



Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3JZ

Annual Return

of company number **CN** 1371507 **R**

company name
CARBOLITE FURNACES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year
DA	2	9	9

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 14/09/91

BAMFORD MILL
BAMFORD
SHEFFIELD S30 2AU

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	3	5	4	0
----	---	---	---	---

--	--	--	--

--	--	--	--

Register of members

(See note 3)

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

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

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

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MR

BRIAN JOSEPH

BAXTER

AD

14 MIRIAM AVENUE, SOMERSALL

Post Town

CHESTERFIELD

County/Region

DERBYSHIRE

Postcode

SH0 3NF

Country

ENGLAND

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR				
	IAN				
	WHITNEY				
AD	22 OAKERTHORPE RD, BOLE HILL				
Post Town	WIRKSWORTH				
County/Region	DERBYSHIRE				
Postcode	DE14 4GP				
Country	ENGLAND				
Day	Month	Year	Nationality	NA	BRITISH
DO	23	03	312		
OC	TECHNICAL DIRECTOR				
OD					

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD					
AD					
Post Town					
County/Region					
Postcode					
Country					
Day	Month	Year	Nationality	NA	
DO					
OC					
OD					

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name

*Style/Title

CD

MR

Forenames

ALFRED

Surname

ROBERTS.

*Honours etc

Previous forenames

Previous surname

Address

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

AD

ROSE COTTAGE, MEARSD

STOW BEDON

Post Town NR. ATTLEBOROUGH

County/Region NORFOLK

Postcode

Country ENGLAND

Day Month Year

DO

20 08 48

Nationality **NA** BRITISH

Business occupation

OC

COMMERCIAL DIRECTOR.

Other directorships

OD

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR.
	NORMAN JOHN
	SHORT
AD	15 CECILMORE DRIVE
	NORTON
Post Town	SHEFFIELD
County/Region	YORKSHIRE
Postcode	S8 8TN
Country	ENGLAND
Day Month Year	
DO	11 9 01 9 31
Nationality	NA BRITISH
OC	SALES & MARKETING DIRECTOR
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR
	IAN
	WHITNEY
AD	22 OAKERTHORPE RD
	BOLEHILL
Post Town	WIRKS WORTH
County/Region	DERBYSHIRE
Postcode	
Country	ENGLAND
Day Month Year	
DO	21 3 01 3 31
Nationality	NA BRITISH
OC	TECHNICAL DIRECTOR
OD	

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD	MR
ROBERT FRANCIS	
HIDDIE	
AD	UPPERTOWN FARM, BIRCHOVER
Post Town MATLOCK	
County/Region DERBYSHIRE	
Postcode DE4 2BH	
Country ENGLAND	
Day Month Year	
DO	15 11 42
Nationality NA BRITISH	
OC	MANAGING DIRECTOR
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD	MR
NORMAN JOHN	
SHORT	
AD	15 ELDONMORE DRIVE
NORTON	
Post Town SHEFFIELD	
County/Region YORKSHIRE	
Postcode S8 8JH	
Country ENGLAND	
Day Month Year	
DO	19 09 31
Nationality NA BRITISH	
OC	SALES & MARKETING DIRECTOR
OD	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	200,000	200,000
Totals	200,000	200,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 29/09/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed B. J. BAXTER Secretary/Director *Date 23/9/91 (* delete as appropriate)This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

B. J. BAXTER

CARBOLITE FURNACES LTD

BAMFORD MILL, BAMFORD

SHEFFIELD Postcode S30 2AJ

Telephone 0433 51551 Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

[illegible]