



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3944037

Company Name in full Luxfer Group Limited

Date of this return

The information in this return is made up to

Day Month Year
09 / 03 / 2001

Date of next return

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
09 / 03 / 2002

Registered Office

Show here the address at the date of
this return.

THE VICTORIA

HARBOUR CITY, SALFORD QUAYS

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

Post town

MANCHESTER

County / Region

UK Postcode

M5 2 SP

Principal business activities

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

7499

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

HOLDING COMPANY



JMA
COMPANIES HOUSE

0356
19/03/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MRS

Forename(s)

LINDA FRANCES

Surname(s)

SEDDON

Address

LE PETIT BOIS

12 PARK DRIVE, HALE

Post town

ALTRINCHAM

County / Region

CHESHIRE

UK Postcode

W A 1 5 9 D H

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR												
			Day	Month	Year										
	Date of birth		1	9	/	0	9	/	1	9	4	6			
	Forename(s)	IAN BANNOCHIE													
	Surname	MCKINNON													
	Address	219 INNER PROMENADE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LYTHAM ST. ANNES												
		County / Region	LANCASHIRE					UK Postcode	F	Y	8		1	E	A
		Country	ENGLAND					Nationality	BRITISH						
		Business occupation	DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR													
			Day	Month	Year											
	Date of birth		1	6	/	0	1	/	1	9	5	5				
	Forename(s)	BRIAN GORDON														
	Surname	PURVES														
	Address	72A MACCLESFIELD ROAD														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	PRESTBURY													
		County / Region	CHESHIRE					UK Postcode	S	K	1	0		4	B	H
		Country	ENGLAND					Nationality	BRITISH							
		Business occupation	FINANCE DIRECTOR													

Issued share capital
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, or total amount of stock)

£1 ORD	6,100,000	£ 6,100,000.00
Totals	6,100,000	£ 6,100,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

L F Seddon

Date

14-03-2001

† 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

(enter number)

continuation sheets.

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.

LINDA FRANCES SEDDON, LUXFER HOLDINGS PLC, THE VICTORIA, HARBOUR CITY, SALFORD QUAYS,

MANCHESTER, M5 2SP

Tel 0161 911 8840

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3944037

Company Name in full Luxfer Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DM COMPANY SERVICES (LONDON) LIMITED</u> Address <u>ROYAL LONDON HOUSE, 22-25 FINSBURY HOUSE,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>E C 2 A</u> <u>1 D S</u>	£1 Ord 0	£1 Ord 1	19/06/2000
Name <u>LUXFER HOLDINGS PLC</u> Address <u>THE VICTORIA, HARBOUR CITY, SALFORD QUAYS,</u> <u>MANCHESTER, ENGLAND</u> UK Postcode <u>M 5</u> <u>2</u> <u>S P</u>	£1 Ord 6,100,000		
Name Address UK Postcode			