

Parace do not wr to in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Company number 1588199

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

E.C.C. (STAFF) PENSION FUND TRUSTEES LIMITED

The intormation in this return is as at

19 87 t.(The date of this return note 1) 260. February

Address of registered office of the company

John Keay House, St. Austell, Cornwall. Postcode PL25 4DJ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members N/A Register of debenture holders N/A

Particulars of the secretary

Name (notes 3 and 4) Anthony BRADBURN Previous name(s)(note 3) 68, Chatsworth Way, Carlyon Bay, St. Austell, Address (notes 4 and 5) Cornwall. Postcode PL25 35 N 7

‡ only pages 1 and 2 need be completed In the case of a company without share capital

s enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ .

continuation sheets]

Signed

Director, and

Secretary

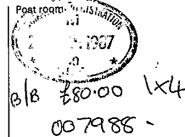
Presentor's name address and reference (if any): AMR/JB

Miss A.M. Robins, Statutory Records Assistant, English China Clays P.L.C., John Keay House,

St. Austell,

PL25 4DJ Cornwall.

For official Use General Section



Particulars of the director(s) of the company motes 6 and 7)

Name (cr. to 3) Robert W	illiam_CARLTON-PORTER	Business Occupation
		FINANCE DIRECTOR
Previous name(s)(mote 3)		Nationality
Addressing to The (11d	Mill, Pontsmill, Par,	BRITIS
Cornwall		Date of birth(nore0)
	Postcode PL24 2RR	29.11,1944
Other relevant past or prese	ent directorships* (note 8)	,
See cont	inuation sheet no. 1	

Please do not write in this margin

Pleace complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	Michael Lawrence CHAPMAI	N	Business Occupation
			COMPANY DIRECTOR
Previous name(S)(note 3) —		Nationality
Address(note 5)	12, Trevone Crescent, S	t. Austell,	BRITISH
	Cornwall.		Date of birth(note 9)
	Postcode	PL25 5ED	9.8.1938
Other relevant p	past or present directorships* (no	te 8)	
	Nil		

Name(note 3)	Sir Alan Nugent Goring DALTON	Business Occupation
		CHAIRMAN
Previous name	e(S)(note 3)	Nationality
Address(note 5)	Hunters' Lodge, Boxheater Wood, Feock,	BRITISH
	Truro, Cornwall.	Date of birth(note 9)
***************************************	Postcode TR3 6QW	26.11.1923
Other relevant	past or present directorships* (note 8)	
	See continuation sheet no. 2	

Name(note 3) Dr. Stanley Richard DENNISON	Business Occupation
	COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Address(now 5) Lower Colvreath Farm, Roche, St. Austell,	BRITISH
Cornwall.	Date of birth(note 9)
Postcode	28.5.1930
Other relevant past or present directorships* (note 8)	
See continuation sheet no. 3	

Summary o	share capital and debentures					Please do not write in
	Noming terms of page	8.5		·		this margin
		Number of shares	Class	Nom	inal value of ich share	
	divided înto:-	**		ţ		Please complete
	2	e en light of objects and the second of the		£		legibly, proferably in black type, or bold block fettering
	3	Control of the Contro		£		büld bibek seiteriih
	Issued share capital and dehenture	S	9	Number	Class	
1 Number of share	es of each class taken up to the date of this return.		1		Specific Company of the Company	-
			2			-
			3			
್ವಿಗ್ನುmber of share wholly in cash	es of each class issued subject to payment		1			-
			2		ļ	
3.Number of share	es of each class issued as fully paid up for		3			•
aconsideration of	es of each class issued as fully paid up for other than cash		1			-
			2			-
		Amount per sha	3 re			
4 Number of share	es of each class issued as partly paid up for a	£	//			
consideration of	ther than cash and extent to which each such share	£				1
10 10 pain ap		£				1
5.Number of share	es (if any) of each class issued at a discount	//	1			7
			2			
			3			1
Continued on	page 4		116.	T OF PAST		
Residence insurances		// · · · · · · · · · · · · · · · · · ·				7
Folio in						
register ledger	Na	mes and Addresse	S			
containing particulars						
						1
			·		***	2
						3
,						4
						5
						6
						7
						8
						9
					 	10
						11
)		<u></u>				12
						13
				· · · · · · · · · · · · · · · · · · ·		14
•	Į.					15

