



COMPANIES HOUSE

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



A23 *AETOP1Q2* 118
COMPANIES HOUSE 03/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/95
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
07	01	96

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.
130 WOOD STREET
LONDON
EC2V 6EQ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

13/02/99/272
363s

Annual Return

of company number 02885614

L

company name

COOKSON MATTHEY CERAMICS PUBLIC LIMITED
COMPANY

company type

PUBLIC LIMITED COMPANY

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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Register of members *(See note 5)*

02885614

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

REGISTERED OFFICE

Company Secretary *(See note 7)*

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

BRONWYN
NOOR
FLAT A HILL RISE HOUSE
HOLBROOKE PLACE
RICHMOND
TW1 6UA

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.

IAN STOCKDALE
BARR
SCOTSCRAIG 24 CROSSWAY
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7EE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/03/34

Nat:BRITISH

Occ:DIRECTOR (CHARTEREDACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

attached

Directors - continued

02885614

Particulars.

CHRISTOPHER RICHARD NIGEL
CLARK
30 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BD

Date of Birth:- 29/01/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

attached

Particulars.

DAVID JOHN
DAVIES
41 KENSINGTON SQUARE
LONDON
W8 5HP

Date of Birth:- 01/04/40
Nat:BRITISH
Occ: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 any change.

Day Month Year

--	--	--

Date of resignation.

attached

Particulars.

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

Date of Birth:- 25/03/53
Nat:AMERICAN
Occ: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.

attached

Directors - continued

02885614

Particulars.

ROBERT
MALPAS
CBE FENG
2 BELGRAVE MEWS WEST
LONDON
SW1X 8HT

Date of Birth:- 09/08/27

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

attached

Particulars.

DAVID WILLIAM
MORGAN
15 RHONDDA GROVE
BOW
LONDON
E3 5AP

Date of Birth:- 17/10/57

Nat:BRITISH

Occ:FINANCE 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 any change.

Day Month Year

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Date of resignation.

no

Particulars.

RICHARD MICHAEL
OSTER
FLAT 28
35-37 GROSVENOR SQUARE
LONDON
W1X 9AF

Date of Birth:- 18/03/35

Nat:AMERICAN

Occ: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.

attached.

Directors - continued

02885614

Particulars.

JOHN NICHOLAS
SHELDRIK
MA MSC FCMA FCT
16 REGAL CLOSE
EALING
LONDON
W5 2SB

Date of Birth:- 07/09/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

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

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

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Date of any change.

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

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.

Issued Share Capital (See note 8)

02885614

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)

Ordinary A	34,500,000	f34,500,000
Ordinary B	34,500,000	f34,500,000
Totals	69,000,000	f69,000,000

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.

The last full members list was at 07/01/95

There were no changes in the period



on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

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 £18.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date

31.1.1995

This return includes 16 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?

Mrs B.M. Moor; Cookson Mather
Ceramics plc; 130 Wood Street
London

Postcode EC2V 6EQ

COMPLETE LIST OF DIRECTORSHIPS

S.288 COMPANIES ACT 1985

CHRISTOPHER RICHARD NIGEL CLARK

CURRENT DIRECTORSHIPS

<u>Companies Registered in the UK</u>	<u>Date of Appointment</u>
Johnson Matthey Plc	1.3.90
Trinity Holdings (non-Executive)	10.92
*Cookson Matthey Ceramics plc	5.4.94
*Cookson Matthey Print Limited	
*Cookson Matthey Ceramics & Materials Limited	

