

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98 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	
1,2	0,6	9,8	

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. QUEENS ROAD PENKHULL STOKE-ON-TRENT

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

of company number

01871628

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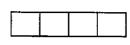
company name
CERAMIC INDUSTRY CERTIFICATION SCHEME

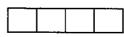
company type
PRIVATE COMPANY LIMITED BY SHARES

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
1	_	
	1,	

Day	Month	Year
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ST4 7LQ

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
- (************************************	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
0	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILIP EDWIN	
WOOD BA FCMA	
26 WIDECOMBE ROAD	
BIRCHES HEAD STOKE ON TRENT	
STAFFORDSHIRE ST1 6SL	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
On ectors (See note /)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KEVIN CONNOR	
FARRELL LACKDANG RADN COURT	
JACKDAWS BARN COURT NEWCASTLE	
STAFFORDSHIRE ST4 2SA	
Date of Birth:- 07/06/44	
Nat:BRITISH	
Occ: ENGINEER	Doy Month Year
If this person has ceased to be director, please state when.	Day Month Year
	Mong
Show any relevant current and previous directorships.	

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

Directors - continued				, .	
Particulars.	Day	Month	Year	1	
IAN FRASER 34 MURRAY MEWS LONDON NW1 9AN				Date of any change.	
Date of Birth:- 03/01/34 Nat:BRITISH Occ:ARCHITECT	Day	Month	Year		
If this person has ceased to be director, please state when.				Date of resignation.	
Show any relevant current and previous directorships.	Hour				
Particulars.	Day	Month	Year	Date of any change.	
JOHN CECIL HAYNES ACREFIELD MATHON ROAD COLWALL MALVERN WORCESTERSHIRE WR13 6ER					
Date of Birth:- 28/09/48 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please	Day	Month	Year		
state when. Show any relevant current and previous directorships.	Horik	,		Date of resignation.	
Particulars. JAMES EDWARD LEAKE THE CHALET 17 FARLEY ROAD	Day	Month	Year	Date of any change.	
DERBY DERBYSHIRE DE23 6BY					
Date of Birth:- 03/09/38 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day L Non	Month	Year	Date of resignation.	
Show any relevant current and previous directorships.					

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Day	Month	Year	
1			Date of any change.
			•

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Day	Month	Year	
_1	1_1		Date of resignation.
HORGI	ANITE '	THERMA	L CLAMICS LT
······			
Day	Month	Year	
. Day	Month	Tear	Date of any change.
			,
			. * * * * *
Day	Month	Year	
	<u> </u>		Date of resignation.
TOREAN,	THE RE	AL CARA	MICS LID THERMAL CENAMICS I
TORFANI TORFANI	The THERM	AL CERA	MICS LTD THERMAL CEMANICS I
Torkani Inkrican Aw Des	THERM J RÉFRA KNTV RÉ 1	AL CARA CAORIGS HC SHHLO	MICS LID THERMAL CENAMICS I
TORFANI TORFANI	The THERM	AL CERA	MICS LID THERMAL CENAMICS I CRUCISÉE CORPORATION OR PENSION TRUST CORPORA
Torfani Américan Aw Ders Day	THERM N REFERE ENTY BE 1	MAL CANA Crokics HC Shale Year	HICS LTD THEATAL CENAMICS IN PENSION TRUST CORPORATION Date of any change.
Toreau Antricar Aw Den Day	M THERM U REFRA LATTURE ! Month DALM !	AL CARA CSORIAS Year CICHM	HICS LTD THEADAL CENARICS IN PENSION TRUST CORPORATION Date of any change.
Day Day Day DR COTE STUD	M THERM METAL MONTH DLIM LEY R	Year RICHM	HICS LTD THEADAL CENARICS IN PENSION TRUST CORPORATION Date of any change.
Day Day DR COUTE STUD RIPS HORT	M. THERM J. REFRA LATTORIC Month DLIM LEY R	Year RICHM	HICS LTD THEATAL CENAMICS IN PENSION TRUST CORPORATION Date of any change.

Day Month Year

Date of resignation.

BAKER DOLOTIES LTD

018/1628
Directors - continued Particulars.
DR MARTIN ALFRED MOORE LOWER WOODEND WOODEND LANE STOKE LACY BROMYARD HEREFORDSHIRE HR7 4HQ
Date of Birth:- 28/02/47 Nat:BRITISH Occ:TECHNICAL MARKETINGDIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
ALAN PATRICK OSULLIVAN TIR-NA-OQ VICARAGE LANE BURTON SOUTH WIRRAL MERSEYSIDE L64 5TS
Date of Birth:- 28/01/29 Nat:BRITISH Occ:CONSULTANT & COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.
DR COLIN RICHMOND 1188 DETWILER DRIVE YORK PENNSYLVANIA PA 17404 USA
Date of Birth:- 02/04/39 Nat:BRITISH Occ:VICE PRESIDENT
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships. PAGE 4

01871628	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, •
Particulars.	Day Month Year
DR NEIL EDWARD SANDERSON 53 HADRIAN WAY SANDIWAY NORTHWICH CHESHIRE CW8 2JT	Date of any change.
Date of Birth:- 27/10/46 Nat:BRITISH Occ:COMPANY 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.	BRITISH CLAMIC REGARCH LTD, CERAM TECHNOLOGY LTD, ALTRUK LTD
Particulars. JOHN MARTIN SANDFORD 25 NEWSTEAD CLOSE POYNTON STOCKPORT CHESHIRE SK12 1ES	Day Month Year
Date of Birth:- 27/05/53 Nat:BRITISH Occ:TECHNICAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	WH COLLIAN LTD, CHELOOOD BRICK LTD IRLAM BRICK LTD DENTON SANDOWN LTD, CHELWOOD GROWN OCKLAY BUILDING PRODUCTS LTD, THE OCHEY BRICK COTTAMY
Particulars.	Day Month Year Date of any change.
DR HERBERT WILLIAM MARCOURT WEST THE HOLLIES LAWTON ROAD ALSAGER CHESHIRE	
Date of Birth:- 01/08/22 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class Number of Aggregate shares issued nominal value Preference etc.) (ie Number of shares
Enter details of all shares in issue at the date of return.	
	Totals 100 Lov
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with ei of the last two returns. The last full members list was at 12/06/96	Please mark the appropriate box. ther There were no changes in the period
	A list of changes is enclosed 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 return to dispense with annual general meetings, mathis box.	this park
If an elective resolution is in force at the date of return to dispense with laying accounts in generatings, mark this box.	this eral
Certificate I certify that the information given in this return is true	Signed Pupps Secretary/Director*
the best of my knowledge and belief.	*(delete as appropriate) Date 29/1/99
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
	PE WOOD
To whom should Companies House direct any enquir about the information shown in this return?	_
	OUKÍNI ROAD PLNKHULL STOKE-ON-TRÉNT STAFFI Postcode STH 7LQ
PAGE 6	Telephone 01782 764209 Ext 209