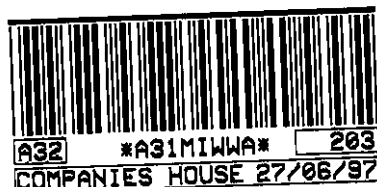




C O M P A N I E S H O U S E

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 28/05/97
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 7

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

QUEENS ROAD
PENKHULL
STOKE-ON-TRENT
ST4 7LQ

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.

22
215
001567

363s

Annual Return

of company number 01871628

D

company name
CERAMIC INDUSTRY CERTIFICATION SCHEME LTD

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PHILIP EDWIN
WOOD
BA FCMA
26 WIDECOMBE ROAD
BIRCHES HEAD
STOKE ON TRENT
STAFFORDSHIRE ST1 6SL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEVIN CONNOR
FARRELL
JACKDAWS
BARN COURT
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 4NL

Day Month Year

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Date of any change.

Date of Birth:- 07/06/44
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

NONE

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IAN
FRASER
34 MURRAY MEWS
LONDON
NW1 9AN

Date of Birth:- 03/01/34
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

DENNIS
HUMPHREYS
HILLSIDE BUNGALOW
HEMPMALLS LANE
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE ST5 0SS

Date of Birth:- 09/04/41
Nat:BRITISH
Occ:DIRECTOR OF TOTAL QUALITY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

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

Directors - continued

Particulars.

JAMES EDWARD
LEAKE
THE CHALET 17 FARLEY ROAD
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MORGANITE THERMAL CERAMICS LTD

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MORGANITE THERMAL CERAMICS LTD
AMERICAN REFRACTORIES & CRUCIBLE CORPORATION
THERMAL CERAMICS INC

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

Directors - continued

Particulars.

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.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

STEETLEY REFACTORIES LTD
BAKER DOLOMITE LTD

Particulars.

DR
NEIL EDWARD
SANDERSON
53 HADRIAN WAY
SANDIWAY
NORTHWICH
CHESHIRE CW8 2JT

Date of Birth:- 27/10/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

BRITISH CERAMIC RESEARCH LTD
CERAM TECHNOLOGY LTD

Particulars.

JOHN MARTIN
SANDFORD
25 NEWSTEAD CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1ES

Date of Birth:- 27/05/53

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SALVENSEN BRICK LTD, WH COLLIER LTD
CHELWOOD BRICK LTD, IRLAM BRICK LTD,
DENTON SANDOWN LTD, BRICKBUILT LTD,

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01871628

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>100</u>	<u>£100</u>

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 either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed P. Wood

Secretary/Director*

*(delete as appropriate)

Date 26/6/97

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

PE WOOD
CERAMIC INDUSTRY CERTIFICATION SCHMUK LTD
QUEENS ROAD, PENKHULL, STOKES-ON-TRENT
STAFFS Postcode ST4 7LQ

Telephone 01782 845431 Ext 209