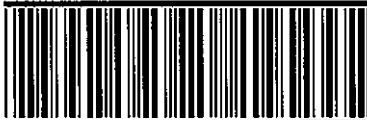




COMPANIES HOUSE

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



A24 *AZUU3QLB* 325
COMPANIES HOUSE 12/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/96
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
07	11	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

130 WOOD STREET
LONDON
EC2V 6EQ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Lloyds
£105x7
000901

363s

Annual Return

of company number 00758145

T

company name
COOKSON FINANCIAL 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.

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00758145

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

RICHARD MARTIN HILARY
MALTHOUSE
WESTBURY
STATION ROAD
BENTLEY
HAMPSHIRE GU10 5JY

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.

BRYAN RICHARD
ELLISTON
PARKERS GREEN COTTAGE
HADLOW ROAD EAST
TONBRIDGE
KENT TN11 0AE

Day Month Year
Date of any change.

Date of Birth:- 06/03/58

Nat:BRITISH

Occ:GROUP CONTROLLER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

COOKSON INVESTMENTS LTD.
COOKSON MANAGEMENT LTD.
COOKSON OVERSEAS INVESTMENTS LTD.
VESUVIUS GROUP LTD.

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

Directors - continued

Particulars.

STEPHEN LEE
HOWARD
DALJARROCK
EAST ROAD ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0LS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/53

Nat:AMERICAN

Occ:ATTORNEY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

COOKSON MATTHEW CERAMICS PLC
ENTEK INTERNATIONAL LTD
GLYNED INTERNATIONAL PLC

Particulars.

RICHARD MARTIN HILARY
MALTHOUSE
WESTBURY
STATION ROAD
BENTLEY
HAMPSHIRE GU10 5JY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/51

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
£1 ORDINARY	232,500	£ 232,500
£1 NON-CONVERTIBLE IRREDEMMABLE CUMULATIVE PREFERENCE	30,300,000	£ 30,300,000
Totals	30,532,500	£ 30,532,500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 07/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

[Signature]
Secretary/Director*
*(delete as appropriate)

Date 1/11/96

This return includes () 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?----->

MRS. S.A. BUSHBY
COULSON GROUP PLC
130 WOOD STREET
LONDON Postcode EC2W 6EP

Telephone 071 325 2879 Ext

Other directorships for RMH Malthouse

Current directorships

Appointed

Bestolife Limited	25/10/94
Bourne Chemical Industries Limited	3/7/93
C.S. Plastics Limited	3/7/93
Cookson Ceramics Limited (<i>formerly Cookson (No. 6) Limited</i>)	24/5/94
Cookson (No 8) Limited	3/7/93
Cookson Investments Limited	3/7/93
Cookson Financial Limited	1/5/96
Cookson Management Limited	21/9/94
Cookson Minerals Limited	23/8/95
Cookson Overseas Investments Limited	13/5/94
Cookson Overseas Limited	3/7/93
Cookson Pigments (Holdings) Limited	3/7/93
Creative Wallcoverings Limited	3/7/93
Dessina Limited	3/7/93
Edward Day & Baker Limited	24/7/95
J S Knight & Son Limited	24/7/95
Josiah Cox Limited	3/7/93
Lead Industries Group Limited	3/7/93
Omegaslate Limited	31/10/95
Polyclad Europe Limited	19/6/95
Poly-Flex Circuits Limited	31/10/95
Tonatex Wallcoverings Limited	3/7/93
U.T.R. Systems Limited	3/7/93
Vesuvius Group Limited	1/5/96
Vesuvius Zyalons Holdings Limited	31/10/95
Vesuvius Zyalons Limited	31/10/95
Westgill Limited	24/5/94
Wilkes-Lucas Limited	24/5/94
Wolverhampton Die Casting Limited	12/3/94

Past directorships

Appointed Resigned

Cavarmin (UK) Limited (<i>Struck-off 12/12/95</i>)	3/7/93	12/12/95
Chemcreteco Limited (<i>Struck-off 24/10/95</i>)	20/12/93	24/10/95
Cookson (No 7) Limited (<i>Struck-off 13/2/96</i>)	2/8/94	13/2/96
Cookson (No 9) Limited (<i>Struck-off 12/12/95</i>)	14/3/94	12/12/95
Cookson Ceramics Limited (<i>Struck-off 24/10/95</i>)	3/7/93	24/10/95
Cookson Compounds (Investments) Limited (<i>Liquidated 14/10/94</i>)	3/7/93	14/10/94
Cookson Market Tin (Europe) Limited (<i>Struck-off 24/10/95</i>)	30/9/93	24/10/95
Del Monte Foods (UK) Limited	1/11/91	31/1/93
Del Monte Foods Europe Limited	1/11/91	31/1/93
De Monte Foods Northern Continental Europe Limited	1/11/91	31/1/93
Del Monte Foods Northern Europe Limited	1/11/91	31/1/93
DMFE Holdings Limited	1/11/91	31/1/93
Northwick Industrial Holdings Limited (<i>Struck-off 28/11/95</i>)	24/5/94	28/11/95
Poly-Flex Circuits Limited	22/12/94	3/7/95
SAPCO Holdings Limited	1/11/91	31/1/93
Wolverhampton Die Castings Group Limited (<i>Struck-off 12/12/95</i>)	12/3/94	12/12/95