Companies Registered Overseas

Alta Group Inc. (USA)	1.10.92
Johnson Matthey Catalog Co Inc. (USA)	1993
Johnson Matthey SA (France)	30.9.91
*Matthey Beyrand et Cie SA (France)	18.6.91
*Johnson Matthey BV (The Netherlands)	1.6.90
Johnson Matthey & Brandenberger (Switzerland)	4.92
Johnson Matthey Pacific (Hong Kong)	30.9.91
Johnson Matthey Japan Ltd (Japan)	1.10.91
Johnson Matthey Korea (Korea)	4.5.92
Johnson Matthey Hong Kong Ltd (Hong Kong)	30.9.91
Johnson Matthey (Singapore) Pte Ltd	1.4.92
Johnson Matthey Electronics Inc. (USA)	2.8.93
Johnson Matthey Japan Realty Inc., USA	
Arora Matthey Limited (India)	19.3.92
Ryoka Matthey	

PAST DIRECTORSHIPS HELD DURING THE LAST FIVE YEARS

Companies Registered in the UK

Cookson Matthey Ceramics Overseas Ltd	22.7.94
Precis (1251) Limited	22.7.94
Precis (1252) Limited	22.7.94

Companies Registered Overseas

Johnson Matthey (Pty) Ltd (South Africa)	
Johnson Matthey Limited (Ireland)	1.1.92

*Cookson Matthey Ceramics - Joint Venture companies

COMPLETE LIST OF DIRECTORSHIPS

S.288 COMPANIES ACT 1985

DAVID JOHN DAVIES

CHAIRMAN AND CHIEF EXECUTIVE

CURRENT DIRECTORSHIPS

<u>Companies Registered in the UK</u>	<u>Date of Appointment</u>
Johnson Matthey Plc	18.1.89
Sketchley PLC (Chairman)	1990
Imry Holdings Limited (non-Executive Chairman)	December 1992
Cookson Matthey Ceramics plc (Alternate director)	1.7.94
Glyndebourne Productions Ltd	1990
Wheelock NatWest (alternate Director)	15.9.94

Companies Registered Overseas

Delaware North Companies Inc - (USA)	
Hardwick Limited - (Ireland)	
Wire Ropes Limited - (Ireland)	
Irish Life Assurance Plc - (Ireland)	1991
The Wharf (Holdings) Limited - (Hong Kong)	1992

PAST DIRECTORSHIPS HELD DURING THE LAST 5 YEARS

<u>Companies Registered in the UK</u>	<u>Date of Resignation</u>
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none

Companies Registered Overseas

First Pacific Company Limited - (Hong Kong)	(4.91)
American Barrick Resources - (Canada)	(1994)

COMPLETE LIST OF DIRECTORSHIPS

S.288 COMPANIES ACT 1985

JOHN NICHOLAS SHELDRIK

EXECUTIVE DIRECTOR FINANCE AND TECHNOLOGY

CURRENT DIRECTORSHIPS

<u>Companies Registered in the UK</u>	<u>Date of Appointment</u>
Johnson Matthey Plc	3.9.90
Johnson Matthey Investments Limited	1.6.91
Matthey Finance Limited	1.6.91
Cookson Matthey Ceramics plc	5.4.94
Cookson Matthey Ceramics Overseas Limited	22.7.94
API Group plc	10.2.95

Companies Registered Overseas

Johnson Matthey Investments Inc (USA)	7.11.90
Johnson Matthey Inc (USA)	7.11.90
Johnson Matthey Precious Metals Corporation (USA)	7.11.90
Matthey Finance North America Inc (USA)	7.11.90
The Argent Insurance Co (Bermuda)	27.9.90
Johnson Matthey Electronics Inc (USA)	13.5.94
Johnson Matthey Catalog Company Inc (USA)	13.5.94
The Alta Group Inc (USA)	13.5.94
Johnson Matthey Florida Inc (USA)	13.5.94
The Catamore Company Inc (USA)	13.5.94
Realty N.A. Inc (USA)	13.5.94
Johnson Matthey Japan Realty Inc	13.5.94

PAST DIRECTORSHIPS HELD DURING THE PAST FIVE YEARS

<u>Companies Registered in the UK</u>	<u>Date of Resignation</u>
Precis (1251) Limited (Cookson Matthey Print Limited)	22.7.94
Precis (1252) Limited (Cookson Matthey Ceramics & Materials Ltd)	22.7.94

