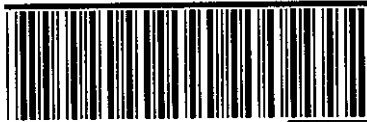




C O M P A N I E S   H O U S E

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



A12 \*ANNS5S2B\* 416  
COMPANIES HOUSE 04/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/96  
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	97

**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.

L  
050172  
£60x4

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	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.

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.

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 09/08/27  
Nat:BRITISH  
Occ: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.

Particulars.

DENNIS HENRY  
MILLARD  
KINGSCOTE  
BINFIELD ROAD  
WOKINGHAM  
BERKSHIRE RG11 5PP

Day Month Year

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Date of any change.

Date of Birth:- 28/02/49  
Nat:BRITISH  
Occ: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.

Particulars.

DAVID WILLIAM  
MORGAN  
15 RHONDDA GROVE  
BOW  
LONDON  
E3 5AP

Day Month Year

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Date of any change.

Date of Birth:- 17/10/57  
Nat:BRITISH  
Occ:FINANCE 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.

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

## Directors - continued

### 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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

MICHAEL ROY DAVID  
ROLLER  
4 BEECHCROFT 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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

02885614

Class  
(eg Ordinary/  
Preference etc.)

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

'A' Ordinary

34,500,000

£ 34,500,000

'8' Ordinary

34,500,000

£34,500,000

**Totals**

69,000,000

£69,000,000

(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 07/01/95

on paper

not on  
paper

A list of changes is enclosed

7

1

A full list of members is enclosed

7

[illegible]

## 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**

A 594

.....  
Secretary/Director \*

\*(delete as appropriate)

Date 2-1-97

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?

STEVEN A. WARDLAW

130 WOOD STREET

LONDON

Postcode EC2V 6EQ

Telephone 0171 325 2939

Ext