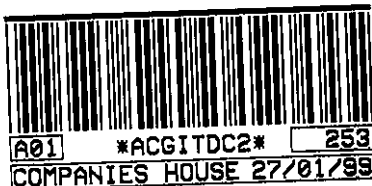




COMPANIES HOUSE

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 12/12/98
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
04	01	99

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.
59-83 VITTORIA STREET
BIRMINGHAM
B1 3NZ

Principal business activities (See note 4)

Trade classification is
2741 PRECIOUS METALS PRODUCTION

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

12/13/15

013144

363s

Annual Return

of company number 02775187

H

company name
COOKSON PRECIOUS METALS LIMITED

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.

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

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

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

Day	Month	Year

Date of any change.

.....

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

Date of resignation.

Show any relevant current and previous directorships.

HALLMARK HEAVY LTD

02775187

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

Directors - continued

Particulars.

STELLA CHRISTINE
DORSETT
THE COPPINS 81 STATION ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 9EW

Date of Birth:- 08/07/61

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.

PREMIER METALS LTD

~~COOKSON MATTHEW CERAMICS PLC~~

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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

--	--	--

Date of resignation.

COOKSON MATTHEW CERAMICS PLC

GLYNWED INTERNATIONAL PLC

Day Month Year

--	--	--

Date of any change.

Particulars.

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

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

--	--	--

Date of resignation.

HALLMARK METAL LTD

02775187

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

Directors - continued

Particulars.

RICHARD VINCENT
POWERS
24 ADAMS POINT ROAD
BARRINGTON
RHODE 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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

HALLMARK HEALY LTD

Particulars.

Day Month Year

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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

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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)

02775187

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>6,000,002</u>	<u>£6,000,002</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 04/01/98

	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 checked="" 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.

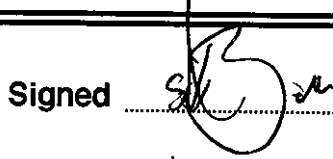
☒**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

25/1/99This 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. BATECOOKSON PRECIOUS METALS LTD54-53 VICTORIA ST.BIRMINGHAMPostcode B1 3NZTelephone 0121 200 2120 Ext