Companies Registered Overseas

British Oxygen Finance BV Management Board	31.8.90
Famira Pty Limited	29.6.90

17/01/96

Information about SL Howard

Full name Stephen Lee Howard

Date of birth 25/03/53
Nationality American
Occupation Company Director

Comments

Home Address

Daljarrock
East Road, St George's Hill
WEYBRIDGE
Surrey KT13 0LS

Work Address

Cookson Group plc
130 Wood Street
LONDON
EC2V 6EQ

Telephone:
Facsimile:

Telephone: 0171
Facsimile: 0171

Number Company Name

Appointed

Resigned

Job Title

Current Appointments in Cookson Group plc

251977 Cookson Group plc
CINVINC Cookson Investments Inc
CINVINC Cookson Investments Inc
ZIMHOLD Zimco Holdings (Pty) Limited

02/04/92
26/10/92
22/07/91
22/07/92

Current
Current
Current
Current

Director
Director
Assistant Secretary
Director

Past Appointments in Cookson Group plc
CINVINC Cookson Investments Inc

11/03/91

22/07/91

Secretary

Current Appointments in Companies wholly-owned (100%) by Cookson

P31 A K Korea, Inc.
P160686 AI Acquisition Inc.
AMCHINA Alpha Metals China Inc
P040 Anzon, Inc.
P040 Anzon, Inc.
BICKNELL Bicknell Distributors Inc
BICKNELL Bicknell Distributors Inc

31/12/87
19/06/86
30/07/87
07/12/92
22/04/86
25/01/91
25/01/91

Current
Current
Current
Current
Current
Current
Current

Secretary
Secretary
Secretary
Director
Secretary
Director
Secretary

17/01/96

Information about SL Howard

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies wholly-owned (100%) by Cookson</u>				
P35	Brainin-Advance Industries, Inc.	31/12/87	Current	Secretary
CRINC	C R Operations Inc	21/12/92	Current	Director
CRINC	C R Operations Inc	20/03/89	Current	Secretary
CC/KMC	CC/KMC Investments Inc	28/09/93	Current	Director
CC/KMC	CC/KMC Investments Inc	25/09/93	Current	Secretary
SCLADAN	Cladan Technology, Inc. (Dissolved 18/5/95)	07/12/92	Current	Director
8700696	Cookson Africa (Pty) Limited	03/11/93	Current	Director
P325	Cookson America, Inc.	12/09/91	Current	Director
P325	Cookson America, Inc.	05/11/86	Current	Secretary
060689	Cookson Fibers, Inc.	15/10/92	Current	Director
060689	Cookson Fibers, Inc.	15/06/89	Current	Secretary
758145	Cookson Financial Limited	31/07/92	Current	Director
476641	Cookson Investments Limited	31/07/92	Current	Director
COOKLEAS	Cookson Leasing Inc	25/09/90	Current	Director
COOKLEAS	Cookson Leasing Inc	25/09/90	Current	Secretary
P036	Cookson Market Tin America, Inc.	21/12/92	Current	Director
P036	Cookson Market Tin America, Inc.	01/09/88	Current	Secretary
227478	Cookson Overseas Limited	05/05/92	Current	Director
P042	Cookson Performance Plastics, Inc	03/05/91	Current	Secretary
P042	Cookson Performance Plastics, Inc	07/12/92	Current	Director
1898793	Cookson Pigments (Holdings) Limited	17/08/93	Current	Director
P1G1NC	Cookson Pigments, Inc	15/10/92	Current	Director
P1G1NC	Cookson Pigments, Inc	01/07/88	Current	Secretary
PLAS1NC	Cookson Plasmaterials Inc	11/03/93	Current	Director
PLAS1NC	Cookson Plasmaterials Inc	31/01/91	Current	Secretary
2775187	Cookson Precious Metals Limited	01/02/94	Current	Director
51192	Cookson Precious Metals Limited	31/01/94	Current	Director
326541	Cookson Syalons Limited	20/11/91	Current	Director
P17	CPP Holding, Inc.	04/12/86	Current	Secretary
P17	CPP Holding, Inc.	21/12/92	Current	Director
P150165	Electronic Precision Circuitry Inc.	21/12/92	Current	Director
P150165	Electronic Precision Circuitry Inc.	14/06/88	Current	Secretary
P57	Electrovert USA Corp.	01/03/95	Current	Secretary

