



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



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
14	10	96

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.

CHIBANK
FIS
F198514
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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Date of any change.

.....

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

Day	Month	Year

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

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

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.

MICHAEL FISHER
BRIGGS
WHITE HOUSE THE PADDOCK
ABERTHIN ROAD
COWBRIDGE
SOUTH GLAMORGAN CF7 7EJ

Date of Birth:- 04/12/54
Nat:AMERICAN
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.

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.

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

Directors - continued

Particulars.

RICHARD A
HAZLETON
2200 W SALZBURG ROAD
MIDLAND
MI 48686-0994
USA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/11/42

Nat:AMERICAN

Occ:CHIEF EXECUTIVE OFFICER DCC

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.

ROBIN CHARLES
PITCHER
33 WINDYRIDGE
DINAS POWYS
PENARTH
SOUTH GLAMORGAN CF64 4AW

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDRE
ROYEZ
14 AVENUE DEL PIRERE
DION-VALMONT
1325
BELGIUM

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/02/45

Nat:BELGIAN

Occ:VICE PRESIDENT M & E

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

Day Month Year

--	--	--

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.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of resignation.

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)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒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**

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 *

*(delete as appropriate)

Date

9 Oct 96

This return includes 1 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?

D. T. EDWARDSDOW CORNING LTDBARRYS. GLAMPostcode CF63 2YLTelephone 01446 732350 Ext 3443

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]