

COMPANIES HOUSE



363s

Annual Return

of company number 00249071

E

company name ENGELHARD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/96 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		
1 0	0 (6	9 6		

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. 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.

Year

Day	Month	Year
		,

Month

Registered Office (See note 3)

This is the address registered by Companies House.

CHANCERY HOUSE ST.NICHOLAS WAY SUTTON SURREY SM1 1JB

Principal business activities (See note 4)

Trade classification is
2741 PRECIOUS METALS PRODUCTION

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

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00249071	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				
ENGELHARD HOUSE				
8 THROGMORTON AVENUE				
LONDON				
EC2N 2DL				
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	Day Month Year			
form 288.	Date of any change.			
RICHARD ANTHONY				
PAYNE				
COPPER BEECH				
WALDENS ROAD	***************************************			
HORSELL WOTTING	***************************************			
SURREY GU21 4RH	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	1 Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on				
form 288.	Date of any change.			
ALBERT THOMAS				
MC WILLIAMS				
1341 PROSPECT AVENUE				
PLAINFIELD NEW JERSEY NJ 07060				
USA				
Date of Birth:- 17/08/53	***************************************			
Nat:AMERICAN				
Occ:LEGAL COUNSEL				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Observation and an artist and a state of the				
Show any relevant current and previous directorships.				
Page 2				

00249071	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
PAUL	L. I.			
MIDDLEMAS 10 THE TERRACE				
BARNES				
LONDON SW13 ONP				
SHID ONL	***************************************			
Date of Birth:- 17/09/57	•••••			
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.				
Show any relevant current and previous directorships.	•••••			
Particulars.	Day Month Year			
	Date of any change.			
<u>.</u>				
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.			
Show any relevant current and provious directorships				
Show any relevant current and previous directorships.				
	Day Markh Var			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
·	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	· · · · · · · · · · · · · · · · · · ·			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Whell,				
Show any relevant current and previous directorships.	***************************************			
Page 3	•••••			

00249071 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Orbinary A Orbinary B	2,000,000 400,000	£ 2,000,000
	Totals	2, 400,000	£2,400,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🔽
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, <i>mark this box</i> . If an elective resolution is in force at the date of			1
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 £18. Cheques should be made payable to Companies House.	Please en	ludes l (enter numbe sure that you	have completed
		s on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?>	Horson	WOLLING	
	Telephone 0/	e\$3,-7737-33	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00249071		Particulars of sl	1	
Company Nama:	Number of	ferred since the	1	
Company Name:	shares or amount of	last return, or, of the first retu		
ENGELHARD LIMITED	amount of stock held	incorporation of		,
	by existing	company, by	I	
	members at			
	date of this return.	members, : (b) persons wi		
	retuit.		be members.	
	Number			
	currently	Number	Date of	_
Name and address		Transferred H	Registration	Remarks
,	held	C	of Transfer	
	1	 		
A.T. Me VILLIAMS, #82 FORWWOOD AV				
A CONTRACTOR OF CONTRACTOR	 	 		
PLAINTICLO H.S. USA 1341 PROSPECT AVENUE, PLAINTIELD N.J. 07060 U.S.A.	1	ļ ¹		
1341 PROSPERT ALTERIOR DILINEATIO	<u> </u>	 		
NJ MINGO 1) GA		!		
	<u> </u>			
E.C DELAVARE INCORPORATED				
MENLO PARY CN 40				
N.Z. 08818 USA	1,999,999			
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ENGGLHAMP INDUSTRIES INTERNATIONAL LTD	400,600			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00249071 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of ENGELHARD LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held