

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual ceneral meeting

For	off	icial u	JS O
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1	1	- 1	ł

Company number

1009410

Annual	return	ot	(note	1

To the Registrar of Companies

COLOURFAST PLASTICS LIMITED

The information in this return is as at

9th June 19 88

t.(The date of this return note 1)

Address of registered office of the company

Nassau Mill, Cawdor Street, Patricroft, Eccles, Manchester.

Register of members

Postcode M30 OQF

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Keith John Sutton Previous name(s)(note 3) Address (notes 4 and 5) 8, Eltham Gardens, May Bank, Newcastle-Under-Lyme, Staffs. ST5 OJR Postcode

tonly pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

නලක්වනලාර

Presentor's name address and reference (if any):

K.J. Sutton, Cookson Ceramics & Plastics Division,

Uttoxeter Road, Meir, Stoke-on-Trent. For official Use General Section

Post room OMPANIES REGISTRATION

- 7 JUL 1988 OFFICE

Page 1

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) David J. Senior	Business Occupation
	Director
Previous name(s)(note 3)	Nationality
Address(note 5) 276, Leigh Road,	British
Worsley,	Date of birth(note 9)
Manchester Postcode	10.02.49
Other relevant past or present directorships* (note 8)	

Please do not write in this margin

Please complete legibly, preferably In black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or praviously held. If this space is insufficient use a continuation sheet

Name(note 3) Kenneth G. Dawson	Business Occupation
Control of the Contro	Director
Previous name(s)(note 3)	Nationality
Address(note 5) 12, Leaconsfield Drive,	British
Worsley,	Date of birth(note 9)
Manchester. Postcode	02.11.44
Other relevant past or present directorships* (note 8)	

Name(note 3) David J. Boot	th	Business Occupation
	Director	
Previous name(s)(note 3)	172	Nationality
Address(note 5) 302, The Gree	British	
Nr. Chorley.	Date of birth(note 9)	
	Postcode	09.07.50
Other relevant past or present direc	torships* (note 8)	
Bridgewater Golf Accessor	ies Limited	
The state of the s		

Name(note 3) Keith Royales	Business Occupation
The second of th	Director
Previous name(s)(note 3)	Nationality
Address(note 5) 16, Aspen Close, Westhoughton,	British
Bolton, Lancashire.	Date of birth(note 9)
Postcode	07.07.48
Other relevant past or present directorships* (note 8)	
The second secon	

Summary o	f share capital and debentures	1.5	. *		and the second	Please do not write in	•
en e	Nominal share capital	£ 5,000	:			this margin	Please do not write in this margin
	The transfer of the second	Number of share	s Class	No	minal value of each share		tina margin
ent.	divided into:-	4,500	· IA'	Ordinary f		Piease complete	
	divided (inc.)	500	tBt	Ordinary f	1.00	legibly, preferably in black type, or	Please complete
	3			f		bold block lettering	legibly, preferably black type, or bold block lettering
	Issued share capital and debentures			Number	Class		DOIG Block lettering
1.Number of shar	es of each class taken up to the date of this return.	•	. 1	1,500	'A']	
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			. 3	••		4	
2.Number of shar wholly in cash	es of each class issued subject to payment		1	1,500	1A1	-	
1110017 111 00011			2	500	'B'	<u> </u>	:
O Novebou of abou			3			4	
aconsideration	es of each class issued as fully paid up for other than cash		, 1	-	-		
			2		-	<u>-</u> [
			3				
		Amount per sl	nare				:
4.Number of share consideration of	ther than cash and extent to which each such share	£ -		-		-	
is so paid up	2				-		
5 Number of shar	es (if any) of each class issued at a discount	<u> </u>	1	_		-	ı
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			. 3	<u> </u>	+		
Continued on	page 4		V - 1 1			_1	
			LIS	F OF PAST	<u> </u>		
Folio in							
register ledger	Nan	nes and Addres	ses				
containing particulars							
	Cookson Group Plc, Clements H	ouse, 14 Gr	esham	Street, Lo	ondon. EC2V 7	A ¹ 1	
	D.J. Senior, 276 Leigh Road,					2	
	K.G. Dawson, 12 Leaconsfield				12.	3	
	D.J. Booth, 302 The Green, Ec				14. 14. 14. 14. 14. 14. 14. 14. 14. 14.	4	
	K. Royales, 16 Aspen Close, W				hire.	5	
	1. 17. Grant . g *1.70					6	
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Summ 6 Amount of the date 7 Amount p

8 Total am

9 Total amo

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11 Total ar 12 Total ai shares 13 Total ar debent

