



Companies House

— for the record —

Company Name

GENEFAX TRANSPORT LIMITED

363s Annual Return

*E33012 HsBC
100559*

Company Type

Private Company Limited By Shares

Company Number

638118

Information extracted from
Companies House records on
24th October 2000

- > 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



A44
COMPANIES HOUSE

ASMT0UGW

0183
09/11/00

Ref: 638118/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Sheepbridge Works
Sheepbridge Lane
Chesterfield
Derbyshire S41 9BS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Vesuvius Uk Limited
Sheepbridge Works
Sheepbridge Lane Chesterfield
Derbyshire S41 9BS

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
6024 Freight transport by road

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

Name

✓ Adrian John DALEY

Address

Hurley House 180 Burley Lane
Quarndon
Derby
Derbyshire
DE22 5JS

Name

Address

UK Postcode / / /
Date of change / / /
Date Adrian John DALEY
ceased to be secretary (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

✓ Pierre Louis FRANKEN

Address

145 Hampton Lane
Solihull
West Midlands
B91 2RS

Date of birth 29/07/1942

Nationality Belgian

Occupation Director

Name

Address

UK Postcode / / /
Date of birth / / /
Nationality /
Occupation /
Date of change / / /
Date Pierre Louis FRANKEN 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

✓ Jean-Pierre MALHERBE

Address

Avenue Des Buissons 35
1640 Rhode Saint Genese
Belgium

Date of birth 24/04/1947

Nationality Belgian

Occupation Executive Vice President

Name

Address

UK Postcode / / /
Date of birth / / /
Nationality /
Occupation /
Date of change / / /
Date Jean-Pierre MALHERBE 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 ✓ William Robertson PATTERSON	Name _____
	Address 30 Albany Road Sheffield South Yorkshire S7 1DP	Address _____ _____ _____
	Date of birth 09/02/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date William Robertson PATTERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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 Nominal value of each share £1.00 Number of shares issued 70,000 Aggregate Nominal Value of issued shares £70,000.00	Class of share Nominal value of each share Number of shares issued 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 70,000 Total Nominal value of shares issued £70,000.00	Total number of shares issued 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 REFRACO (UK) LTD	Name changed to Premier Refractories on 24.3.98. Subsequent name change on 19.10.00 to VESUVIUS - PREMIER REFRACTORIES LIMITED			
	Address Swanwick Court Alfreton Derbyshire DE55 7AR	Address Sheepbridge Works Sheepbridge Lane Chesterfield, Derbyshire UK Postcode S41 9BS		Shares transferred by REFRACO (UK) LTD	
	Shares held Class Ordinary	Shares held Class 70000	Number _____ _____	Class _____ _____	Number Date of transfer _____ _____

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 —

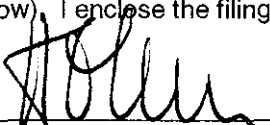
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and 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

7 / 11 / 2000

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

What to do now

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 7/11/2000
- 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 **7th November 2001** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒

Postal Order ☐

Cheque / Postal Order

Number 100559

(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

Telephone number inc code

Mrs J Tarasek
Vesuvius-Premier Refractories Limited
Sheepbridge Works
Sheepbridge Lane
Chesterfield
S41 9BS

able

Tel: 01246 459868
Fax: 01246 459964