

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formDo not do not
write in
this margin

To the Registrar of Companies

For office use — Company number

[363]

1588199

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

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

The information in this return is as at

26th February

19 87

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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) -

Address (notes 4 and 5) 68, Chatsworth Way, Carlyon Bay, St. Austell,
Cornwall.

Postcode

PL25 3SN

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

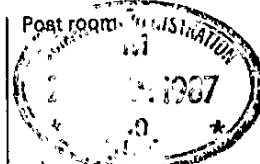
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 7 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any): AMR/JBMiss A.M. Robins,
Statutory Records Assistant,
English China Clays P.L.C.,
John Keay House,
St. Austell,
Cornwall. PL25 4DJFor official Use
General Section

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

Please do not write in this margin

Name (note 3) Robert William CARLTON-PORTER		Business Occupation
Previous name(s) (note 3) -		FINANCE DIRECTOR
Address (note 5) The Old Mill, Pontsmill, Par, Cornwall.		Nationality
Postcode PL24 2RR		BRITISH
		Date of birth (note 9)
		29.11.1944
Other relevant past or present directorships* (note 8)		
See continuation sheet no. 1		

Please 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 CHAPMAN		Business Occupation
Previous name(s) (note 3) -		COMPANY DIRECTOR
Address (note 5) 12, Trevone Crescent, St. Austell, Cornwall.		Nationality
Postcode PL25 5ED		BRITISH
		Date of birth (note 9)
		9.8.1938
Other relevant past or present directorships* (note 8)		
Nil		

Name (note 3) Sir Alan Nugent Goring DALTON		Business Occupation
Previous name(s) (note 3) -		CHAIRMAN
Address (note 5) Hunters' Lodge, Boxhester Wood, Feock, Truro, Cornwall.		Nationality
Postcode TR3 6QW		BRITISH
		Date of birth (note 9)
		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
Previous name(s) (note 3) -		COMPANY DIRECTOR
Address (note 5) Lower Colvreath Farm, Roche, St. Austell, Cornwall.		Nationality
Postcode		BRITISH
		Date of birth (note 9)
		28.5.1930
Other relevant past or present directorships* (note 8)		
See continuation sheet no. 3		

Summary of share capital and debentures

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Nominale *Compt. & Finance*.

divided into:-

	Number of shares	Class	Nominal value of each share
1			£
2			£
3			£

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

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return.

Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5.Number of shares (if any) of each class issued at a discount

[illegible]

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
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Summary of share capital and debentures continued

Amount Number Class

6 Any amount paid on the issue of shares which has not been written off at the date of the return
7 Amount paid up on number of shares of each class

use complete
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ack type, or
old block lettering

8 Total amount of calls received (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

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

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

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

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

ISSUED

SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)				
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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**Continuation sheet No 1
to Form No. 363

Company number

1588199

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Name of company

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

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

Name (note 3)	Reginald Keith GAY		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)	-		Nationality
Address (note 5)	41, Daniels Lane, Holmbush, ST. AUSTELL, Cornwall.		BRITISH
	Postcode	PL25 3HP	Date of birth (note 9)
			6.12.1944
Other relevant past 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

Name (note 3)	Colin Ramsay HALL		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)	-		Nationality
Address (note 5)	Mooredge, Broadclyst, Exeter.		BRITISH
	Postcode		Date of birth (note 9)
			10.2.1939
Other relevant past or present directorships* (note 8)			
Nil			

Name (note 3)	David Hugh Laing HOPKINSON		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)	-		Nationality
Address (note 5)	St. John's Priory, Poling, Arundel, Sussex.		BRITISH
	Postcode		Date of birth (note 9)
			14.8.1926
Other relevant past or present directorships* (note 8)			
See continuation sheet no. 4			

LIST OF PAST

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in black type, or
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Account of Shares					
Number of shares or amount of stock held by existing members as 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)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
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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.