	Summary of share capital and debentures contir	านอดี	Ameunt	Number	Class	1
2010	6 Amri Linhord current on the Issue of chares will chinos entitle chiwatten off of the Cate of 13 in a current and the Issue of chares of each class. If Amol of parabonal calters up on examples of choices of each class.				Agent and the second	1 2
rase complete libly, professity ack type, or id block lettering	8 Total amount of polis resolved (note 10) 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ £				3 1 2 3
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ £				1 2 3
	11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited	£				1 2 3
	15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED	7				
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind					انسب

CHARLES AND A STREET OF THE PARTY OF THE PAR	EMBERS (notes 11 at	Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares tracturn, or, in the case of of the company, by (a) I (b) persons who have company that is the company of the company o	persons who are still eased to be membe	members and	, Remarks	5
(note 11)	Number	(a)	(b)		
					
				<u> </u>	
			<u> </u>		
			<u> </u>		
			<u> </u>		
					 ;

Annual return of a

Floace complete Englishy, preferably A black type, or Bold black lettering

r.. danor

company (continuation)

Continuation sheet No to Form No. 363

1

Company number

1588199

* insert full name of company

Name of company

		المان البندار عبير يسمي	PRINCIPLE TO THE PARTY AND PERSON.		الأنابي التنابيس بالبيد		سيسمى مصانبين سنتهم	
	E.C.C.	(STAFF)	PENSION	FUND	TRUSTEES	LIMITED		
	Name and A to a second of							
łł						-	MANAGEMENT STREET, STR	 · · · · · · ·

Particulars of the directors of the company continued (notes 6 and 7)

Almonton of the Co	David and Voith CAV	Business Occupation
Name (note 3)	Reginald Keith GAY	COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5)	74, Daniels Lane, Holmbush,	BRITISH
7,000	ST. AUSTELL, cornwall.	Date of birth(note 9)
	Postcode PL25 3HP	6.12.1944
Other relevant p	ast or present directorships* (note 8)	
	Nil	

* delete if inappropriate, Enter particulars of other director-ships held or previously held.
If this space is
insufficient continue on back page

• • • • • • • • • • • • • • • • • • •	C. J. J. Brancov, MALI	Business Occupation
Name(note 3)	Colin Ramsay HALL	COMPANY DIRECTOR
D		Nationality
Previous name(Mooredge, Broadclyst, Exeter.	BRITISH
Address(note 5)	Mooreage, 2000	Date of birth(note 9)
<u>,,</u> ,	Postcode	10.2.1939
Other relevant	past or present directorships* (note 8)	
	Nil	

David Hugh Laing HOPKINSON	Business Occupation
David Magn 1991.	COMPANY DIRECTOR
porto 3)	Nationality
	BRITISH
Sussex.	Date of birth(note 9)
Postcode	14.8.1926
st or present directorships* (note 8)	
See continuation sheet no. 4	
	Postcode st or present directorships* (note 8)

LIST OF PAST

		Please do not
		Please do not write in this margin
Folio in register ledger containing Particulars	Names and addresses	Please complete legibly, preferably in black type, or bold block lettering
		1
		2
		3
.r. 1		4
		5
		6
		.7
		В
		9
		10
		11
		,
		, , ,
		13
<u> </u>		14
		15
		16
		17
		18
4		19
		i
		20
		. 21
	,,	22
		²³
		24
,		25
		26
		27
		28
		1
		29
<u> </u>		30
		31
		32
		33
		34
		35
		36
l	THE RESERVE THE PROPERTY OF TH	37

AND PRESENT MEMBERS Continued (notes 11 and 12)

1, 3 m3m3 47 1317 1, 3 m3m3

Please completo legibly, godernily la bisck type, or bold block lettering

for Suit a side of the Communication of the Communi		Account of Shares		the party of the p	
Number of shares or Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				Remarks	
(note 11)	Number	Date of Registra (a)	tion of transfer		
T	·				1.

