

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98 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
0 2	0 <sub>1</sub> 5	9 8

#### 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.

MORGAN HOUSE

MADEIRA WALK

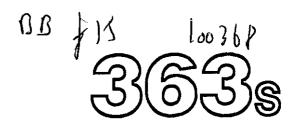
WINDSOR

BERKSHIRE SL4 1EP

#### Principal business activities (See note 4)

Please enter trade classification(s)

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



# Annual Return

of company number 03367648
company name LAW DEBENTURE MC SENIOR PENSION TRUST CORPORATION
company type PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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.

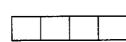
Month

Day

Day	Month	Year
	1	

.,	

_		 	
	6	\$ 2	B
-		 	



If the information shown needs amendment, give

Date of resignation.

Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GEOFFREY JOHN WEIR 9 ASCOT MEWS WALLINGTON SURREY SM6 9PQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  IAN THOMAS CHADWICK GORING LODGE CADSDEN ROAD CADSDEN PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 ONB	Date of any change.
Date of Birth:- 02/12/49 Nat:BRITISH Occ:TAX DIRECTOR	
If this person has ceased to be director, please	Day Month Year

state when.

PAGE

2

Show any relevant current and previous directorships.

IAN PEARSON
NORRIS
28 TEMPLE MILL ISLAND
MARLOW
BUCKINGHAMSHIRE SL7-159

Date of Birth:- 16/02/43 Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 3

Day Month Year

Day Month Year

Date of any change.

CEOAL COMAGE

HEOSOR ROAD

BULKINGHAMSHIRE

Day Month Year

Date of resignation.

ATTAC HED

LIST

If the information shown needs amendment, give 03367648 details below and the date of any change. Month Day Year Date of any change: Day Month Year Date of resignation. MORGANITE THERMAZ LIMITED. Day Month Year Date of any change. WEST YORKSHIRE WF3 1UG Date of Birth:- 11/05/53 Occ: CHARTERED MANAGEMENT ACCOUNTAN Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. CAMELLIAS DOGGETTS WOOD LANE BUCKINGHAMSHIRE HP8 4TH Date of Birth:- 17/09/43 Day Month Year If this person has ceased to be director, please Date of resignation.

ATTACHED LIST

### **Directors - continued**

Particulars.

Particulars.

JOHN RUSSELL **FCMA** 

TINGLEY WAKEFIELD

Nat: BRITISH

state when.

Particulars.

SWETMAN

GRAHAM DUDLEY

Nat: BRITISH

CHALFONT ST GILES

Occ:FINANCE DIRECTOR

Show any relevant current and previous directorships.

11 LONGWOOD ROAD

ALAN PATRICK O'SULLIVAN TIR-NA-N'OG VICARAGE LANE BURTON SOUTH WIRRAL L64 5TJ

Date of Birth: - 28/01/29 Nat:BRITISH

OCC: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

state when.

03367648

Directors - continued

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

Santia dana	Day Month Year
Particulars.	Date of any change.
MARK STEWART	<u> </u>
TAYLOR BRAMLEY HOUSE 34A CHESSHIRE AVENUE	
STOURPORT ON SEVERN	
WORCESTERSHIRE DY13 OEA	
Date of Birth:- 29/12/54	
Nat:BRITISH	
Occ: GROUP PERSONNEL MANAGER	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	Dute of resignation.
Show any relevant current and previous directorships.	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Day Month Year
Particulars.	Date of any change.
DR	
STANLEY BENN	
WHITEHILL	
THE MOUNT CLEAVESTY LANE	
EAST KESWICK LEEDS	
WEST YORKSHIRE LS17 9EZ	
Date of Birth:- 04/04/26	
Nat:BRITISH	,
Occ: COMPANY DIRECTOR	5 Alexha Verr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and provious unoctoromps.	
	Day Month Year
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohannana undananta angan angan danan danan dianan dianan danah danah danah danah danah danah danah danah danah	
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	<u>ORDINARY</u>	2.	(ie Number of shares issued multiplied by nominal value per share)
	Totals	2.	12.00
List of past and present members (See note 9) (Use attached schedule where appropriate)		0	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of memb	ers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Juli	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.515	*/	ecretary/ <del>Director *</del> ( (delete as appropriate)
I enclose the fee of £ 15.	This return include	. A	
Cheques should be made payable to Companies House.	Please ensure	(enter number) e that you hav	
	MR G.J.A	, E, R	
To whom should Companies House direct any enquiries	MORGAN CR		_
about the information shown in this return?	MORGAN HOUS WINDSOR BERIKS	Postcode	SULL 18P.
PAGE 6	Telephone 017	53	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03367648 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 LAW DEBENTURE MC SENIOR PENSION TRUST stock held company, by CORPORATION 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 Registration Name and address Currently Remarks Transferred of Transfer Held THE LAW DEBENTURE PENSION TRUST CORPORATION PLC , PRINCES HOUSE, 95 GRESHAM ST. LONDON, ECZV ZLY NOMINGES LIMITED GRESHAM STREET, LONDON ECZY 7LY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03367648 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 LAW DEBENTURE MC SENIOR PENSION TRUST since the incorporation of the stock held CORPORATION company, by 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

