



**Companies House**

— for the record —

Company Name

**MORGAN HOLDINGS  
INTERNATIONAL LIMITED**

## 363s Annual Return

001198/75

- > 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**1352995**

Information extracted from  
Companies House records on  
**1st June 2002**

### Section 1: Company details



A06  
COMPANIES HOUSE

0253  
26/06/02

Ref: 1352995/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Morgan House Madeira Walk Windsor Berkshire SL4 1EP</b>	Address    UK Postcode    - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address    UK Postcode    - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Elaine MARRINER</b>  <b>Address</b> <b>48 Hemsdale</b> <b>Pinkneys Green</b> <b>Maidenhead</b> <b>Berkshire</b> <b>SL6 6SL</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elaine MARRINER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David John COKER</b>  <b>Address</b> <b>Ravenswood 11 Star Hill Drive</b> <b>Churt</b> <b>Farnham</b> <b>Surrey</b> <b>GU10 2HP</b>  <b>Date of birth</b> 01/03/1946  <b>Nationality</b> British  <b>Occupation</b> Chartered Secretary	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John COKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.

**Current details****Name**

Ian Pearson NORRIS

**Address**

Cedar Cottage Hedsor Road  
Bourne End  
Buckinghamshire  
SL8 5DH

**Date of birth** 16/02/1943**Nationality** British**Occupation** Director**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ian Pearson NORRIS 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**

Nigel Robert YOUNG BSC FCA

**Address**

Rosemullion  
Bulstrode Way  
Gerrards Cross  
Buckinghamshire  
SL9 7QU

**Date of birth** 15/06/1953**Nationality** British**Occupation** Chartered Accountant**Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Nigel Robert YOUNG BSC FCA ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details	
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>219,090,222</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£219,090,222.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 	
<p>NOT IN ISSUE</p> <p>REDEEMED 3.2.00. Form 122 filed Updated on previous annual return</p>	<b>Class of share</b> <b>Not Known - Please Supply</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,000,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 	
	<b>Class of share</b> <b>Not Known - Please Supply</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b> <b>C ORDINARY PREFERENCE SHARES</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 	
	<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>220,090,224</b>  <b>Total Nominal value of shares issued</b> <b>£220,090,224.00</b>	<b>Total number of shares issued</b> <u>219,090,224</u>  <b>Total Nominal value of shares issued</b> <u>£219,090,224</u>
	<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 <b>MORGAN CRUCIBLE CO. PLC</b>  Address <b>Morgan House            Madeira Walk            Windsor            Berkshire            SL4 1EP</b>  Shares held Class <del>Not Known - Please Supply</del> Number <b>1000001</b>	Name _____  Address _____ _____ _____  UK Postcode _____  <b>Shares held</b> Class <b>C</b> <b>ORDINARY</b> <b>1</b> <b>PREFERENCE</b> <b>SHARE</b>	<b>Shares transferred by            MORGAN CRUCIBLE CO.            PLC</b>  Class Number Date of transfer _____ _____
> Shareholder Name <b>MORGAN HOLDINGS LTD</b>  Address <b>Morgan House            Madeira Walk            Windsor            Berkshire            SL4 1EP</b>  Shares held Class <b>Ordinary A</b> Number <b>219090222</b>	Name _____  Address _____ _____ _____  UK Postcode _____  <b>Shares held</b> Class _____ Number _____ _____	<b>Shares transferred by            MORGAN HOLDINGS LTD</b>  Class Number Date of transfer _____ _____
> Shareholder Name <b>PETTY FRANCE INVESTMENT NOMINEES LTD</b>  Address <b>Morgan House            Madeira Walk            Windsor            Berkshire            SL4 1EP</b>  Shares held Class <del>Not Known - Please Supply</del> Number <b>1</b>	Name _____  Address _____ _____ _____  UK Postcode _____  <b>Shares held</b> Class <b>C</b> <b>ORDINARY</b> <b>1</b> <b>PREFERENCE</b> <b>SHARE</b>	<b>Shares transferred by            PETTY FRANCE            INVESTMENT NOMINEES            LTD</b>  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 Taine Mann  
(Director / Secretary)

Date 24 / 06 / 2002

*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 20/6/2002 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 **20th June 2003** 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 001198

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name T. BIGNORE Telephone number inc code 01753 837241

Address MORGAN HOUSE DX number if applicable 3824

MADEIRA WALK DX exchange WINDSOR

WINDSOR, BERKS.

Postcode SL4 1EP