Cont/...

17/01/96

Information about SL Howard

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by Cookson</u>				
F-CHOLD	F10-Con Holding Inc	17/04/90	Current	Secretary
F-CSYS	F10-Con Systems Inc	11/01/90	Current	Secretary
P38	Fry's Metals, Inc.	07/12/92	Current	Director
P38	Fry's Metals, Inc.	12/11/85	Current	Secretary
P22	General Metal Finishing Co., Inc.	03/02/88	Current	Clerk
P22	General Metal Finishing Co., Inc.	15/10/92	Current	Director
HUSTON	Huston Distributors Inc	20/04/93	Current	Director
HUSTON	Huston Distributors Inc	20/04/93	Current	Secretary
IMPLAMED	IMPLA-MED INCORPORATED	11/01/93	Current	Director
IMPLAMED	IMPLA-MED INCORPORATED	15/09/93	Current	Secretary
2083921	Key-Tech (Europe) Limited	07/09/92	Current	Director
P18	Key-Tech, Incorporated	21/12/92	Current	Director
P18	Key-Tech, Incorporated	01/08/86	Current	Secretary
P130983	KMC Inc.	18/05/88	Current	Director
P130983	KMC Inc.	18/05/88	Current	Secretary
CHEMINC	London Chemical Company, Inc	01/07/94	Current	Director
CHEMINC	London Chemical Company, Inc	01/07/94	Current	Secretary
PLASLOUD	Loudon Plastics Inc.	23/06/89	Current	Secretary
P091	M & P Compounding Inc	15/10/92	Current	Director
P091	M & P Compounding Inc	31/03/87	Current	Secretary
METSYS	Metacon Systems Inc	01/02/91	Current	Director
P16	MWC Inc	31/12/87	Current	Secretary
P16	MWC Inc	21/12/92	Current	Director
P15455	NEPTCO Inc.	21/12/92	Current	Director
P15455	NEPTCO Inc.	27/04/88	Current	Secretary
PACIFIC	Pacific Holding Corporation	23/06/89	Current	Secretary
PACIFIC	Pacific Industries Inc	23/01/91	Current	Director
PACIFIC	Pacific Industries Inc	25/01/91	Current	Secretary
PALMINC	Pacific Palm Pools International Inc.	23/06/89	Current	Secretary
POOLINC	Pacific Pool Industries Inc.	23/06/89	Current	Secretary
POLYFLEX	Poly-Flex Circuits Inc	21/12/92	Current	Director
POLYFLEX	Poly-Flex Circuits Inc	02/06/89	Current	Secretary
P21476	Polyclad Laminates Inc	04/12/87	Current	Clerk

