

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 23/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/96 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	y Month '	
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#### 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.
ASTON LANE
HOPE
SHEFFIELD S30 2RR

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

Trade classification is 3320 MFR INSTRUMENTS FOR MEASURING ETC

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

102645 3638

# Annual Return

of company number 01371507	R
company name CARBOLITE FURNACES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	

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Register of members (See note 5)	details below and, for secretary and director 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 Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year
BRIAN JOSEPH BAXTER 14 MIRIAM AVENUE CHESTERFIELD DERBYSHIRE S40 3NF	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Particulars.  ALASDAIR DOUGLAS CULSHAW 20 OLD MALT WAY HORSELL WOKING SURREY GU21 4QD	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year      Date of resignation.

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

Directors (See note 7)	Day	Month	Year	
Particulars of a new director must be notified on	Day	WORTH	T ear	Data of any ahanga
form 288.				Date of any change.
BRIAN JOSEPH BAXTER				
14 MIRIAM AVENUE				
CHESTERFIELD		•	•	
DERBYSHIRE S40 3NF	***************************************			
	***************************************			
	***************************************			
Date of Birth:- 21/03/40				
Nat:BRITISH Occ:ACCOUNTANT				
	Day	Month	Year	
If this person has ceased to be director, please state when.		1		Date of resignation.
state when.	<u> </u>	<u> </u>		
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.			1	Date of any change.
ALASDAIR DOUGLAS	<u> </u>	<u> </u>		, ,
CULSHAW	***************************************			
20 OLD MALT WAY				
HORSELL				
WOKING	*****			
SURREY GU21 4QD	***************************************			
		······································		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 25/06/52	***************************************			
Nat:BRITISH OCC:FINANCE DIRECTOR				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If this person has ceased to be director, please	Day	Month	Year	1
state when.	1		<u> </u>	Date of resignation.
Show any relevant current and previous directorships.			·····	
D. alfacelana	Day	Month	Year	
Particulars.		1		Date of any change.
DAVID JOHN	<u> </u>			•
PATRIDGE				
BEAUCHAMP HOUSE 26 LEAM TERRACE	***************************************			
LEAMINGTON SPA				
WARWICKSHIRE CV31 1BB				
		.,,,		•••••
5 D. S. D. S. D. O. J. O. J. J. C. S.				
Date of Birth:- 07/04/46 Nat:BRITISH			••••	
Occ:DIRECTOR				
			Vaar	
If this person has ceased to be director, please	Day	Month	Year	Data of resignation
state when.		1_1_	<u> </u>	Date of resignation.
Charge any relevant current and provious directorships			******	
Show any relevant current and previous directorships.	*******			
PAGE 3	***************************************			

· 01371507	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NORMAN JOHN SHORT	Date of any change.
15 CLOONMORE DRIVE NORTON SHEFFIELD	
SOUTH YORKSHIRE S8 8JN	
Date of Birth:- 19/09/31 Nat:BRITISH Occ:SALES MARKETING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
GEOFFREY SPINK	Date of any change.
FIDDLERS GREEN CLANDON ROAD WEST CLANDON	
GUILDFORD SURREY GU4 7TL	
Date of Birth:- 24/04/49 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
WILLIAM LINDSAY THOMPSON 28 BYRON ROAD	
BURY LANCASHIRE BL8 4EN	
Date of Birth:- 18/04/57 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
TOTAL TELLOTIN	Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
IAN WHITNEY 22 OAKERTHORPE ROAD BOLEHILL MATLOCK DERBYSHIRE DE4 4GP	
Date of Birth:- 23/03/32 Nat:BRITISH OCC:TECHNICAL DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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 state when.  Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and provided an externinger	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 5	

Enter details of all shares in issue at the date of this return.    Preference etc.  (ie Number issued multiple mominal value)	plied by
ORDINARY         ZOO,000         ZOO           Totals         LOD, 000         Loo, 0	), <i>60</i> 0
Totals 200, 000 200; 0	
List of past and present members	<b>500</b>
(See note 9) Please mari	le 4le o
(Use attached schedule where appropriate) appropriate	
on paper	not on paper
A full list is required. A full list of members is enclosed	
ELGA HOLDINGS LTD HIGH ST LANE END HIGH WY COME 1	
ELGA (JK) HOLDINGS UT) " " " 199,999	
200.000	
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 Santu	
Certificate  Signed Secretary/Directory that the information given in this return is true to	ector *
the best of my knowledge and belief.  Date 30, 9.96	riate)
I enclose the fee of £ 18.	
Cheques should be made payable This return includes continuation s	heets.
(enter number)	
to Companies House.  Please ensure that you have complete all sections on this page.	•d
to Companies House.  Please ensure that you have complete all sections on this page.	
Please ensure that you have complete all sections on this page.  B. T. BAXTER	
To whom should Companies House direct any enquiries  Please ensure that you have complete all sections on this page.  CAROLIE  CAROLIE	
To whom should Companies House direct any enquiries about the information shown in this return?  Please ensure that you have complete all sections on this page.  B. T. BAXTER  CARBOLITE  ASTON LANCE HOPE	
To whom should Companies House direct any enquiries  Please ensure that you have complete all sections on this page.  CAROLIE  CAROLIE	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			CHEDOLE	
0 N N 032F3F0F	<u> </u>	ACC	ount of Share	5
Company Number: 01371507	Number of		nares transferred	
	shares or		of the last return,	
Company Name:			of the first return,	
CARBOLITE FURNACES LIMITED	amount of	since the incorp	oration of the	
Ournoning tournong printing	stock held	company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons w		
	return.		e members.	
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	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01371507 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, CARBOLITE FURNACES LIMITED amount of since the incorporation of the stock held 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