



COMPANIES HOUSE

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



A27 *AYD7Y0WM* 634
COMPANIES HOUSE 05/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/97
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	97

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

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number 00758145

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company name
COOKSON FINANCIAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

LB/90x6. 000731
363s

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.

SEE ATTACHED LIST

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

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

Date of resignation.

COOKSON MATTHEY CERAMICS PLC
ENTER INTERNATIONAL LTD.
GLYNWED INTERNATIONAL PLC

Show any relevant current and previous directorships.

Particulars.

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

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

Date of resignation.

SEE ATTACHED LIST.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00758145

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)
ORDINARY £1	232,500	£ 232,500
8.5% NON CONVERTIBLE IRREDEEMABLE £1	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

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

5/11/97

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 2 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

Cookson Group plc

130 WOOD STREET

LONDON Postcode EC2V 6EQ

Telephone 0171 325 2879 Ext

Other directorships for BR Elliston

Current directorships

Appointed

Cookson Financial Limited	1/5/96
Cookson Investments Limited	1/5/96
Cookson Management Limited	1/5/96
Cookson Overseas Investments Limited	1/5/96
Vesuvius Group Limited	1/5/96

Past directorships

None

Other directorships for RMH Malthouse

Current directorships

Bestolife Limited	25/10/94
Cookson Ceramics Limited	24/5/94
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
Electrofoils Technology Limited	13/1/97
Focas Investments Limited	31/12/96
Key-Tech (Europe) Limited	31/12/96
Lead Industries Group Limited	3/7/93
Polyclad Europe Limited	19/6/95
Tonatex Wallcoverings Limited	3/7/93
Vesuvius Group Limited	1/5/96
Vesuvius Zyalons Holdings Limited	31/10/95
Vesuvius Zyalons Limited	31/10/95
Wilkes-Lucas Limited	24/5/94
Wolverhampton Die Casting Limited	12/3/94

Appointed

Past directorships

	Appointed	Resigned
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
SAPCO Holdings Limited	1/11/91	31/1/93