					[
			<u> </u>		
			,,		
······································					
	_				
		_			
			-		
			 	· · · · · · · · · · · · · · · · · · ·	
			 		
			 		
			_		

Please do not write an this margin

Please complets legibly, preferably in black type, or bold block letterin

Robert William CARLTON-PORTER (Cont'd)

Current Directorships

The Association of Corporate Treasurers

Edwin H. Bradley Holdings Ltd.

Edwin H. Bradley & Sons Ltd.

E.C.C. Trustees Ltd.

E.C.C. (Operatives) Pension Fund Trustees Ltd.

E.C.C. (SMT) Pension Fund Trustees Ltd.

E.C.C. Overseas Investments Ltd.

English China Clays P.L.C.

St. Austell China Clay Museum Ltd.

Past Directorships

ABM Investments Ltd.

UHDE Limited

Kalle Infotec Leasing Ltd.

Kurt Herberts Ltd.

Anglo-Blackwells Ltd.

Murex Ltd.

Rawdon Horti-Mixers Ltd.

S.K.W. Metals and Chemicals Limited

Haven Overseas Finance Ltd.

Presue @ 1670 - * waattin Maantin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2 2 to Form No. 363

Company number

1588199

Please complete Isgibly, preferably in black type, or Sold block lettering

* insert full name of company

Name of company

المخاذ الكارب إحراض					الأراض وبالمستناخ بيوس	المستبدر يستسمعها			
*	E.C.C.	(STAFF)	PENSION	FUND	TRUSTEES	LIMITED	 		·
ľ									
							 	-	

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Kenneth JACKSON		Business Occupation
			COMPANY DIRECTOR
Previous name(s)	note 3)	Nationality	
Address(note 5)	26, Edgcumbe Green, St. Austell,		BRITISH
Cornwall.			Date of birth(note 9)
	Pos	tcode PL25 5EF	19.11.1942
Other relevant pa	st or present directorshi	ps* (note 8)	
-			

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient continue on back page

Donald Arthur LANGFORD	Business Occupation		
	CHARTERED SECRETARY		
Previous name(s)(note 3)			
20, Sea Road, Carlyon Bay, St. Austell	BRITISH		
Cornwall.	Date of birth(note 9)		
Postcode	19.6.1933		
t or present directorships* (note 8)			
See continuation sheet no. 5			
	ote 3) – 20, Sea Road, Carlyon Bay, St. Austell Cornwall. Postcode t or present directorships* (note 8)		

Name(note 3)	Maurice Lewis Jonathan OXENHAM	Business Occupation
		COMPANY DIRECTOR
Previous name(s)	(note 3) -	Nationality
Address(note 5)	1, Ropehaven Road, Tregonissey,	BRITISH
	St. Austell, Cornwall.	Date of birth(note 9)
	Postcode PL25 4DT	20.8.1933
Other relevant pa	ast or present directorships* (note 8)	
<u></u>	Nil	

rīpasii do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

7.

'n

SIR ALAN NUGENT GORING DALTON (continued)

Current Directorships

Alliance Assurance Co. Ltd.

Cancer Research Campaign

Cornwall Independent Hos; it.als Trust Ltd.

ECC Construction Ltd.

ESC International Ltd.

E.C.C. Joinery Ltd.

E.C.C. (Operatives) Pension Fund Trustees Ltd.

E.C.C. Quarries Ltd.

E.C.C. (SMT) Pension Fund Trustees Ltd.

E.C.C. Trustees Ltd.

English China Clays P.L.C.

Heavy Transport (E.C.C.) Ltd.

The Industrial Society

The London Assurance

Phoenix Assurance plc

SNW Contractors (E.C.C.) Ltd.

SNW (E.C.C.) Developments Ltd.

Sun Alliance and London Assurance Co. Ltd.