## DAVID J. COKER

# DIRECTORSHIPS as at 25 March 1998

ABLE COMPONENTS LIMITED

ABLE MOULDINGS LIMITED

ADVANCED MATERIALS ENGINEERING LIMITED

ANDERMAN & RYDER LIMITED

**B.R.M. ELECTRONICS LIMITED** 

BOURNE CLUB LIMITED

BRITISH AND SOVIET INTERNATIONAL CARBON LIMITED

CARBON ELECTRIC HOLDINGS LIMITED

CHEMTRONICS LIMITED

**CLAYHILL LIMITED** 

COKER & CO. LIMITED

COMPUSER LIMITED

DALIAN MORGAN TRADING COMPANY LIMITED

FIRST CASTE LEASING LIMITED

FIRST CASTLE COMPONENTS LIMITED

FIRST CASTLE ELECTRONICS LIMITED

FOXHALL SERVICES LIMITED

HUNT'S PIANOS (WORLD-WIDE) LIMITED

JOELMOND PROPERTIES LIMITED

MINI ELECTRONIC INSTRUMENTS LIMITED

MORGAN ARCHER LIMITED

MORGAN CHEMICAL TECHNOLOGIES LIMITED

MORGAN CRUCIBLE PENSION TRUSTEES LIMITED

MORGAN HOLDINGS INTERNATIONAL LIMITED

MORGAN HOLDINGS LIMITED

MORGAN INDUSTRIAL CERAMICS LIMITED

MORGAN INDUSTRIES LIMITED

MORGAN TRANS LIMITED

MORGANITE CARBON LIMITED

MORGANITE EXPORTS LIMITED

MORGANITE INTERNATIONAL (ASIA) LIMITED

MORGANITE MODMOR LIMITED

NOBRAC CARBON LIMITED

OCTAVIAN INSURANCE COMPANY LIMITED

PARK ROYAL PORCELAIN COMPANY LIMITED

PETTY FRANCE INVESTMENT NOMINEES LIMITED

SHIP CARBON COMPANY OF GREAT BRITAIN LIMITED

THE BOURNE CLUB LIMITED

THERMAL CERAMICS EUROPE LIMITED

UNILATOR LIMITED

WINDSOR THEATRE LIMITED

ZETA ELECTRONICS MARKETING LIMITED

## THE LAW DEBENTURE TRUST CORPORATION P.L.C.

Directorships	As at 30 April 1998	
Company Name	Company No.	
ICI Pensions Trustee Limited	2512713	
Morgan Crucible Pension Trustees Limited	2017656	
Zeneca Pensions Trustee Limited	2851316	

# Ian P. Norris Directorships held within last 5 years

ACI	USA	Chairman
Assam Carbon Products Limited	India	Deputy Chairman*
Carbon Products Operation, USA	USA	Chairman
CTI	USA	Chairman
EBN, SPA	Italy	Chairman
Electrical Carbon Limited	UK	Non-Executive Director
Karahm Carbon Limited	Korea	Chairman
MCKK	Japan	Chairman
Morgan-EVIG	Hungary	Director
Morganite Electrical Carbon Ltd	UK	Chairman
Morganite Incorporated	USA	Chairman
Morganite South Africa	South Africa	Chairman
Morganite Special Carbons Limited	UK	Chairman
National Electrical Carbon Corp.	USA	Chairman
National Electrical Carbon Canada	Canada	Chairman
Pure Carbon	USA	Chairman
Rigby Metal Components Ltd.	UK	Chairman
The Morgan Crucible Company plc	UK	Group Chief Executive*
European Carbon Graphite Assoc.	Belgium	Director*
Shanghai Morgan Carbon	China	Chairman
Ural Morgan Carbon	Russia	Chairman
Morganite Hong Kong	Hong Kong	Chairman
Morganite Taiwan	Taiwan	Chairman
Morganite Carbon of Singapore	Singapore	Chairman
Singapore Carbon Pte. Limited	Singapore	Chairman
National Electrical Carbon BV	Netherlands	Chairman
National Electrical Carbon GMBH	Germany	Chairman
Carbide & Graphite Technologies	Italy	Chairman
MORGAN CRUCIBLE PENSION	TRUSTEES	LIMITED*
* Still a Director		

With the exception of The Morgan Crucible Company, Assam Carbon Products Limited and European Carbon Graphite Association, I resigned from my directorships of the aforementioned companies in December 1997.

Morgan Crucibu Pusa Inside Limited

I. P. Norris

# GRAHAM DUDLEY SWETMAN DIRECTORSHIPS

Able Components Limited

Able Mouldings Limited

Advanced Materials Engineering Limited

Anderman & Ryder Limited

B.R.M. Electronics Limited

Blagden Industries Plc

British And Soviet International Carbon Limited

Carbon Electric Holdings Limited

Chemtronics Limited

Clayhill Limited

Compuser Limited

Dalian Morgan Trading Company Limited

Emblem Technology Plc

First Castle Components Limited

First Castle Electronics Limited

First Castle Leasing Limited

Foxhall Services Limited

Hunts Pianos (Worldwide) Limited

Joelmond Properties Limited

Mini Instruments Limited

Morgan Chemical Technologies Limited

Morgan Holdings Limited

Morgan Holdings International Limited

Morgan Industries Limited

Morgan Industrial Ceramics Limited

Morgan Trans Limited

Morganite Exports Limited

Morganite International Limited

Morganite International (Asia) Limited

Morganite Modmor Limited

Norbac Carbon Limited

Octavian Insurance Company Limited

Park Royal Porcelain Company Limited

Pelglow Limited

Petty France Investment Nominees Limited

The Morgan Crucible Company Plc

Unilator Limited

Zeta Electronics Marketing Limited