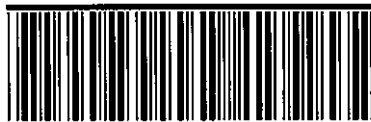




COMPANIES HOUSE

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



A46 \*AV81ZQ1L\* 189  
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	Month	Year
29	09	96

**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.

MB  
£18  
102645

363s

**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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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 Secretaries *(See note 7)*

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

BRIAN JOSEPH  
BAXTER  
14 MIRIAM AVENUE  
CHESTERFIELD  
DERBYSHIRE S40 3NF

Day Month Year

--	--	--

Date of any change.

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)*

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

BRIAN JOSEPH  
BAXTER  
14 MIRIAM AVENUE  
CHESTERFIELD  
DERBYSHIRE S40 3NF

Date of Birth:- 21/03/40  
Nat:BRITISH  
Occ: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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALASDAIR DOUGLAS  
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 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.

DAVID JOHN  
PATRIDGE  
BEAUCHAMP HOUSE 26 LEAM TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE CV31 1BB

Date of Birth:- 07/04/46  
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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

NORMAN JOHN  
SHORT  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY  
SPINK  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

IAN  
WHITNEY  
22 OAKERTHORPE ROAD  
BOLEHILL  
MATLOCK  
DERBYSHIRE DE4 4GP

Day Month Year

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Date of any change.

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

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Date of resignation.

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.

Day Month Year

--	--	--

Date of resignation.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01371507

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)
<u>200,000</u>		
<u>ORDINARY</u>	<u>200,000</u>	<u>200,000</u>
<b>Totals</b>	<u>200,000</u>	<u>200,000</u>

**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

ELGA HOLDINGS LTD HIGHST LANE END HIGHWYCOMBE 1  
 ELGA (UK) HOLDINGS LTD " " " " 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**

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**.

Signed

B. J. BAXTER

Secretary/Director \*

\*(delete as appropriate)

Date

30. 9. 96

This return includes

(enter number)

continuation sheets.

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?

B. J. BAXTERCAROLITEASTON LANE HOPESHEFFIELD

Postcode

S30 2RRTelephone 01433 620011 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]