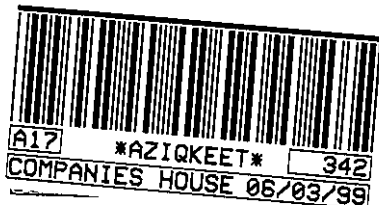




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/99
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
22	02	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

RAYNESWAY
ALVASTON
DERBY
DE21 7BE

Principal business activities (See note 4)

Trade classification is
1421 OPERATION OF GRAVEL AND SAND PITS
5170 OTHER WHOLESALE
2681 PRODUCTION OF ABRASIVE PRODUCTS
4532 INSULATION WORK ACTIVITIES

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

15
MB
035519

363s

Annual Return

of company number 01151578

Y

company name
MICROFINE MINERALS 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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

GARY
DORRICOTT
7 THE PINFOLD
THULSTON
DERBY
DERBYSHIRE DE72 3FD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES CLIFFORD
BRIGGS
10 HEMMINGFIELD ROAD
WORKSOP
NOTTINGHAMSHIRE S81 ONX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/07/45

Nat:BRITISH

Occ:DEVELOPMENT DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RAYMOND JOHN
BUSH
11 BELVEDERE CLOSE
MICKLEOVER
DERBY
DERBYSHIRE DE23 5RW

Date of Birth:- 01/09/46
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

GARY
DORRICOTT
7 THE PINFOLD
THULSTON
DERBY
DERBYSHIRE DE72 3FD

Date of Birth:- 20/09/46
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

DIRECTOR AND COMPANY SECRETARY
Day Month Year
Date of resignation.

Particulars.

ROBERT ANDREW
KENWORTHY
~~12 ABBEYFIELDS CLOSE~~
~~DARLEY ABBEY~~
~~DERBY~~
~~DERBYSHIRE DE22 1JS~~

Date of Birth:- 14/04/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

*25 PRIORY GARDENS
BREADSALL HILLTOP
OAKWOOD
DERBY
DE21 4TG*

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

RALF
OSSEN
KUCKELMANN'S BUSCH 50B
ESSEN
D-45239
GERMANY

Date of Birth:- 02/04/58
Nat:GERMAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	1	2	9	8
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Date of resignation.

Particulars.

CHARLES VARNAM
PHILLIPS
87 HAY STREET
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE SG8 0PD

Date of Birth:- 12/03/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HANS HEINRICH
SCHRAMM
ZEISSBOGEN 47
ESSEN
45133
GERMANY

Date of Birth:- 08/11/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	0	7	9	8
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Date of resignation.

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

Directors - continued

Particulars.

RICHARD MARK
WHEATLEY
50 SWANMORE ROAD
LITTLEOVER
DERBY
DE23 7SY

Date of Birth:- 22/05/62
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01151578

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 5p	10,100	505
5% PREF. 100p	10,000	10,000
Totals	20,100	£ 10,505

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

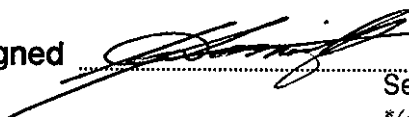
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

12-2-99

This return includes 0 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?

G. DORRICOTT

MICROFINE MINERALS LIMITED

MILA WORKS, RAYNESWAY, DERBY

Postcode DE21 7BE

Telephone 01332-673131

Ext 116

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]