17/01/96

Information about SL Howard

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by Cookson</u>				
P21476	Polyclad Laminates Inc	15/10/92	Current	Director
POLYMET	Polymetalurgical Corporation	10/12/87	Current	Clerk
P41	Reeltech an Electroplating Company	31/12/86	Current	Secretary
P41	Reeltech an Electroplating Company	07/12/92	Current	Director
P3388	S F Liquidation Inc	07/12/92	Current	Director
P3388	S F Liquidation Inc	03/03/88	Current	Secretary
GATEINC	Slide Gate Services Inc.	17/04/90	Current	Secretary
VYNILINC	South Pacific Vinyl Inc.	08/03/94	Current	Director
VYNILINC	South Pacific Vinyl Inc.	18/01/94	Current	Secretary
HOLDINC	SP Holdings Inc	08/11/89	Current	Secretary
HOLDINC	SP Holdings Inc	21/12/92	Current	Director
USSYNPRO	SPC Divestiture, Inc.	01/08/88	Current	Director
USSYNPRO	SPC Divestiture, Inc.	01/08/88	Current	Secretary
COATINC	Specialty Coating Systems, Inc	01/07/94	Current	Director
COATINC	Specialty Coating Systems, Inc	01/07/94	Current	Secretary
P098	Stern Metals, Inc.	23/04/86	Current	Secretary
P098	Stern Metals, Inc.	15/10/92	Current	Director
COLEACH	Stern/Leach Company	23/11/92	Current	Director
COLEACH	Stern/Leach Company	23/12/88	Current	Secretary
P20	Stern/Vennerbeck Co	31/12/87	Current	Secretary
P130	TAM Ceramics Inc.	30/12/87	Current	Secretary
P130	TAM Ceramics Inc.	07/12/92	Current	Director
CAIRINC	Trafficair Inc	07/12/92	Current	Director
CAIRINC	Trafficair Inc	15/06/89	Current	Secretary
VESCLTD	Vesuvius Canada Ceramics Ltd	01/05/91	Current	Assistant Secretary
VESCRUCO	Vesuvius Crucible Company	01/12/89	Current	Secretary
VESCRUCO	Vesuvius Crucible Company	18/05/94	Current	Director
2099093	Vesuvius Group Limited	23/08/95	Current	Director
MCDANEL	Vesuvius McDanel Company	01/07/89	Current	Secretary
WAUCONDA	Wauconda Tool & Engineering Company, Inc.	31/12/87	Current	Secretary
WAUCONDA	Wauconda Tool & Engineering Company, Inc.	07/12/92	Current	Director

17/01/96

Information about SL Howard

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies wholly-owned (100%) by Cookson</u>				
EC003675	Affinity Metals Pty. Ltd. (divested 21/03/94)	01/08/93	12/03/94	Director
EUSCOMA	Cookson Magnets Inc (divested 12/03/94)	21/12/92	12/03/94	Director
EUSCOMA	Cookson Magnets Inc (divested 12/03/94)	30/04/92	12/03/94	Secretary
TP53	E.C.S. Electrovert Consulting Services, Inc (Merged into Electrovert Inc wef 31/10/95)	01/03/95	31/10/95	Secretary
T1773985	Electrovert Inc (Merged into Electrovert USA Corp wef 31/10/95)	01/03/95	31/10/95	Secretary
EUZIMET	Uzimet B.V. (divested 12/03/94)		12/03/94	Director
TVLAVAPE	Vesuvius Lava of Pennsylvania Corp. (Merged into Vesuvius USA Corp from 30/6/95)	01/07/90	30/06/95	Secretary
<u>Current Appointments in Companies Partly-owned (51-99%) by Cookson</u>				
2272415	Cookson Entek Limited	25/08/92	Current	Chairman
2272415	Cookson Entek Limited	14/09/92	Current	Director
21-07005	Cookson India Limited	14/09/92	Current	Director
FOCASINC	Focas Inc	08/08/89	Current	Director
FOCASINC	Focas Inc	16/10/89	Current	Secretary
2163287	Focas Limited	10/10/91	Current	Chairman
<u>Past Appointments in Companies Partly-owned (51-99%) by Cookson</u>				
E2107715	Scimat Limited (divested 12/03/94)	02/10/91	12/03/94	Chairman
<u>Current Appointments in Associate Companies (up to 50% owned by Cookson)</u>				
2885614	Cookson Matthey Ceramics plc [CMC/Cookson - JV]	01/07/94	Current	Director
P42	Cookson-NTC America, Inc.	23/03/87	Current	Secretary
<u>Past Appointments in Associate Companies (up to 50% owned by Cookson)</u>				
ECPPSA	Cookson Penarroya Plastiques S.A. (divested 30/06/94)		30/06/94	Administrateur
<u>Other Past Overseas Appointments</u>				
	Rohr & Stolberg		12/03/94	Director