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 2
to Form No. 363

Company number

1588199

* insert full name
of company

Name of company

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

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, Cornwall.		BRITISH
	Postcode	PL25 5EF	Date of birth (note 9)
			19.11.1942
Other relevant past 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

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

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

SIR ALAN NUGENT GORING DALTON (continued)

Current Directorships

Alliance Assurance Co. Ltd.
Cancer Research Campaign
Cornwall Independent Hospitals Trust Ltd.
ECC Construction Ltd.
ECC 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.

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 3
to Form No. 363

Company number

1588199

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

* insert full name
of company

Name of company

* E.C.C. (STAFF) PENSION FUND TRUSTEES LIMITED
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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	BRITISH
Address (note 5)	Rashleigh House, Rashleigh Vale, Truro, Cornwall.	Date of birth (note 9)	15.12.1944
	Postcode		
Other relevant past or present directorships* (note 8)			
See continuation sheet no. 6			

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

Name (note 3)	Thomas Woodman STOBART	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	Lodore, Globe Hill, Woodbury, Exeter.	Date of birth (note 9)	21.1.1924
	Postcode	EX5 1JP	
Other relevant past 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	BRITISH
Address (note 5)	13, Ely Close, Feniton, Honiton, Devon.	Date of birth (note 9)	15.4.1933
	Postcode	EX14 0EY	
Other relevant past or present directorships* (note 8)			
Nil			

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legibly, preferably
in black type, or
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Dr. Stanley Richard DENNISON (Cont'd)

Current Directorships

ECC International Ltd.
ECC 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. (SMT) Pension Fund Trustees Ltd.
English China Clays P.L.C.
Land & Properties (E.C.C.) Ltd.
South Coast UK Ltd.
W.D. Tamlyn & Company Ltd.
Western Excavating (E.C.C.) Ltd.

Past Directorships

ECC Calcium Carbonates Ltd.

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 4
to Form No. 363

Company number

1583199

Name of company

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

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

Name (note 3)	William John VOADEN		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)	-		Nationality
Address (note 5)	Ellacombe, Perran Coombe,		BRITISH
	Perranworth, Cornwall.		Date of birth (note 9)
	Postcode	TR6 0HX	21.2.1954
Other relevant past or present directorships* (note 8)			
Nil			

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

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Folio in
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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. (SM) Pension Fund Trustees Ltd.
British Railways (Southern) Board
Central Board 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.

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 5
to Form No. 363

Company number

1588199

Name of company

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

Particulars 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)	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)	

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)	

LIST OF PAST

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Folio in register ledger containing Particulars	Names and addresses	
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AND PRESENT MEMBERS Continued (notes 11 and 12)

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)			Remarks
	Number	Date of Registration of transfer (a) (b)		
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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.)

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 6
to Form No. 363

Company number

1588199

Name of company

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

Particulars 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)	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)	

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)	

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Please complete
legibly, preferably
in black type, or
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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 P.L.C.
R.W. Messenger Ltd.
Parkstead Homes Ltd.
SNW Contractors (E.C.C.) Ltd.
SNW (E.C.C.) Developments Ltd.

Past Directorships

N11

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 7
to Form No. 363

Company number

1588199

Name of company

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

Particulars 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)	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

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)	

LIST OF PAST

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Please complete
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in black type, or
bold block lettering

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containing
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Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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in black type, or
bold block lettering

Number of shares or amount of stock held by existing members at date of return (note 11)	Account of Shares			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 (note 12)						
	Number	Date of Registration of transfer					
		(a)	(b)				
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Thomas Woodman STOBART (cont'd)

Current Directorships

Andrews & Miller Ltd.
Associated Asphalt Co. Ltd.
B.A.C.M.I. Limited
Thomas Black 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.
Rafeticurb Ltd.
Rafeticurb (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.D.M. Cableguard Ltd.
E.H. Bradley Building Products Ltd.