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15 Total a

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The second of th	*********					•	
Please do not		Summary of share cap	ital and debentures	continued	Amount	Number	Class
write in this margin	Please do not write in	6 Amount of discount on the issue of sh	ares which has not been written off	at £ -			
	this margin	the date of this return 7 Amount per share called up on numb	er of shares of each class	£ 1.00		1,500	1A1 1
-				£ 1.00		500	1B1 2
Please complete	Please complete	1. √.		£ -		-	3
Please complete legibly, preferably in black type, or bold block lettering	legibly, preferably black type, or	8 Total amount of calls received (note	0)	£ -			
	bold block lettering	O Tarel amount (if novel agreed to be co	nsidered as paid on number of share	es £ —			
		of each class issued as fully paid up fo	r a consideration other than costs	£ -			
<u></u>				<u>f – </u>			
		10 Total amount (if any) agreed to be of each class issued as partly paid up	considered as paid on number of sha for a consideration other than cash	E -		-	
- 1		at cont more marge on hamil Land al.		£ -			
\dashv			4	£ -			
		11 Total amount of calls unpaid		£ -			
		12 Total amount of sums (if any) paid shares or debentures		any £ -			
		shares or depentures 13 Total amount of the sums (if any) of the date of the l	allowed by way of discount for any ast return	£			
		14 Total number of shares of each cl					
		15 Total amount paid (if any) on share	es forfeited	nding £			
		16 Total amount of shares for which	Share Warrants to beater and Outstan		·		
		17 Total amount of share warrants to	bearer issued and	ISSUED £			
		surrendered respectively since the	le date of the last terms	NDERED £			
		18 Number of shares comprised in a the case of warrants of different kin	ds, particulars of each kind	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
		AND PRESENT M	EMBERS (notes 11 and	12)			
			Ac	count of Shares		<u> </u>	
		Number of shares or amount of stock held	Particulars of shares tran return,or,in the case of th			Rem	narks
		by existing members at date of return	of the company,by (a) per (b) persons who have cea	rsons who are sun ased to be membe	rs (note 12)]	
		(note 11)	Number	Date of Registra (a)	ation of transfer (b)	l	
		1.500 'A'	1,500	04.12.87			ed from u/men
7 40 1		1,500 'A' 282 'B'	846	04.12.87		Transferr	ed to Cookso
2	and the section	168 'B'		04.12.87		11	11
3		25 'B'		04.12.87		11	
4		25 'B'		04.12.87		11	
5 (1) (1) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4						<u> </u>	
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No to Form No. 363

Company number

07.03.44

1009410

* insert full name

Name of company

COLOURFAST PLASTICS LIMITED

Particulars of the directors of the

Name (note 3) Malcolm Batey	
2avcy	Business Occupation
Previous name(s)(note 3)	Director
Address(note 5) 3, Castell Close,	Nationality British
Newcastle-Under-Lyme,	Date of birth(note 9)
Staffs. Postcode	17.04.31
Other relevant past or present directorships* (note 8) Cooksess	

delete if delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient as a constitution of the insufficient continu on back page

Cookson Ceramics Limited, Cookson Plastics Limited, Cookson Minerals Limited, Cookson Plibrico International Ltd

Richburn Plastics Ltd., Bonded Colours Ltd., Congleton Plastic Co. Ltd.

Harrison Mayer Limited

Name(note 3) Barry Leonard Hepburn	Business Occupation
Previous name(s)(note 3)	Director
Address(note 5) 4, Carrwood,	Nationality British
Hale Barns, Altrinchem,	Date of birth(note 9)
Postcode	18 06 76
Other relevant past or present directorships* (note 8) Richburn	Pleatica Ttd. G
Plastic Co. Ltd., Bonded Colours Ltd., Plastribu	trastics itd., Congleton

td., Plastribution Ltd., Cookson Plastics Ltd Plaspitch Ltd., Plastribution (Engineering Polymers) Ltd.

Name(note 3) Alan Seaward Legg **Business Occupation** Director Previous name(s)(note 3) Nationality Address(note 5) 1 Kingsley Avenue, Melton Park, British Newcastle-Upon-Tyne. Date of birth(note 9) Postcode

derdans



Other relevant past or present directorships* (note 8) Richburn Plastics Ltd., Bonded Colours Ltd., G.P.I. Ltd., Congleton Plastic Company Ltd.

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Please do not

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2 to Form No. 363

Company number

1009410

* Insert full name of company

Please complete legibly, preferably in black type, or bold block lettering

COLOURFAST PLASTICS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Keith Jo	ohn Sutton	:	Business Occupation
				Director
Previous name(S) (note 3)			Nationality
Address(note 5)	8 Elthan	n Gardens, May	Bank,	British
	Newcast]	Le-Under-Lyme,	Staffs.	Date of birth(note 9)
	<u> </u>	Postcode	ST5 OJR	30.01.38
Other relevant p	ast or presen	t directorships* (no	e 8) Richburn	Plastics Ltd.,
Bonded Color	ırs Ltd.,	Plastribution	(Overseas)	Limited,
Congleton P.	Lastic Co.	Ltd.		· · · · · · · · · · · · · · · · · · ·
	Previous name(s Address(note 5) Other relevant p Bonded Color	Previous name(s)(note 3) Address(note 5) 8 Elthan Newcastl Other relevant past or presen Bonded Colours Ltd.,	Previous name(s)(note 3) Address(note 5) 8 Eltham Gardens, May Newcastle—Under-Lyme, Postcode Other relevant past or present directorships* (note of the content of the	Previous name(s)(note 3) Address(note 5) 8 Eltham Gardens, May Bank, Newcastle-Under-Lyme, Staffs. Postcode ST5 OJR Other relevant past or present directorships* (note 8) Richburn Bonded Colours Ltd., Plastribution (Overseas)

Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 5)
Postcode	
Other relevant past or present directorships* (note 8)	
26	

Name(noto 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5)	
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	