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 005444 £3.00
363a
Annual Return

Company Number 2919362

Company Name in full COOKSON OVERSEAS INVESTMENTS LTD.



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)
 The information in this return is made up to

Day Month Year

15 04 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.

Day Month Year

Registered Office (See note 3)
 Show here the address at the date of this return.

THE ADELPHI
 1-11 JOHN ADAM STREET
 LONDON
 County / Region
 Postcode WC2N 6HT

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

Post town
 County / Region
 Postcode

Principal business activities
 (See note 4)

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

9500

If the code number cannot be determined,



A04 *AN3VS681* 637
 COMPANIES HOUSE 16/05/98
 A15 *AAJ335KY* 82
 COMPANIES HOUSE 22/04/98

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 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

MAUTHOUSE

WESTBURY

STATION ROAD

BENTLEY

HANTS.

Postcode

GU10 5JY

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	27	05	51
Forename(s)		RICHARD MARTIN HILARY						
Surname		MALHOUSE						
Previous forename(s)								
Previous surname(s)								
Address		WESTBURY						
		STATION ROAD						
Post town		BENTLEY						
County / Region		HANTS.			Postcode	GU10 5JY		
Country					Nationality	BRITISH		
Business occupation		CHARTERED SECRETARY						
Other directorships		SEE ATTACHED LIST						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	06	03	58
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					Nationality	BRITISH			
Business occupation		GROUP CONTROLLER							
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
Totals	3,225,002	£3,225,002

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)

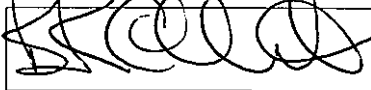
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, 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**

20.4.98

† 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
THE ADELPHI
1-11 JOHN ADAM STREET
LONDON WC2N 6HT Tel: 0171 766 4536

Other directorships for RMH Malthouse

Current directorships

	Appointed
Bestolife Limited	25/10/94
Cookson Ceramics Limited	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
Electrofoils Technology Limited	13/1/97
Focas Investments Limited	31/12/96
Key-Tech (Europe) Limited	31/12/96
Polyclad Europe Limited	19/6/95
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

Past directorships

	Appointed	Resigned
Dessina Limited (<i>Struck-off 10 March 1998</i>)	3/7/93	10/3/98
Lead Industries Group Limited (<i>Struck-off 10 March 1998</i>)	3/7/93	10/3/98
Tonatex Wallcoverings Limited (<i>Struck-off 10 March 1998</i>)	3/7/93	10/3/98
Wolverhampton Die Casting Limited (<i>Struck-off 10 March 1998</i>)	12/3/94	10/3/98

Other directorships for BR Elliston

Current directorships

Appointed

Cookson Financial Limited	1/5/96
Cookson Investments Limited	1/5/96
Cookson Management Limited	1/5/96
Cookson Overseas Investments Limited	1/5/96
Vesuvius Group Limited	1/5/96

Past directorships

None