



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COM
CRO
CAR
CF4



A09 *AVH1N6Q6* 194

COMPANIES HOUSE 03/06/98

A23 *ATDOB6L6* 114

COMPANIES HOUSE 29/05/98

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
02	05	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.

MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE SL4 1EP

Principal business activities *(See note 4)*

Please enter trade classification(s)

6	5	2	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

BB 715 10036P

363s

Annual Return

of company number 03367648

L

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.

Day	Month	Year

Day	Month	Year

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

Company Secretary *(See note 7)*

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

GEOFFREY JOHN
WEIR
9 ASCOT MEWS
WALLINGTON
SURREY SM6 9PQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

IAN THOMAS
CHADWICK
GORING LODGE CADSDEN ROAD
CADSDEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0NB

Day Month Year

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Date of any change.

Date of Birth:- 02/12/49

Nat:BRITISH

Occ:TAX 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.

DAVID JOHN
COKER
RAVENSWOOD 11 STAR HILL DRIVE
CHURT
FARNHAM
SURREY GU10 2HP

Date of Birth:- 01/03/46
Nat:BRITISH
Occ:CHARTERED SECRETARY

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.

SEE ATTACHED LIST

Particulars.

THE LAW DEBENTURE PENSION TRUST
CORPORATION PLC
PRINCES HOUSE 95 GRESHAM STREET
LONDON
EC2V 7LY

Date of Birth:- N/A
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.

SEE ATTACHED LIST

Particulars.

IAN PEARSON
NORRIS
~~28 TEMPLE HILL ISLAND~~
~~MARLOW~~
~~BUCKINGHAMSHIRE SL7 1SQ~~

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.

Day Month Year

01	08	97
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Date of any change.

CEORL CORAGE
HEDSOR ROAD
BOURNE END
BUCKINGHAMSHIRE

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

MORGANITE THERMAL
CERAMICS LIMITED

Particulars.

JOHN
RUSSELL
FCMA
11 LONGWOOD ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE WF3 1UG

Date of Birth:- 11/05/53
Nat:BRITISH
Occ:CHARTERED MANAGEMENT ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

GRAHAM DUDLEY
SWETMAN
CAMELLIAS DOGGETTS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4TH

Date of Birth:- 17/09/43
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

MARK STEWART
TAYLOR
BRAMLEY HOUSE 34A CHESSHIRE AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 0EA

Date of Birth:- 29/12/54
Nat:BRITISH
Occ:GROUP PERSONNEL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03367648

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	2.	£1.00
Totals	2.	£1.00

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**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**

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

Date 26.5.1998

Secretary/Director *

*(delete as appropriate)

This return includes 4 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?

MR G.J.WEIR

MORGAN CRUCIBLE CO. PLC

MORGAN HOUSE, MADERA LANE
WINDSOR
BERKS

Postcode SL4 1EP

Telephone 01753

837000

Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

NB 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 Crucible Pension Trustees 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