

LB 15 010599



C O M P A N I E S   H O U S E

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number    02775187

H

company name  
COOKSON PRECIOUS METALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 13/12/97  
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
04	01	98

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

## 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

## Registered Office *(See note 3)*

This is the address registered by Companies House.

59-83 VITTORIA STREET  
BIRMINGHAM  
B1 3NZ

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.....  
.....  
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## Principal business activities *(See note 4)*

Trade classification is  
2741 PRECIOUS METALS PRODUCTION

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

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**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

**Company Secretary** (See note 7)

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

Day Month Year

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Date of any change.

STEPHEN JOSEPH  
BATE  
81 BOWLING GREEN ROAD  
WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS DY8 3RY

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.

Day Month Year

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Date of any change.

JOHN WATERMAN  
CONLEY  
22 BENT ROAD  
RUMFORD  
R1 02916  
UNITED STATES OF AMERICA

Date of Birth:— 11/10/28  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

HALLMARK HEALY LTD  
KEY-TECH (EUROPE) LTD - RESIGNED 31/12/96

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## Directors - continued

### Particulars.

STEPHEN LEE  
HOWARD  
DALJARROCK  
EAST ROAD ST GEORGES HILL  
WEYBRIDGE  
SURREY KT13 0LS

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

Day Month Year

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Date of any change.

Date of Birth:- 25/03/53

Nat:AMERICAN

Occ:ATTORNEY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

COHSON MATTHEW CERAMICS PLC  
ENTER INTERNATIONAL LTD - RESIGNED 19/3/96  
GLYNWED INTERNATIONAL PLC

### Particulars.

RONALD DAVID PAUL  
KNIGHT  
CALLOW COTTAGE  
SNEADS GREEN ELMLEY LOVETT  
DROITWICH  
WORCESTERSHIRE WR9 0PZ

Day Month Year

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Date of any change.

Date of Birth:- 05/09/39

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

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Date of resignation.

HALLMARK HEALY LTD

### Particulars.

RICHARD VINCENT  
POWERS  
5 THE HOLLIES  
BARNT GREEN  
BIRMINGHAM  
B45 8GB

Day Month Year

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Date of any change.

24 ADAMS POINT ROAD  
BARRINGTON RIDGE ISLAND 02807  
USA

Date of Birth:- 09/05/51

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

HALLMARK HEALY LTD

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**Issued Share Capital** (See note 8)

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>1 ORDINARY</u>	<u>6,000,002</u>	<u>£6,000,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>6,000,002</u>	<u>£6,000,002</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 ☐

on paper      not on  
paper

The last full members list was at 04/01/97

A list of changes is enclosed ☐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 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.

Signed S. J. Bate

Secretary/Director \*

\*(delete as appropriate)

Date 26/1/98I enclose the fee of **£15.**

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

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?----->

MR. S. J. BATE  
COOKSON PRECIOUS METAL LTD  
54-53 VICTORIA ST  
BIRMINGHAM Postcode B1 3NZ

Telephone 0121 200 2120 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]