

LB 790x6.



001127

SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

758145

Company Name in full

Cookson Financial Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

07 11 1998

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.

Day Month Year

07 11 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

THE ADELPHI

1-11 JOHN ADAM STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

WC2N 6HJ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



A09 *A6D80B33* 602
COMPANIES HOUSE 07/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

RICHARD MARTIN HILARY

MALTHOUSE

WESTBURY

STATION ROAD

BENTLEY

HAMPSHIRE

ENGLAND

Postcode

GU10 5JY

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			06	03	1958	
Forename(s)	BRYAN RICHARD					
Surname	ELLISTON					
Previous forename(s)						
Previous surname(s)						
Address	PARKERS GREEN COTTAGE, HADLOW ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	TONBRIDGE					
County / Region	KENT	Postcode	TN11 0AE			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	GROUP FINANCIAL CONTROLLER					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
			25	03	1953	
Forename(s)	STEPHEN LEE					
Surname	HOWARD					
Previous forename(s)						
Previous surname(s)						
Address	DALJARROCK, EAST ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ST GEORGE'S HILL					
Post town	WEYBRIDGE					
County / Region	SURREY	Postcode	KT13 0LG			
Country	ENGLAND	Nationality	AMERICAN			
Business occupation	ATTORNEY					
Other directorships	See attached list					

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 8.5% N-CONV	30,300,000	£ 30,300,000.00
£1 ORDINARY	232,500	£ 232,500.00
Totals	30,532,500	£ 30,532,500.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

7

on paper in another format

A list of changes is enclosed

10

100

A full list of members is enclosed

	X
--	---

11

Elective resolutions

Executive Compensation:
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*



If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

X

Certificate

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

Signed

Primi Kanner

Date _____

7.11.98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SALLY BUSHBY, C/O COOKSON GROUP PLC, THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON, WC2N	
6HJ	
Tel 0171 766 4500	
DX number	DX exchange

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	05	1951
Forename(s)	RICHARD MARTIN HILARY							
Surname	MALTHOUSE							
Previous forename(s)								
Previous surname								
Address	WESTBURY, STATION ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BENTLEY						
	County / Region	HAMPSHIRE	Postcode	GU10 5JY				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	CHARTERED SECRETARY							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

Other relevant directorships

Company Number **758145**

Company Name **Cookson Financial Limited**

Directors Name **ELLISTON BRYAN RICHARD**

† Directors only.

† Other directorships

COOKSON INVESTMENTS LIMITED

COOKSON MANAGEMENT LIMITED

COOKSON OVERSEAS INVESTMENTS LIMITED

STONEHOUSE BATTYE LIMITED

VESUVIUS GROUP LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **758145**

Company Name **Cookson Financial Limited**

Directors Name **HOWARD STEPHEN LEE**

† Directors only.

† Other directorships

COOKSON GROUP PLC

COOKSON INVESTMENTS LIMITED

COOKSON OVERSEAS LIMITED

COOKSON PIGMENTS (HOLDINGS) LIMITED

COOKSON PRECIOUS METALS LIMITED

COOKSON SYALONS LIMITED

ENTEK INTERNATIONAL LIMITED

FOCAS LIMITED

GLYNWED INTERNATIONAL PLC

HALLMARK-HEALY LIMITED

KEY-TECH (EUROPE) LIMITED

VESUVIUS GROUP LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **758145**

Company Name **Cookson Financial Limited**

Directors Name **MALTHOUSE RICHARD MARTIN HILARY**

† Directors only.

† Other directorships

BESTOLIFE LIMITED

COOKSON CERAMICS LIMITED

COOKSON INVESTMENTS LIMITED

COOKSON MANAGEMENT LIMITED

COOKSON MINERALS LIMITED

COOKSON OVERSEAS INVESTMENTS LIMITED

COOKSON OVERSEAS LIMITED

COOKSON PIGMENTS (HOLDINGS) LIMITED

CREATIVE WALLCOVERINGS LIMITED

ELECTROFOILS TECHNOLOGY LIMITED

FOCAS INVESTMENTS LIMITED

HOLLIS EUROPE, LTD

KEY-TECH (EUROPE) LIMITED

POLYCLAD EUROPE LIMITED

STONEHOUSE BATTYE LIMITED

VESUVIUS GROUP LIMITED

VESUVIUS ZYALONS HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **758145**

Company Name **Cookson Financial Limited**

Directors Name **MALTHOUSE RICHARD MARTIN HILARY**

† Directors only.

† Other directorships

WILKES-LUCAS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

758145

Company Name in full

Cookson Financial Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by		
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COOKSON GROUP PLC THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON, WC2N 6HJ, ENGLAND	£1 Ordinary 232,500			
VESUVIUS CRUCIBLE COMPANY 103 FOULK ROAD, SUITE 202, WILMINGTON, DE 19803, UNITED STATES	£1 8.5% N-Conv 0	30,300,000	16/12/1997	COOKSON INTERNATIONAL PARTNERSHIP
COOKSON INTERNATIONAL PARTNERSHIP 103 FOULK ROAD, SUITE 202, WILMINGTON, DE 19803, UNITED STATES	£1 8.5% N-Conv 30,300,000			