



Companies House

for the record

Company Name

DOW CORNING LIMITED

Company Type

Private Company Limited By Shares

Company Number

486170

Information extracted from
Companies House records on
25th September 1999

363s Annual Return

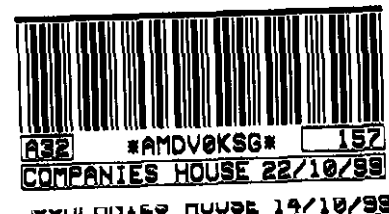
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 486170/04/14

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Barry Plant Cardiff Road Barry Glamorgan CF63 2YL	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2413</td> <td>Mfr other inorganic basic chemicals</td> </tr> </tbody> </table>	SIC Code	Description	2413	Mfr other inorganic basic chemicals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
2413	Mfr other inorganic basic chemicals																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of</i>																				

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121492



Section 2: Details of Officers of The Company**(A)**

The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

EDWARD.Surname or
Corporate nameROCHELLO

Address

WHITE HOUSE, BETTWS NEW RD, USK,

(Usual Residential)

MONMOUTHSHIRE

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

NP15 1EN**Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

Date of birth

Nationality

Business Occupation

Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

UK Postcode

Date of birth

Nationality

Business Occupation

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Judith Lynn BEDFORD	Name _____
	Address Flat 5 168 Cathedral Road Cardiff South Glamorgan CF1 9JD	Address _____ _____ _____
	Date of birth 04/10/1955	UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____
	Nationality American	Occupation _____
	Occupation Uk Financial Manager	Date of change _ / _ / _ _ _ _ Date Judith Lynn BEDFORD ceased to be director (if applicable) 22 / 04 / 1999
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dominikus GOLSONG	Name _____
	Address Avenue De La Couronne 131 Brussels Belgium 1050	Address _____ _____ _____
	Date of birth 05/09/1955	UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____
	Nationality German	Occupation _____
	Occupation General Counsel Europe	Date of change _ / _ / _ _ _ _ Date Dominikus GOLSONG ceased to be director (if applicable) _ / _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Barton HAINES	Name _____
	Address 131 Witherendreef Overijse Belgium 3090	Address _____ _____ _____
	Date of birth 06/05/1940	UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation General Manager	Date of change _ / _ / _ _ _ _ Date David Barton HAINES ceased to be director (if applicable)

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Robert KRASA

Address

2112 Terra Drive
Midland 48640
Michigan Usa

Date of birth 06/12/1946

Nationality Usa

Occupation Vp & General Manager

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert KRASA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Robin Charles PITCHER

Address

33 Windyridge
Dinas Powys
Penarth
South Glamorgan
CF64 4AW

Date of birth 16/10/1946

Nationality British

Occupation Project Director Site Expansio

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robin Charles PITCHER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Doug PRATT

Address

35 Porth Y Castell
Barry
South Glamorgan
CF62 6QB

Date of birth 12/10/1949

Nationality British

Occupation Site Manager

Name**Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Doug PRATT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Neville Joseph WHITFIELD BSC	Name _____
	Address 8 Ave Des Champs Braine L'alleud 1420 Belgium	Address _____ _____ _____
	Date of birth 08/02/1944	UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation General Manager	Date of change ____ / ____ / ____ Date Neville Joseph WHITFIELD BSC ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 5,250,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,250,000.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,250,000	Total number of shares issued _____
	Total Nominal value of shares issued £5,250,000.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name DOW CORNING CORP		Name <hr/>		Shares transferred by DOW CORNING CORP		
Address 3901 S. Saginaw Road Midland United States Of America		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 5249999		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
Shareholder Name A.F. JOACHIM		Name <hr/>		Shares transferred by A.F. JOACHIM		
Address 64 Rue De La Concorde B-105 Brussels Belgium		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E.A. ROCHFORD

Telephone number *inc code*

01 446 723980

Address

DOW LORNING LTD,

CARDIFF ROAD

BARRY, S. GLANHOUGH AV.

DX number *if applicable*

DX exchange

Postcode

CF63 2YL