

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAV

CARDIFF

CF4 3UZ

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COMPANIES HOUSE 24/12/97

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	
Γ	0 7	0 1	9	

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 9305 OTHER SERVICE ACTIVITIES

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

LB #15 050637 3638

Annual Return

of company number	02885614
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L

company name

COOKSON MATTHEY CERAMICS PUBLIC LIMITED COMPANY

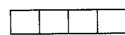
company type

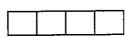
PUBLIC LIMITED COMPANY

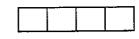
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

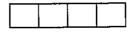
Day	Month	Year
1		

Day	Month	Year









Date of resignation.

PAGE

state when.

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year					
Particulars.	Date of any change.					
DAVID JOHN DAVIES						
41 KENSINGTON SQUARE						
LONDON						
W8 5HP						
Date of Birth:- 01/04/40						
Nat:BRITISH						
Occ:DIRECTOR	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
Faiticulais.	Date of any change.					
MARK KENNETH						
FISHLER FLAT 5						
31 HOLLAND PARK	MENITEAD					
LONDON	COBNEW					
Wll	survey KTII 2NT					
Date of Birth:- 24/01/49						
Nat:BRITISH Occ:DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
Famiculais.	Date of any change.					
STEPHEN LEE						
HOWARD						
DALJARROCK EAST ROAD ST GEORGES HILL						
WEYBRIDGE						
SURREY KT13 OLS						
Date of Birth:- 25/03/53						
Nat:AMERICAN						
Occ:DIRECTOR						
If this warran has accord to be director places	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Armin Armani						

Show any relevant current and previous directorships.

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Directors - continued		D	1 d m m 4 ln	V	
Particulars.	_	Day	Month	Year	Data of any above
DENNIS HENRY	L				Date of any change.
MILLARD					
KINGSCOTE			******************		
BINFIELD ROAD					
WOKINGHAM					
BERKSHIRE RG11 5PP					

Date of Birth:- 28/02/49		•••••			
Nat:BRITISH		*************			
Occ: DIRECTOR	••••				
If this person has ceased to be director, please		Day	Month	Year	
state when.		1		ı	Date of resignation.
	<u> </u>	-			•
Show any relevant current and previous directorships.		· · · · · · · · · · · · · · · · · · ·			
		Day	Month	Year	
Particulars.					Date of any change.
DAVID WILLIAM]		Date of any onlinger
MORGAN					
15 RHONDDA GROVE					
BOW			******		
LONDON					•••••••••••••••••••••••••••••••••••••••
E3 5AP			*****************		
Date of Birth:- 17/10/57					
Nat:BRITISH			***************************************		
Occ:FINANCE DIRECTOR			Month	V00*	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please		Day	Month	Year	
state when.				l	Date of resignation.
Show any relevant current and previous directorships.		•••••			-
Show any relevant current and previous directorships.		•••••			
Particulars.	_	Day	Month	Year	
	2	2 ₁ 2	15	ا (-ا	Date of any change.
RICHARD MICHAEL					
OSTER					
FLAT 28		••••••			
35-37 GROSVENOR SQUARE					
LONDON					
WIX 9AF					
Date of Birth:- 18/03/35					
Nat: AMERICAN		••••••			
Occ:DIRECTOR					
If this manner has a second to be discosted to be a		Day	Month	Year	
If this person has ceased to be director, please state when.	T ₁	7	1.7	9. 7	Date of resignation.
State Wilell		17	114	1 1	Date of resignations
Show any relevant current and previous directorships.					

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

Day Month Year
Date of any change.

Year

Year

Year

Year

Day

Month

Year

Date of resignation.

Date of any change.

Date of resignation.

Date of any change.

Date of resignation.

	02885614	details	
Directors - continued		Day	Month
Particulars.		Day .	1
MICHAEL ROY DAVID ROLLER 4 BEECHCROFT ROAD EAST SHEEN LONDON SW14 7JJ			
2			
Date of Birth:- 09/06/65 Nat:BRITISH Occ:ACCOUNTANT			
If this person has ceased to be director, state when.	please	Day	Month
Show any relevant current and previous	directorships.		
Particulars.		Day	Month
JOHN NICHOLAS SHELDRICK 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, state when.	please	Day	Month
Show any relevant current and previous	directorships.		
Particulars.		Day	Month
T at trouval			
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED			

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
return.	GRAINBAY A	34,500,000	<u>£34,500,0</u> 00			
	ORDINARY B	34,200,000	<u>₹34,≤00,0</u> 00			
	Totals	69, 000, 000	<u> </u>			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on on paper paper			
Certificate	Signed	. 0				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director.* *(delete as appropriate) Date 22/12/1997					
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes 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?	JULIA MARTIN AULITANT COMPANY JECRETARY COCHON MATTHEY LERAMICU PLC 130 LOOD JTHEET LONDON POSTCODE ECZY GEQ					
	Talambana (), T	v 201026	Ext			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02885614 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the COOKSON MATTHEY CERAMICS PUBLIC LIMITED stock held company, by COMPANY by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held 34,500,000 JOHNUEN MATTHEY PLC, 2-4 COCKSPUR STREET, TRAFALLAN SQUARE, LONDON SWIY SBO COOWON GROUP PLC, 130 WOOD ITNEET, 34,500,000 LONDON ECZY GEQ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02885614 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of COOKSON MATTHEY CERAMICS PUBLIC LIMITED since the incorporation of the stock held company, by COMPANY by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held