currently Held A.F. JDACHIM LA RUE DE LA CONCORDE B-1050 BKUSSELS BELGIUM Dow COKNING CORPORATION SACI SSAGINAW ROAD MIDLAND MI 48640		1			
Number Currently Held Number Transferred Registration of Transfer A.F. JOACHIM L4 RUE DE LA CONCORDE B-1050 BKUSSELS BELGIUM DOW COKNING CORPORATION 3701 SSAGINAW ROAD MI 48640		1			
Name and address Currently Held Registration of Transfer Remarks A.F. JOACHIM L4 RUE DE LA CONCORDE B-1050 BRUSSELS BELGIUM DOW CORNING CORPORATION 3701 SSAGINAW ROAD MIDLAND MI 48640		return.	ceased to b	e members.	
Name and address Currently Held Registration of Transfer Remarks A.F. JOACHIM L4 RUE DE LA CONCORDE B-1050 BKUSSELS BELGIUM DOW COKNING CORPORATION 3701 SSAGINAW ROAD MIDLAND MI 48640		Number	Nivendens	Date of	
A.F. JOACHIM 64 RUE DE LA CONCORDE B-1050 BKUSSELS BELGIUM DOW COKNING CORPORATION 5,249,999 3701 SSAGINAW ROAD MIDLAND MI 48640	Name and address	Currently	Number	Registration	Remarks
A.F. JOACHIM 64 RUE DE LA CONCORDE B-1050 BKUSSELS BELGIUM DOW COKNING CORPORATION 5,249,999 3701 SSAGINAW ROAD MIDLAND MI 48640	Hamo and addioso	Link	Transferred	of Transfer	
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B-1050 BKUSSELS BELGIUM DOW CORNING CORPORATION 5,249,999 3701 SSAGINAW ROAD MIDLAND MI 48640	A.F. JOACHIM	1			
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BELGIUM DOW CORNING CORPORATION 5,249,999 3701 SSAGINAW ROAD MIDLAND MI 48640	64 KUE DE LA CONCORDE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363				
0		Account of Shares					
Company Number: 00486170		•	hares transferred				
	Number of		of the last return,				
Company Name:	shares or		of the first return,				
Company Name: DOW CORNING LIMITED	amount of	since the incor	poration of the				
bon coluino biniibb	stock held	company, by					
	by existing	(a) persons w	ho are still				
	members at	members, a					
•	date of this	(b) persons w					
•	return.						
	Tetam.	ceased to t	e members.				
	Number		Date of				
Name and address	i i	Number		Damadia			
Name and address	Currently		Registration	Remarks			
	Held	Transferred	of Transfer				
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