

— for the record — Company Name IMERYS UK PENSION FUND TRUSTEES LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 1588199

Information extracted from Companies House records on

22nd December 2001

363s Annual Return



- > 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.

Section 1: Company details



AD4 COMPANIES HOUSE

0723 19/01/02

Ref: 1588199/15/42		Current details		Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details		John Keay House Tregonissey Road St. Austell Cornwall PL25 4DJ		Address
in the "An column.	nended details"			UK Postcode
If any of the wrong, stream of the and fill in	of Members he details are rike them through the correct details	Address where the Register is held At Registered Office		Address
in the "An column.	"Amended details" nn.			UK Postcode
Holders If any of the wrong, stream of the	of Debenture he details are rike them through the correct details nended details"	Not Applicable		Address UK Postcode
wrong, str and fill in t		SIC Code 9305	Description Other service activities	SIC CODE Description
princip "Amen See no	enter additional al activity code(s) in ded details" column. otes for guidance for activity codes.			

Company Number - 1588199

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must	Name Joanne Louise TELLAM Address 45 Chough Crescent St Austetl Cornwall PL25 3AY	Address COLDVREATH MILL (OLDVREATH ROCHE ST AUSTELL (ORNUALL UK Postcode LLQL BLS Date of change _ / _ / Date Joanne Louise TELLAM ceased to be secretary (if applicable)
 be notified on form 288. Director If any of the details for this 	Name Geoffrey Bernard CROWLE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Carwallen 33 Kingfisher Drive St. Austell Cornwall PL25 3AZ	UK Postcode
	Date of birth 25/04/1947	Nationality
Particulars of a new Director must be notified on form	Nationality British Occupation Operative	Occupation Date of change / / Date Geoffrey Bernard CROWLE ceased to be director (if applicable)
> Director If any of the details for this	Name Patrick Jacques Fred DUBERT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Rue Gay-Lussac Paris 75005 France Date of birth 07/04/1947 Nationality French	Address UK Postcode Date of birth// Nationality Occupation Date of change//
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Patrick Jacques Fred DUBERT ceased to be director (if applicable)

Company Number - 1588199	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Reginald Keith GAY	Name	
them through and fill in the correct details in the	6 alabana	Address	
"Amended details" column.	Address 44 Daniels Lane Holmbush		
	St Austell Cornwall		
	PL25 3HP	UK Postcode	
		Date of birth / /	
	Date of birth 06/12/1944 Nationality British Occupation Company Director	Nationality	
		Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Reginald Keith GAY ceased to be director (if applicable)	
> Director If any of the details for this	Name Bernard Peter HARTY	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Address 1 Queensholme		
	Pittville Circus Road Cheltenham Gloucestershire GL52 2QE		
		UK Postcode	
	GL52 ZGE	Date of birth	
	Date of birth 01/05/1943 Nationality British Occupation None	Nationality	
		Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form		Date Bernard Peter HARTY ceased to be director (if applicable)	
288.	Name	Name	
> Director If any of the details for this	Mark Cameron JONES	Ivame	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Anchoring Farm		
	Ottery Street		
	Otterton Devon		
	EX9 7HW	UK Postcode	
		Date of birth / /	
	Date of birth 09/03/1960	Nationality	
	Nationality British	Occupation	
	-	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Head Of Human Resources	Date Mark Cameron JONES ceased to be director (if applicable)	
288.		, _ i _ / i _ /	