Sun Alliance and London Insurance plc

Sun Insurance Office Ltd.

Past Directorships

South Coast UK Limited

W.D. Tamlyn & Company Limited

E.C.C. Ball Clays Ltd.

ECC International Ltd.

E.C.C. Overseas Investments Ltd.

E.C.C. Ports Ltd.

Harris & Co. (Shipping) Ltd.

Industrial Participation Association

The Industrial Society Company Limited

Land & Properties (E.C.C.) Ltd.

Restormel Local Enterprise Trust Ltd.

Western Excavating (E.C.C.) Ltd.

Western Express Haulage (E.C.C.) Ltd.

Westland plc

Haven Leisure (E.C.C.) Ltd.



Annual return of a company (continuation)

Continuation sheet No to Form No. 363

3

Please complete legib , kreferably in black type, or fold black lettering

Company number 1588199

Seig Cloak Intratil

* insert full name of company

Name	٥f	com	pan	۱۷
------	----	-----	-----	----

1	
ł	* E.C.C. (STAFF) PENSION FUND TRUSTEES LIMITED
ì	
1	

Particulars of the directors of the company continued (notes 3 and 7)

Name (note 3)	John REEVE	Business Occupation
		COMPANY DIRECTOR
Previous name(s)	(note 3) —	Nationality
Address(note 5)	Rashleigh House, Rashleigh Vale	BRITISH
	Truro, Cornwall.	Date of birth(note 9)
	Postcode	.15.12.1944
Other relevant pa	est or present directorships* (note 8)	
	See continuation sheet no. 6	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3)	Thomas Woodman STOBART	Business Occupation
		COMPANY SIRECTOR
Previous name(s)	(note 3) -	Nationality
Address(note 5)	Lodore, Globe Hill, Woodbury,	BRITISH
Exeter.		Date of birth(note 9)
	Postcode EX5 1JP	21.1.1924
Other relevant pa	ast or present directorships* (note 8)	
	See continuation sheet no. 7	

Name(note 3)	Derek TURNER		Business Occupation
			COMPANY DIRECTOR
Previous name(s)	(note 3) -	Nationality	
Address(note 5)	13, Ely Close, Feniton, Honiton,		BRITISH
Devon.			Date of birth(note 9)
<u> </u>	Postcode E	X14 OEY	15.4.1933
Other relevant pa	st or present directorships* (note 8)		
	Nil		

Freese do not write in this margin

Press opmplete legiply, preferably in black typp, or bold block lettering

Dr. Stanley Richard DENNISON (Cont'd)

Current Directorships

FCC International Ltd.

ECG International (Sales) Ltd.

E.C.C. Overseas Investments Ltd.

E.C.C. Trustees Ltd.

E.C.C. (Operatives) Pension Fund Trustees Ltd.

E.C.C. (SMI) Pension Fund Trustees Ltd.

English China Glays P.L.C.

Land & Properties (E.C.C.) Ltd.

South Coest NK. Ltd.

W.D. Tamlyn & Company Ltd.

Western Excavating (E.C.C.) Ltd.

Past Directorships

ECC Calcium Carbonates Ltd.

Annual return of a company (continuation)