17/01/96

Information about R Malpas

Full name

Robert Malpas
Decorations or honours CBE, F.ENG

Date of birth 09/08/27

Nationality British

Occupation Director of Companies

Comments

Portuguese address:

Quinta Shanti Mar, Sesmarias
Nr ALBUFEIRA 8200, Algarve, Portugal
Tel: 00 351 8959 1535
Fax: 00 325 8959 1280

Home Address

2 Belgrave Mews West
LONDON
SW1X 8HT

Work Address

Cookson Group plc
130 Wood Street
LONDON
EC2V 6EQ

Telephone:

Far Phone:

Telephone: 0171

Facsimile: 0171

Number

Company Name

Appointed

Resigned

Job Title

Current Appointments in Cookson Group plc
251977 Cookson Group plc

01/07/91

Current

Chairman

Current Appointments in Associate Companies (up to 50% owned by Cookson)
2885614 Cookson Matthey Ceramics plc [CMC/Cookson - JV]

22/07/94

Current

Alternate to D Durand

Other Current Statutory Appointments

Eurotunnel PLC
The BOC Group PLC
The Channel Tunnel Group Ltd

05/04/87
08/04/91
05/04/87

Current
Current
Current

Non Exec. Director
Non Exec. Director
Non Exec Director

17/01/96

Information about R Malpas

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Past Statutory Appointments</u>				
	Baring's plc	03/04/89	31/03/95	Non Exec. Director
	ProShare (UK) Limited	26/07/94	28/03/95	Director
<u>Other Current Non-statutory Appointments</u>				
	National Environmental Research Council	05/10/93	Current	Chairman (Part time)
<u>Other Current Overseas Appointments</u>				
	Repsol SA	01/06/91	Current	Non Exec. Director
<u>General Interest (Current)</u>				
	Cambrex International Business Advisory Board	21/11/94	Current	Mem of Advsry Board

17/01/96

Information about IS Barr

Full name Ian Stockdale Barr

Date of birth 02/03/34
Nationality British
Occupation Chartered Accountant

Home Address
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Herts AL8 7EE

Telephone:
Facsimile:

Work Address
Cookson Group plc
130 Wood Street
LONDON
EC2V 6EQ

Telephone:
Facsimile:

Number Company Name

Current Appointments in Cookson Group plc
251977 Cookson Group plc

Appointed

Resigned

Job Title

01/07/92

Current

Finance Director

Current Appointments in Companies Wholly-owned (100%) by Cookson

P335 Cookson (Europe) S.A.
600711 Cookson (No. 7) Limited (Listed for striking-off)
8700696 Cookson Africa (Pty) Limited
1431303 Cookson Australia Pty Limited
FINBV Cookson Finance Netherlands B.V.
758145 Cookson Financial Limited
89801739 Cookson France S.A.
26522 Cookson GmbH
476641 Cookson Investments Limited
2943596 Cookson Management Limited
2919362 Cookson Overseas Investments Limited
227478 Cookson Overseas Limited
COVGMBH Cookson Overseas Verwaltungs GmbH
COOKSPA Cookson S.P.A.