Cc	ompany Number - 1588199	Section 2: Details of Officers of the Co	
_	Divortor	Current details	Amended details
	Director If any of the details for this	Name Monsieur Luc KARCHER	Name LLIC KARCHER.
	person are wrong, strike		LLIC KFIKLTIKK
the	them through and fill in the		Address
	correct details in the	Address	QUENBY,
	"Amended details" column.	-11 Rue Des Deportes	PORTHPEAN BEACH ROAD,
		Avon 77210 France	ST AUSTELL, CORNWALL
		1 tance	
			UK Postcode PL26 6AU ·
		i !	Date of birth / /
		Date of birth 30/03/1956	Nationality
		<u> </u>	Occupation ELIROPEAN CONTROLLER
		Nationality French	Date of change / /
		Occupation Group Treasurer	
	Particulars of a new Director must be notified on form		Date Monsieur Luc KARCHER ceased to be director (if applicable)
	288.		be director (ii applicable)
<u>-</u>	Director	Name	Name
•	If any of the details for this	Nigel David Patrick MARSHALL	·
	person are wrong, strike		A 1.1
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 3 Square Lancelot	<u> </u>
	THIS TO SEE SEE SEE SEE SEE SEE SEE SEE SEE SE	Chevreuse	[
		78460	·
		France	UK Postcode
			Date of birth
		Date of birth 05/04/1954 Nationality British Occupation Treasurer	Nationality
			Occupation
			Date of change / / /
	Particulars of a new Director		Date Nigel David Patrick MARSHALL
	must be notified on form		ceased to be director (if applicable)
	288.		
>	Director	Name Richard MARTYN	Name
	If any of the details for this	Michard Wan I i N	<u></u>
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	2 Pondhu Crescent	
		St Austell	
		Cornwall PL25 5DT	
			UK Postcode
			Date of birth
		Date of birth 30/01/1956	Nationality
			Occupation
		Nationality British	
		Occupation Scientific Officer	Date of change / /
	Particulars of a new Director	Occupation Colonial Cilico.	Date Richard MARTYN ceased to be
	must be notified on form		director (if applicable)
288.			//

Company Number - 1588199	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this	Name Christopher William SCOBIE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 44 Sandy Hill St Austell Cornwall	Address
	PL25 3AT	UK Postcode
	Date of birth 25/10/1937	Nationality
		Occupation
	Nationality British	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Retired Trustee	Date Christopher William SCOBIE ceased to be director (if applicable)
> Director If any of the details for this	Name Lyn Arthur SIMMONS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Old Fursebrook Road	Address
	Stoborough Wareham Dorset	
	BH20 5DD	UK Postcode L.
	Date of birth 27/05/1946	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Ball Clay Operative	Date Lyn Arthur SIMMONS ceased to be director (if applicable)
> Director If any of the details for this	Name Anthony William SLEEMAN Address 169 Old Roselyon Road St Blazey	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Par Cornwall	LIK Poetoodo
	PL24 2LN	UK Postcode
	Date of birth 06/11/1959	Nationality
	Nationality British	Occupation
Particulars of a new Director	Occupation Engineer	Date of change / / Date Anthony William SLEEMAN
must be notified on form 288.		ceased to be director (if applicable)

Company Number - 1588199	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name George Seymour SWEET	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 12 Anjardyn Place Tywardreath		
		L	
	Par		
	Cornwall PL24 2PJ	UK Postcode	
		Date of birth	
	Date of birth 14/05/1938	Nationality	
	Nationality Dritiah	Occupation	
	Nationality British	Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Retired Trustee	Date George Seymour SWEET ceased to be director (if applicable)	
288.	:		
> Director If any of the details for this	Name Alison Louise IIa ZUTSHI	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address		
Amended details column.	8 Devington Hall Agar Road	<u> </u>	
	Truro		
	Cornwall	UK Postcode	
	TR1 1GP	:	
		Date of birth / /	
	Date of birth 07/10/1964	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Logistics Manager	Date Alison Louise IIa ZUTSHI ceased to be director (if applicable)	
<i>288.</i>			



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.

	complete 2 below.		
1	Declaration		
otag			ll return are correct as at the made-up-date
	Signature 21	<u></u>	Date 18,01,2002
	(Director / S	ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		nole of the Annual Return and the 4 below.
2.	Date of this return		
\mathbb{Z}	This AR is made up to 16/1/2002	•	making this return up to an earlier date, ve the date here
		L. L.	_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
			n to a date earlier than 16th January 2003
		اسا	_ / /
4	Where to send this f	orm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee wi	ith the company number written on the
	Cheque Postal Ord	der 🗌	Cheque / Postal Order Number
	(Please complete as appro	priate)	
С	ontact Address		
	ase give the name and addr re are any queries about this		person who should be contacted if
	ntact Name ISA HAMMER :		Telephone number <i>inc code</i> O1 <u>7</u> 26 <u>623368</u>
	dress	_	DX number if applicable
	DHN KEAY HOUS		
	T. AUSTELL		DX exchange
CORNWALL			

Postcode

5F32 A77.