

## COMPANIES HOUSE

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

A28 \*AKSIBPQU\* 279
COMPANIES HOUSE 12/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/96 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	9,6

## 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.

F	legi	S	er	ed	Off	ice	(See	note	3)	)
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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.

Append Petur

of company number	00486170		T
company name DOW CORNING LIMIT	ED		
company type	IMITED 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	101011111	1001

Day	MONUT	rear
- 1	1 1	

	••
<u> </u>	
<del>,</del>	

00400170	details	below	and,	for secretary and director
Register of members (See note 5)	particu	lars, the	date of	f any change.
The register is kept at				
REGISTERED OFFICE	***************************************		<del>-</del>	
	***************************************		······································	
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	Day	Month	Year	Date of any change.
form 288.	<u> </u>	<u> </u>	<u> </u>	Date of any change.
JUDITH LYNN	***************************************	********		
BEDFORD FLAT 5 168 CATHEDRAL ROAD		***************************************		
CARDIFF		•••••		
SOUTH GLAMORGAN CF1 9JD	************			
	***************************************	•••••		
If this magazin has according to the second	Day	Month	Year	
If this person has ceased to be secretary, please state when.		1	1	Date of resignation.
	<b>!</b> !	<del></del>	<u> </u>	•
Directors (See note 7)				
	Day	Month	Year	
Particulars of a new director must be notified on form 288.			1	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			************	
	Day	Month	Year	
If this person has ceased to be director, please state when.	ı	,	<u> </u>	Date of resignation.
Show any relevant current and previous directorships				<b>V</b>

PAGE

00486170				wn needs amendment, give late of any change.
Directors - continued				, •
Particulars.	Day	Month .	Year	Date of any change.
MICHAEL FISHER	<u> </u>			Date of any onlinger
BRIGGS	•••••			
WHITE HOUSE THE PADDOCK ABERTHIN ROAD				
COWBRIDGE		••••		
SOUTH GLAMORGAN CF7 7EJ			************	
Date of Birth:- 04/12/54				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Nat: AMERICAN			•••••	
Occ:SITE MANAGER	_	Month	Year	
f this person has ceased to be director, please	Day	I .	, teal	Data of regionation
state when.	<u></u>			Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
articulars.				Date of any change.
DOMINIKUS				
GOLSONG AVRNUE DE LA COURONNE 131	•//			
BRUSSELS				
1050				
BELGIUM				
	***************************************	•••••	•••••	
Date of Birth:- 05/09/55	*************			
Nat:GERMAN			•••••	4),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ:GENERAL COUNSEL EUROPE	Day	Month	Year	
If this person has ceased to be director, please state when.		T ,	1	Date of resignation.
state when.				
Show any relevant current and previous directorships.	***************************************	••••••		
Particulars.	Day	Month	Year	
, 41,100,41,01	1	<u> </u>		Date of any change.
DAVID BARTON				
HAINES 131 WITHERENDREEF				***************************************
OVERIJSE				
3090		•••••		
BELGIUM		· · · · · · · · · · · · · · · · · · ·		
Data of Births - 05/05/40	***********	·····	•••••	
Date of Birth:- 06/05/40 Nat:BRITISH				
Occ:GENERAL MANAGER	*************			
	Day	Month	Year	
If this person has ceased to be director, please	1		1	Date of resignation.
state when.	<u> </u>			- are ar rear Science in
Show any relevant current and previous directorships.		•••••••	************	

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**Directors - continued** 

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

Particulars.	Day Month Year
<b></b>	Date of any change.
RICHARD A	
HAZLETON	
2200 W SALZBURG ROAD	
MIDLAND MI 48686-0994	
MI 40000-0994 USA	
USA	
Date of Birth:- 03/11/42	
Nat:AMERICAN	
Occ: CHIEF EXECUTIVE OFFICER DCC	
	Day Month Year
If this person has ceased to be director, please	Data of reciprostics
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any rolevant current and previous directorships.	
Dantingland	Day Month Year
Particulars.	<del></del>
DODIN GUADI EG	Date of any change.
ROBIN CHARLES PITCHER	
33 WINDYRIDGE	
DINAS POWYS	
PENARTH	
SOUTH GLAMORGAN CF64 4AW	
20111 011111 0101 1111	
Date of Birth:- 16/10/46	
Nat:BRITISH	
Occ:PROJECT DIRECTOR SITE EXPANSIO	
If this person has ceased to be director, please	Day Month Year
state when.	l l 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	
	•••••••••••••••••••••••••••••••••••••••
Data of Dinth, 17/00/45	
Date of Birth:- 15/02/45	
Nat:BELGIAN	
Occ:VICE PRESIDENT M & E	
	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant ourrant and providers discovery	
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.

Directors - continued	Day Month Year	
Particulars.	Day Month Year  Date of any change.	
MARCUS ARNOLD WORSLEY DREVE DES CHEVREUILS 23 RHODE ST GENESE 1640	Date of any change.	
BELGIUM		
Date of Birth:- 17/08/52 Nat:AMERICAN Occ:FINANCE DIRECTOR	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Show any relevant current and previous directorships.		,,,,,,
Particulars.	Day Month Year      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	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year          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	
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 share.
Enter details of all shares in issue at the date of this return.	ORDINARY	5 250 000	issued multiplied by nominal value per share)
		<del></del>	
	Totals	5 250 000	5 250 and
List of past and present members	1 Otalo	<del></del>	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of men	o nbers is enclosed	on paper 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 Jud	with Best	ell ecretary/Director * (delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 Oct		Gecretary/Director * (delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		des / (enter number) re that you ha s on this page	<del>-</del>
	).T.E.	DWARDS	
To whom should Companies House direct any enquiries	_	CORNING L	<i>T.</i> b
about the information shown in this return?		RRY Postcode	CF63 24L
PAGE 6		46 732350	_

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORIVI 303
0.406370			ount of Share	S
Company Number: 00486170	Number of		hares transferred	
	-1		of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
DOW CORNING LIMITED	amount of	since the incorp	oration of the	
DOW CONTINO TITTIND	stock held	company, by		
	by existing	(a) persons wi	ho are still	
	members at	members, a		
	date of this	(b) persons w		
	return.			
	1	ceased to t	e members.	
	Number		Date of	
Nama and address	I ' '	Number		Remarks
Name and address	Currently	Transferred	Registration	nemarks
	Held	1	of Transfer	
A F TOROLLA	1		· '	
A. F. JOACHIM	/	NIL		
64 KUE DE LA CONCORDE				
64 RUE DE LA CONCORDE B-1050 BRUSSELS				
9-7030 OK 203222				
BELGIUM				
	<b>†</b>			
			<u>.</u> .	<u>.                                    </u>
2901 S SAGINAW ROAD	5242999	٠.,		
DOW LORNING CORPORATION	, "	NIL		
2001 S SAGINAW KOAD			ļ	
2/0/				<u> </u>
MIDLAND				
14 - 14 O C				
MI 48640				Ĺ
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00486170 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, DOW CORNING LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held