



COMPANIES HOUSE

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



A08 \*AM2G429T\* 242  
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
07	01	98

**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

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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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

REGISTERED OFFICE

## Company Secretary *(See note 7)*

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

ALISON REBECCA  
YAPP  
19 SOUTHFIELD PARK  
HARROW  
MIDDLESEX HA2 6HF

Day Month Year

2 2 1 2 9 7

Date of any change.

Appointment of additional secretary:

TERENCE DAVID STOCK  
56 RAVENSCRY ROAD  
LONDON SW18 4RZ

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.

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

Day Month Year

Date of any change.

Date of Birth:- 29/01/42

Nat: BRITISH

Occ: 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.

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

**Directors - continued**

## 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  
Date of any change.

Day Month Year  
Date of resignation.

## Particulars.

MARK KENNETH  
FISHLER  
FLAT 5  
31 HOLLAND PARK  
LONDON  
W11

Date of Birth:- 24/01/49  
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  
Date of any change.

6 WOODPECKER CLOSE  
NEWSTEAD  
CORNHAM  
SURREY KT11 2NT

Day Month Year  
Date of resignation.

## 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  
Date of any change.

Day Month Year  
Date of resignation.

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

## Directors - continued

### Particulars.

DENNIS HENRY  
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 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.

### 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.

### 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

22	12	97
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Date of any change.

Day Month Year

17	12	97
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Date of resignation.

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

## Directors - continued

### Particulars.

MICHAEL ROY DAVID  
ROLLER  
4 BEEHCROFT ROAD  
EAST SHEEN  
LONDON  
SW14 7JJ

Date of Birth:- 09/06/65

Nat:BRITISH

Occ:ACCOUNTANT

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.

### 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.

Day Month Year

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Date of any change.

### Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**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	£34,500,000
ORDINARY B	34,500,000	£34,500,000
Totals	69,000,000	£69,000,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper**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 22/12/1997

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?

JULIA MARTIN

ASSISTANT COMPANY SECRETARY

COLOWON MATTHEY CERAMIC PLC  
130 WOOD STREET  
LONDON

Postcode EC2V 6EQ

Telephone 0171 325 2939 Ext —

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]