

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02099093

Company Name in full Vesuvius Group Limited

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 1 1 / 2 0 0 3

Date of next return

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

0 7 / 1 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

265 Strand

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

W C 2 R 1 D B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

LD6 *LSWQREU* 0270
COMPANIES HOUSE 27/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Miss

* Voluntary details.

Forename(s)

Rachel Sara

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Fell

Flat 9, Spa Heights

63-67 Rosoman Street

Post town

London

County / Region

UK Postcode

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Country

England

E C 1 R 0 H Y

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 06/10/1940

Forename(s) Gian-Carlo

Surname Cozzani

Address Avenue Baron D'Huart 232

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1950 KRAAINEM

County / Region UK Postcode

Country Belgium Nationality Italian

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 06/03/1958

Forename(s) Bryan Richard

Surname Elliston

Address Parkers Green Cottage

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Hadlow Road

Post town TONBRIDGE

County / Region Kent UK Postcode TN11 0AE

Country England Nationality British

Business occupation Group Head of Audit and Financial Control

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 2 5 / 0 3 / 1 9 5 3

Forename(s) Stephen Lee

Surname Howard

Address Daljarrock

East Road, St George's Hill

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Weybridge

County / Region Surrey

UK Postcode K T 1 3 0 L S

Country England

Nationality United States Citizen

Business occupation Attorney

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of Birth 2 4 / 0 4 / 1 9 4 7

Forename(s) Jean-Pierre Walter Andre

Surname Malherbe

Address Avenue des Buissons, 35

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1640 Rhode-Saint-Genese

County / Region

UK Postcode

Country Belgium

Nationality Belgian

Business occupation Executive Vice-President

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	27/05/1951		
	Forename(s)	Richard Martin Hilary		
	Surname	Malthouse		
Address	Westbury			
	Station Road			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bentley		
	County / Region	Hampshire	UK Postcode	G U 1 0 5 J Y
	Country	England	Nationality	British
Business occupation	Chartered Secretary			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 Ordinary	30,300,001.00	£ 30,300,001.00
Totals	30,300,001.00	£ 30,300,001.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Rachel S. E.

Date

10/11/2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

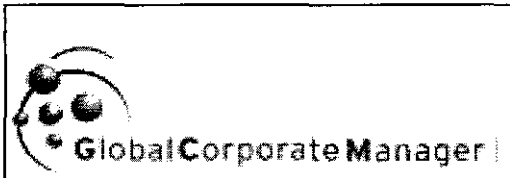
RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND

LONDON WC2R 1DB

Tel 020 7061 6565

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 02099093

Company Name in full Vesuvius Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cookson Financial Limited Address 265 Strand, London. UK Postcode WC2R 1DB	£1 Ordinary 30,300,000		
Name Cookson Group plc Address 265 Strand, London. UK Postcode WC2R 1DB	£1 Ordinary 1		
Name Address UK Postcode			