Please complete egibly, preferably a black type, or sold block lettering

r incert full name of company

Continuation sheet No ___4_ to Form No. 363

Company number

	(- Mariane i I a		-	-	in the state of	
1	583	199				

I	Name of company				L	 ·	***************************************
	*			TRUSTEES			

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	William John VOADE	Business Occupation	
			COMPANY DIRECTOR
Previous name(s)(note 3)	Nationality	
Address(note 5)	Ellacoombe, Perran	BRITISH	
~~~~	Perranworth, Cornw	Date of birth(note 9)	
	Postc	ode TR6 OHX	21.2.1954
Other relevant p	ast or present directorships	5* (note 8)	
		Nil	
		N11	

Name(note 3) **Business Occupation** Previous name(s)(note 3) Nationality Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8)

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

LIST OF PAST

		Please do not write in this margin
relie in register ledger containing Particulars	Names and addresses	Mis margin  Please complete legibly, preferably in black type, or bold block lettering
•		
		1
THE PERSON OF THE PERSON		2
		3
	772	4 5
		6
		7
tink, all the start had been a second		8
		9
		10
		11
		12
	0	13 14
		15
		16
		17
		18
		19
<u> </u>		20
		21
		22 23
<u> </u>		24
		25
		26
		27
		28
ļ		29
}	<u> </u>	30
		31
		32 33
		33 34
		35
		36
		37

## AND FRESENT MEMBERS Continued (notes 11 and 12)

case ifa net ta ia is ma igia

ease complete gibly, preferably black type .os ild block lettering

		account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have of	Remarks		
(nors 11)	Number	Date of Registi	ation of transfer (b)	
			***	
				<del></del>
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
		-		
**************************************				
· · · · · · · · · · · · · · · · · · ·				····
				<u></u>
·				
	<u> </u>			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block intering

#### David Hugh Laing HOPKINSON (Cont'd)

## Current Directorships

English China Clays P.L.C.

E.C.C. (Operatives) Pension Fund Trustees Ltd.

E.C.C. (SMC) Pension Fund Trustees Ltd.

British Rallways (Southern) Board

Central Scard of Finance of the Church of England

Charities Investment Managers Ltd.

Chichester Diocesan Fund and Board of Finance

The Church Army

English Chamber Orchestra & Music Society Ltd.

Harrisons & Crosfield PLC

Housing Corporation

Jetmain Limited

Lloyds Bank plc (Southern Regional Board)

Merchants Trust P.L.C.

Raeburn Investment Trust P.L.C.

Romney Trust P.L.C.

United States Debenture Corporation P.L.C.

#### Past Directorships

EXIT Finance Ltd.

External Investment Trust P.L.C.

First British Fixed Trust Company Ltd.

Gill & Duffus Group plc

M & G Assurance Group Ltd.

M & G Dual Trust P.L.C.

M & G Group P.L.C.

M & G Investment Management Ltd.

M & G Ltd.

M & G Second Dual Trust P.L.C.

M & G Securities Ltd.

Mencap Unit Trust Managers Ltd.

M & G Leasing Ltd.

M & G Life Assurance Company Ltd.

M & G Pensions and Annuity Company Ltd.

Mirror M & G Management Ltd.

Second T & GI Finance Limited

Second Transatlantic & General Investments P.L.C.

T & GI Finance Ltd.

Transatlantic and General Investments P.L.C.

Transatlantic and General Securities Company Ltd.

M & G Financial Services Ltd.

# Annual return of a company (continuation)

Continuation sheet No ... 5 ..... to Form No 363

Company number

1588199

lease complete gibly, preferably i black type, or old block lettering

, (6, r, 1 , r , r , m, 1

inser full name oficempany

N	lame c
	*
l	- 141-1451411111
F	articu
ſ	Name
Ĭ	Previ
	Addr

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient content on back page

E.C.C. (STAFF) PENSION FUND TRUSTE	ES LIMITED
rticulars of the directors of the company continued (notes	6 and 7)
Name (note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
7.00.00	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
Otto recording part of	