26/06/92
30/08/94
03/11/93
01/12/92
21/11/89
31/07/92
12/05/93
11/11/92
31/07/92
08/07/94
13/05/94
05/05/92
04/01/93
29/03/93

Current
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Director
Director
Director
Director
Managing Director
Director
President
Geschaeftsuehrer
Director
Director
Director
Director
Geschaeftsuehrer
Director

17/01/96

Information about IS Barr

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies wholly-owned (100%) by Cookson</u>				
1938432	R T Industries Pty Limited	01/05/92	Current	Director
2099093	Vesuvius Group Limited	13/01/94	Current	Director
334783	Wolverhampton Die Casting Group Limited (Listed for striking-off)	12/03/94	Current	Director
<u>Past Appointments in Companies wholly-owned (100%) by Cookson</u>				
L50638	Cookson Finance NV (liquidated 27/10/95)	26/04/89	27/10/95	Director
2997652	Poly-Flex Circuits Limited	22/12/94	03/07/95	Director
<u>Current Appointments in Associate Companies (up to 50% owned by Cookson)</u>				
2885614	Cookson Matthey Ceramics plc [CMC/Cookson - JV]	01/07/94	Current	Director

17/01/96

Information about RM Oster

Full name Richard Michael Oster

Date of birth 18/03/35
Nationality American
Occupation Company Director

Comments

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Telephone:
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Work Address

Cookson Group plc
130 Wood Street
LONDON
EC2V 6EQ

Telephone:
Facsimile:

Number Company Name

Current Appointments in Cookson Group plc

251977 Cookson Group plc
CINVINC Cookson Investments Inc
ZIMHOLD Zimco Holdings (Pty) Limited

Appointed

Resigned

Job Title

24/07/80 Chief Executive
11/03/91 Director
18/01/91 Director

Current Appointments in Companies wholly-owned (100%) by Cookson

P31 A K Korea, Inc.
P160686 AI Acquisition Inc.
AMCHINA Alpha Metals China Inc
150472 Alpha Metals Limited (Hong Kong)
P040 Anzon, Inc.
BICKNELL Bicknell Distributors Inc

24/01/85
19/06/86
30/07/87
13/08/79
23/01/91

Current
Current
Current
Current
Current
Current

Chairman
Chairman
Chairman
Director
Director
Director

17/01/96

Information about RM Oster

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by Cookson</u>				
P35	Brainin-Advance Industries, Inc.	28/01/85	Current	Director & Chairman
CRINC	C R Operations Inc	18/03/89	Current	Director
CC/KMC	CC/KMC Investments Inc	25/09/90	Current	Director
REFINA	Cia Minera Y Refinadora Mexicana SA de CV	09/08/84	Current	'B' Proprietary Mem
SLADAN	Cladan Technology, Inc. (Dissolved 18/5/95)	07/12/92	Current	Director
8700696	Cookson Africa (Pty) Limited	18/01/91	Current	Director
P325	Cookson America, Inc.	12/01/81	Current	Director & Chairman
1431303	Cookson Australia Pty Limited	01/12/92	Current	Director
264661	Cookson China Limited	26/03/91	Current	Director
060689	Cookson Fibers, Inc	15/06/89	Current	Director
758145	Cookson Financial Limited	01/11/90	Current	Director
89B01739	Cookson France S.A.	10/05/91	Current	Director
476641	Cookson Investments Limited	01/11/90	Current	Director
JAPANCOR	Cookson Japan Corporation	31/03/94	Current	Director
COOKLEAS	Cookson Leasing Inc	25/09/90	Current	Director
P036	Cookson Market Tin America, Inc.	23/05/86	Current	Director
227478	Cookson Overseas Limited	01/11/90	Current	Chair
P042	Cookson Performance Plastics, Inc	18/12/86	Current	Director
1898793	Cookson Pigments (Holdings) Limited	01/11/90	Current	Director
PIGINC	Cookson Pigments, Inc	01/07/88	Current	Director
PLASINC	Cookson Plasmaterials Inc	11/03/93	Current	Chairman
COOKSPA	Cookson S.P.A.	28/05/91	Current	Chairman
P17	CPP Holding, Inc.	01/12/86	Current	Chairman
P150165	Electronic Precision Circuitry Inc.	14/06/88	Current	Director
P38	Fry's Metals, Inc.	13/08/79	Current	Chairman wef 3/4/84
P22	General Metal Finishing Co., Inc.	15/01/87	Current	Chairman
HUSTON	Huston Distributors Inc	20/04/93	Current	Director
IMPLAMED	IMPLA-MED INCORPORATED	11/10/93	Current	Chairman
2083921	Key-Tech (Europe) Limited	24/03/87	Current	Director
P18	Key-Tech, Incorporated	01/08/86	Current	Chairman
P130983	KMC Inc.	18/05/88	Current	Director
P030	LIG Canada, Inc	31/05/90	Current	President & Director
CHEMINC	London Chemical Company, Inc	01/07/94	Current	Director

