

Annual Return

Company Number **2919362**

Company Name in full **Cookson Overseas Investments Limited**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 04 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.

Day Month Year

15 04 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

130 Wood Street

Any change of registered office **must be notified on form 287.**

Post town

LONDON

County / Region

Postcode

EC2V 6EQ

Principal business activities

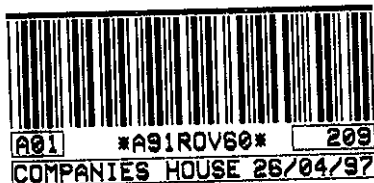
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9590

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

Holding Company



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Richard Martin Hilary

Malthouse

"Westbury"

Station Road

BENTLEY

Hampshire

Postcode GU10 5JY

UK

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	06	03
	Forename(s)	Bryan Richard					
	Surname	Elliston					
	Previous forename(s)						
	Previous surname(s)						
Address	Parkers Green Cottage						
	(opposite Cuckoo Lane)						
	Hadlow Road						
	Post town	TONBRIDGE					
	County / Region	Kent	Postcode	TN11 0AE			
	Country	UK	Nationality	British			
	Business occupation	Group Controller					
	Other directorships	See attached list					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	27	05
		Forename(s)	Richard Martin Hilary					
		Surname	Malthouse					
		Previous forename(s)						
		Previous surname(s)						
	Address	"Westbury"						
		Station Road						
	Post town	BENTLEY						
	County / Region	Hampshire	Postcode	GU10 5JY				
	Country	UK	Nationality	British				
	Business occupation	Chartered Secretary						
	Other directorships	See attached list						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	3,225,002	£3,225,002.00
Totals	3,225,002	£3,225,002.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings mark this box

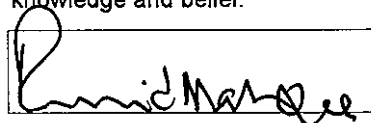
☒

If at the date of this return an election is in force to dispense with laying accounts in general meeting mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/4/07.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S A Bushby
Cookson Group plc
130 Wood Street
LONDON
EC2V 6EQ

Tel: 0171 325 2879

Other directorships for BR Elliston

Current directorships

Appointed

Cookson Financial Limited
Cookson Investments Limited
Cookson Management Limited
Cookson Overseas Investments Limited
Vesuvius Group Limited

3/5/96
1/5/96
1/5/96
1/5/96
1/5/96

Other directorships for RMH Malthouse

Current directorships

	Appointed
Bestolife Limited	25/10/94
Cookson Ceramics Limited (<i>formerly Cookson (No. 6) Limited</i>)	24/5/94
Cookson Investments Limited	3/7/93
Cookson Financial Limited	1/5/96
Cookson Management Limited	21/9/94
Cookson Minerals Limited	23/8/95
Cookson Overseas Investments Limited	13/5/94
Cookson Overseas Limited	3/7/93
Cookson Pigments (Holdings) Limited	3/7/93
Creative Wallcoverings Limited	3/7/93
Dessina Limited	3/7/93
Electrofoils Technology Limited	13/1/97
Focas Investments Limited	31/12/96
Key-Tech (Europe) Limited	31/12/96
Lead Industries Group Limited	3/7/93
Polyclad Europe Limited	19/6/95
Tonatex Wallcoverings Limited	3/7/93
Vesuvius Group Limited	1/5/96
Vesuvius Zyalons Holdings Limited	31/10/95
Vesuvius Zyalons Limited	31/10/95
Wilkes-Lucas Limited	24/5/94
Wolverhampton Die Casting Limited	12/3/94

Past directorships

	Appointed	Resigned
Bourne Chemical Industries Limited (<i>Dissolved 18/3/97</i>)	3/7/93	18/3/97
C.S. Plastics Limited (<i>Dissolved 18/3/97</i>)	3/7/93	18/3/97
Cavarmin (UK) Limited (<i>Dissolved 12/12/95</i>)	3/7/93	12/12/95
Chemcreteco Limited (<i>Dissolved 24/10/95</i>)	20/12/93	24/10/95
Cookson (No 7) Limited (<i>Dissolved 13/2/96</i>)	2/8/94	13/2/96
Cookson (No 8) Limited (<i>Dissolved 25/3/97</i>)	3/7/93	25/3/97
Cookson (No 9) Limited (<i>Dissolved 12/12/95</i>)	14/3/94	12/12/95
Cookson Ceramics Limited (<i>Dissolved 24/10/95</i>)	3/7/93	24/10/95
Cookson Compounds (Investments) Limited (<i>Liquidated 14/10/94</i>)	3/7/93	14/10/94
Cookson Market Tin (Europe) Limited (<i>Dissolved 24/10/95</i>)	30/9/93	24/10/95
Del Monte Foods (UK) Limited	1/11/91	31/1/93
Del Monte Foods Europe Limited	1/11/91	31/1/93
De Monte Foods Northern Continental Europe Limited	1/11/91	31/1/93
Del Monte Foods Northern Europe Limited	1/11/91	31/1/93
DMFE Holdings Limited	1/11/91	31/1/93
Edward Day & Baker Limited (<i>Dissolved 18/3/97</i>)	24/7/95	18/3/97
Josiah Cox Limited (<i>Dissolved 25/2/97</i>)	3/7/93	25/2/97
J S Knight & Son Limited (<i>Dissolved 18/3/97</i>)	24/7/95	18/3/97
Northwick Industrial Holdings Limited (<i>Dissolved 28/11/95</i>)	24/5/94	28/11/95
Omegaslate Limited (<i>Dissolved 25/2/97</i>)	31/10/95	25/2/97
Poly-Flex Circuits Limited (<i>Dissolved 25/2/97</i>)	22/12/94	3/7/95
SAPCO Holdings Limited	1/11/91	31/1/93
U.T.R. Systems Limited (<i>Dissolved 18/3/97</i>)	3/7/93	18/3/97
Westgill Limited (<i>Dissolved 18/3/97</i>)	24/5/94	18/3/97
Wolverhampton Die Castings Group Limited (<i>Dissolved 12/12/95</i>)	12/3/94	12/12/95