

Citibank 121815/215



C O M P A N I E S H O U S E

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



A32 *A0SMIA9D* 203
COMPANIES HOUSE 08/10/98

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
14	10	98

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

T

company name
DOW CORNING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Year

Day	Month	Year

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

JUDITH LYNN
BEDFORD
FLAT 5 168 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN CF1 9JD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JUDITH LYNN
BEDFORD
FLAT 5 168 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN CF1 9JD

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DOMINIKUS
GOLSONG
AVRUE DE LA COURONNE 131
BRUSSELS
1050
BELGIUM

Date of Birth:- 05/09/55
Nat:GERMAN
Occ:GENERAL COUNSEL EUROPE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JERE DAVID
MARCINIAK
AVENUE DES CHAMPS 8
BRAINE L'ALLEUD
B 1420
BELGIUM

Date of Birth:- 15/05/47
Nat:AMERICAN
Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Directors - continued

Particulars.

ROBIN CHARLES
PITCHER
33 WINDYRIDGE
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOUG
PRATT
35 PORTH Y CASTELL
BARRY
SOUTH GLAMORGAN CF62 6QB

Date of Birth:- 12/10/49
Nat:BRITISH
Occ:SITE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDRE
ROYEZ
14 AVENUE DEL PIRERE
DION-VALMONT
1325
BELGIUM

Date of Birth:- 15/02/45
Nat:BELGIAN
Occ:VICE PRESIDENT M & E

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MARCUS ARNOLD
WORSLEY
DREVE DES CHEVREUILS 23
RHODE ST GENESE
1640
BELGIUM

Day Month Year

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Date of any change.

Date of Birth:- 17/08/52
Nat:AMERICAN
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00486170

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5,250,000</u>	<u>5,250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,250,000</u>	<u>5,250,000</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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 14/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed Judith Bedford Secretary/Director *
Date 11/10/98 *(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

T. LEWIS
DOW CORNING LIMITED
BARRY
S. GLAM Postcode CF63 2XL
Telephone 01446 723913 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]