11/01/96

Information about RM Oster

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by Cookson</u>				
PLASLOUD	Loudon Plastics Inc.	23/06/89	Current	Director
P091	M & P Compounding Inc	01/07/85	Current	Director
P16	MMC Inc	03/04/85	Current	Director
P15455	NEPTCO Inc.	27/04/88	Current	Director
PACIFIC	Pacific Holding Corporation	23/06/89	Current	Director
PACIFIC	Pacific Industries Inc	23/01/91	Current	Director
PALMINC	Pacific Palm Pools International Inc.	23/06/89	Current	Director
POOLINC	Pacific Pool Industries Inc.	23/06/89	Current	Director
POLYFLEX	Poly-Flex Circuits Inc	02/06/89	Current	Director
P21476	Polyclad Laminates Inc	15/10/92	Current	Director
POLYMET	Polymetalurgical Corporation	10/12/87	Current	Chairman/Chairman
P41	Reeltech an Electrolplating Company	09/02/87	Current	Chairman
P3388	S F Liquidation Inc	03/03/88	Current	Chairman
VYNILINC	South Pacific Vinyl Inc.	08/03/94	Current	Director
HOLDINC	SP Holdings Inc	08/11/89	Current	Director
USSYNPRO	SPC Divestiture, Inc.	01/08/88	Current	Director
COATINC	Specialty Coating Systems, Inc	01/07/94	Current	Director
P098	Stern Metals, Inc.	26/07/82	Current	Chairman
COLEACH	Stern/Leach Company	23/12/88	Current	Director
P20	Stern/Vennerbeck Co	28/01/85	Current	Director
P130	TAM Ceramics Inc.	13/08/79	Current	Director
CAIRINC	Trafficair Inc	15/06/89	Current	Director
VESCRUCO	Vesuvius Crucible Company	01/09/86	Current	Director
2099093	Vesuvius Group Limited	04/06/87	Current	Director
WAUCONDA	Wauconda Tool & Engineering Company, Inc.	08/01/86	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by Cookson</u>				
L1960710	Cookson Compounds (Investments) Limited (Liquidated 14/10/94)	15/01/86	14/10/94	Director
EUSCOMA	Cookson Magnets Inc (divested 12/03/94)	30/04/92	12/03/94	Director
CAELECT	Electrovert Limited	08/08/89	30/06/93	Chairman

17/01/96

Information about RM Oster

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Partly-owned (51-99%) by Cookson</u>				
21-07005	Cookson India Limited	02/08/91	Current	Director
FOCASINC	Focas Inc	16/10/89	Current	Chairman
<u>Current Appointments in Associate Companies (up to 50% owned by Cookson)</u>				
2885614	Cookson Matthey Ceramics plc [CMC/Cookson - JV]	01/07/94	Current	Chairman
<u>Other Current Overseas Appointments</u>				
	American Copper Council		Current	
	Aurora Civic Association		Current	
	Federal Reserve Bank of Boston		Current	
	International Jumping Derby		Current	
	Jewish Home for the Aged		Current	
	Meeting Street School		Current	
	National Conference of Christians and Jews		Current	
	R.I Jewish Federation		Current	
	Temple Emanu-El		Current	