	Business Occupation
Mange(note 3)	
Devision paradoles 2	Nationality
Previous name(s)(note 3)	
Address(note 5)	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
	Business Occupation
Name(note 3)	- Dualitess Coodpution
	Nestanolity
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)

	Business Occupation
Name(note 3)	
Previous name(s)(note 3)	Nationality
Address(note 5)	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
	Variable Market and American Company of the Company
Marris de la companyación de principal de la companyación de la companyación de la companyación de la companya	

LIST OF PAST

	LID I OF PASI	Please do not
M2.47KM INCHES		Please do not write in this margin
Folio in register ledger containing Particulars	Names and addresses	Please complete legibly, preferably in black type, or bold block lettering
		2
		3
and the state of t		4
		5
M44		6
		7
		8
		9
		10
		11
		12
		13
		14
<del></del>		15
		16
		17
		18
,		19
		20
		21
		22
		23
		24 25
		26
	·	27
		28
		29
		30
		31
		32
		33
		34
		35
		36
		37

## AND PRESENT MEMBERS Continued (notes 11 and 12)

o (f) of the control of the control

	ount of Shares		A CONTRACTOR OF THE CONTRACTOR		
Remarks	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (b) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members incorporation (c) persons who have ceased to be members in c) persons who have ceased to be members in c) persons who have ceased to be members in c) persons who have ceased to be members in c) p			of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (no*2 12)	
	Date of Registration of transfer (a) (b)	Number	(note 11)		
	\all_\tal_\tal_\tal_\tal_\tal_\tal_\tal_		And the state of t		
			***************************************		
,					
		<del> </del>			
•					

Please do not this margin

Please complete legibly, preferably in black type, or bold block lettering

## Donald Arthur LANGFORD (Cont'd)

#### Current Directorships

ECC Concrete Products Ltd.

E.H. Bradley Building Products Ltd.

E.F., Bradley Engineering Ltd.

Edwin H. Bradley Group Ltd.

Bradley Homes Ltd.

Bradstone Ltd.

Bradstone Building Products Ltd.

Charlestown Engineering (E.C.C.) Ltd.

C.D.M. Cableguard Ltd.

E.C.C. Limited

E.C.C. Colours Ltd.

E.C.C. Finance Ltd.

E.C.C. Minerals Ltd.

E.C.C. (Operatives) Pension Fund Trustees Ltd.

E.C.C. (SMT) Pension Fund Trustees Ltd.

E.C.C. Trustees Ltd.

E.C.L.P. & Co. Ltd.

English Clays Lovering Pochin & Co. Ltd.

English China Clays P.L.C.

Land & Properties (E.C.C.) Ltd.

The Mount Edgcumbe Hospice Ltd.

Okus Investments Ltd.

Okus Properties Ltd.

Penhaven Tourist Park P.L.C.

Plymouth Marina Ltd.

Withers Limestone Ltd. (formerly Rainbow Industries Ltd.)

Ridge Limestone Ltd.

Samuel Tyzack & Co. Ltd.

SNW Homes Ltd.

Taurus Construction Ltd.

### Past Directorships

Asphalt Paving (E.C.C.) Ltd.

ECC Pacific Limited

Withers Limestone Ltd. (now Curwen Woods & Company Ltd.)

20a c

g,e

COMPANIES FORM No. 363 (Cont.)

# Annual return of a company (continuation)

Continuation sheet No 6 to Form No. 363

Company number

1588199

complete proferably c type, or ock lettering

full name npany

Name of company

	E.C.C.			LIMITED
ļ ·				<del></del> -
) <u></u>			 -	

Particulars of the directors of the company continued (notes 6 and 7)

Business Occupation	
lationality	
Date of birth(note 9)	

Name(note 3)	Business Occupation
	No. 2 control in the
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
	والمستقد والمراب والمستقد

Name(note 3)	Business Occupation	
	Nationality	
Previous name(s)(note 3)		
Address(note 3)	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		

late if
spropriate.
er particulars
ther directorss held or
viously held,
is space is
ufficient continue
back page

Please do not write in his margin

Please complete legibly, profetably in black type, or bold block lettering

#### John REEVE (Cont'd)

#### Current Directorships

E.H. Bradley Estates Ltd.
Edwin H. Bradley Holdings Ltd.
E.H. Bradley Planning Services Ltd.
Edwin H. Bradley & Sons Ltd.
Crux Developments Ltd.
ECC Construction Ltd.
E.C.C. Joinery Ltd.
E.C.C. (Operatives) Pension Fund Trustees Ltd.
E.C.C. (SMT) Pension Fund Trustees Ltd.
E.C.C. Trustees Ltd.
English China Clays r',L.C.
R.W. Messenger Ltd.
Parkstead Homes Ltd.
SNW Contractors (E.C.C.) Ltd.

### Past Directorships

SNW (E.C.C.) Developments Ltd.

N17

# Annual return of a

company (continuation)

Continuation sheet No . % to Form No. 363

Company number

	The state of the s
1588199	

* insert full name of correctly

Fleaso complete legibly, preferably in black type, or bold wlock lettering

* E.C.C. (S)	PAFF) PENSION FUND TRUSTEES	LIMITED
articulars of the directors	s of the company continued (notes 6 and	7)
Name (note 3)		Business Occupation
2000		
Previous name(s)(note 3)		Nationality
Address(note 5)		
( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )		Date of birth(note 9)
	Postcode	
Other relevant past or p	resent directorships* (note 8)	

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continuous back page. on back page

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

iness Occupation
ionality
e of birth(note 3)
ı

LIST OF PAST

		Flease do not write in this margin
regu <mark>ller</mark> regu <mark>ller</mark> reggger	Names and addresses	Please complets legibly, preferskly in black type, or bold block legaring
regulter Jacqur Containing Part culara		pold block lessering
		1
		2
6 A23 Mr maramana		3 4
		6
		6 7
. ६.६ - ३६ क्षीलर अवेल्या अस्तर स्थापना व्यवस्था । -		9
		10
		11 12
		13
		14 15
		16
		17 18
		19 20
		21
		22 23
\ <u>\</u>		24
		25 26
		27 28
		29 29
	:	30 31
		32
		33 34
		35
		36

# AND PRESENT MEMBERS Continued (notes 11 and 12)

Ficase do ast wate in this margin

Pleasa complete legibly, prelerably in black type, or bold block lettering

	-	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and Rama (b) persons who have ceased to be members (note 12)	
viole 11)	Number	Number Date of Registration of transfer (a) (b)		
	The state of the s			a mendengga kalandahan perumpungan mengaman mendepada mengan Camara dan Araba Araba (Araba). Pembanan
				angganggang plan kalip pininkapat ki Panjaki Apinina a mala Pada a mana a pada ana 2 mana ana ang ang ang ang
				· · · · · · · · · · · · · · · · · · ·
				· · · · · · · · · · · · · · · · · · ·
			<u> </u>	
		·		
		-		
				······
· · · · · · · · · · · · · · · · · · ·				
· · · · · · · · · · · · · · · · · · ·				
······································				
<del></del>				
	<u> </u>			
			<u> </u>	
	11. 11.			
		A STATE OF THE PARTY OF THE PAR		

Flease do not write in this margin

Plesse complete legibly, preferably in black type, or bold block lettering

### Tractas Woodman STOBART (cont'd)

Current Directorships
Andrews & Miller Ltd.
Associated Asphalt Co. Ltd.
B.A.C.M.I. Limited
Thomas Elack Ltd.
Edwin H. Bradley Holdings Ltd.
Edwin H. Bradley & Sons Ltd.
Cement Transport Ltd.

Charcon (E.C.C.) Ltd. Charcon Scotland (E.C.C.) Ltd. English China Clays P.L.C.

E.C.C. (Operatives) Pension Fund Trustees Ltd.

E.C.C. Quarries Ltd.

E.C.C. (SMT) Pension Fund Trustees Ltd.

E.C.C. Trustees Ltd.

George Garside (Sand) Ltd.

Land & Properties (E.C.C.) Ltd.

Lime Distributors (E.C.C.) Ltd.

The Mendip Basalt Co. Ltd.

Ready Mixed Concrete (South-West) Ltd.

Mareticurb Ltd.

Mufeticurb (Ireland) Ltd.

Westmorland Concrete Products Ltd.

### Past Directorships

Henry Matthews & Son (Quarry Owners) Ltd.
Norton Limeworks Ltd.
Westmat Technical Services Ltd.
Asphalt and Coated Macadam Association
Boddy Industries Ltd.
London Roadstone Ltd.
Edwin H. Bradley Group Ltd.
Rainbow Industries Ltd.
Samuel Tyzack & Company Ltd.
C.DM. Cableguard Ltd.
E.H. Bradley Building Products Ltd.