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Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3JZ

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	ICZIII		1 L2 L3 L

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	Menth	Year	_
DA	2 9	0 9	9 1	
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L				
DB		ı——		TH.

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	f registered office address
RO	
BB 1. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Post Town	
County/Region	
Postcode	

Frincipal 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 5) If the register of members is not kept at the registered office, state here where it is kept.	Post Town County/Region Postcode
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.	Post Town
	Postcode
Private company limited by shares Private company limited by guarantee without share capital	T1 T2 ✓ T3 Please mark the appropriate box T5 T6 T7
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Name Forenames Surname *Honours etc Previous forenames Previous surname	Details of a new company secretary must be notified on form 288. CS MR BRIAN DOSEPH BANTER
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. * Voluntary details	Post Town CHESTERFIELD County/Region DERBYSHRE Postcode SHO 3NF Country ENGLAND

Page 2

Directors (continued) (Securate 8)	Details of new directors must be notified on form 288
Name • *Style/Title	CD MR
Forenames	IAN
Surname	WHITNEY
*Honours etc	
Previous forenames	
Previous surname	Pro-to-sq
Address	AD 22 DAKERTHORPE RD BOLEHILL
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town WIRKS WORTH County/Region DERBY 3 HIRE Postcode DEIL 4GP Country ENGLAND
Date of birth	Day Month Year DO 213 913 312 Nationality NA GRITSH
Business occupation	OC TECHNICAL DIRECTOR
Other directorships	OD
[
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	OD
* Voluntary details	Continuation Sheet

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

(See note 8)	(continued)	Details of new directors must be notified on form 288
Namo	*Style/Title	CD
	Forenames	İ
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	TIOTIVOS SUTTATIO	AD
Usual reside given. In corporation	ential address must be the case of a , give the registered or fice address.	Post Town
		County/RegionCountry
		Day Month Year
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
Name	*Style/Titie	
	Forenames	
	Surname	11
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	İ	AD
given. In corporation,	ential address must be the case of a give the registered or lice address.	Post Town
		County/Region
		Postcode Country
	Date of birth	Day Month Year DO Nationality NA
	Business occupation	ос
	Other directorships	OD
* Voluntary de	etails	
		Continuation Shee

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

(See note 8)		Details of new directors must be notified on form 288
Name	*Style/Title	1 1 1
-	Forenames	AL 5057
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD ROSE COTTAGE MEACRD
Usual residenti given. In t	al address must be	STOW BEDON
	the case of a ve the registered or address	Post Town NR. ATTLE RORCUGH
, , , , , , , , , , , , , , , , , , , ,	, 444,655,	County/Region Nocroty
	n) i	
		Day Month Year
ra.	Date of birth	DO 210 018 418 Nationality NA BRITISH
	usiness occupation	OC COMERCIAL DIRECTOR,
	Other directorships	OD
Name		
14011fA	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
Pro	evious forenames	
F	revious surname	
Address		AD
Usual residential a	case of a	
corporation, give to principal office ad	the registered or	Post Town
	1	County/Region
		- 1
	Data as to F	Day Month Year
Dunia	1 7	DO Nationality NA
	1 =	oc
Othe Voluntary details	er directorships	OD .
voluntary details		
1 1	1	Continuation Sheet

Directors (continued)

rou may pnotocopy this page to provide details of additional directors.

Directors (d (Sec note 8)	continued)	Details of new directors must be notified on form 288				
Namo	*Style/Title	CD MR.				
	Forenames	NORMAN JEHN				
	Surname	SHORT				
	*Honours etc					
	Previous forenames					
	Previous surname					
Address		AD IS CLEENMORE DRIVE				
	lial address must be the case of a	NCRTON				
	ive the registered or	Post Town SHEFFIELD				
principal offic	e address.	County/Region				
	,	Postcode S 8 87-1 Country ENCLAND				
	Date of birth	Day Month Year DO 1 19 0 19 311 Nationality NA BRITISH				
• . •	Business occupation	OC SAYES & MARKETHS DIRECTOR				
	Other directorships	OD STREET				
	•					
	1					
Name	*Style/Title	CD MR				
•,	Forenames	1AJ				
	Surname	WHITHEY				
	*Honours etc					
	Previous forenames					
	Previous surname					
Address		AD 22 OAKERTHERDE RD				
	ial address must be the case of a	BOLEHILL				
	ive the registered or	Post Town WIRKS WERTH				
principal citie	e address.	County/Region DEL 67 SHIKE				
		Postcode Country EHC, LAHD				
	Date of birth	Day Month Year DO 213 013 312 Nationality NA BRITISH				
I	Business occupation	OC TECHNICAL DIRECTER				
'	Other directorships	OD CENTICAL MICEICA				
* Voluntery deta	·					
	•	Continuation Sheet				

Directors (continued)

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

Directors (See note 8) Please lin directors in alphabetical orth	Details of new directors must be notified on form 288
Name *Style/Title	CD MR
Forenames	ROBERT FRANCIS
Surname	HUZIDIE
*Honours etc	
Previous forenames	
Previous surname	
Address	AD UPPERTOWN FARM, BIRCHOVER
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town MATLOCK County/Region DERBYSHIRE
	Postcode DE H 2BH Country ENGLAND Day Month Year
Date of birth	DO 15 112 412 Nationality NA BRITISH
Business occupation	OC MANAGING DIRECTOR.
Other directorships	OD
Name *Style/Title	CD me
Name 'Style/Title	CD MR
Forenames	NORMAN JOHN
Forenames Surname	
Forenames Surname *Honours etc	NORMAN JOHN
Forenames Surname *Honours etc Previous forenames	NORMAN JOHN
Forenames Surname *Honours etc Previous forenames Previous surname	NORMAN TOHN SHORT
Forenames Surname *Honours etc Previous forenames Previous surname Address	NORMAN JOHN SHORT AD IS CLOON MORE DRIVE
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	NORMAN TOHN SHORT
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	NORMAN JOHN SHORT AD IS CLOON MORE DRIVE NORTON
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	NORMAN JOHN SHORT AD IS CLOON MORE DRIVE NORTON Post Town SHEFFIELD
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.	NORMAN FOHM SHORT AD IS CLOOM MORE DRIVE NORTON POST TOWN SHEFFIELD County/Region YORKSHIRE Postcode 58 87M Country ENGLAND Day Month Year
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	NORMAN JOHN SHORT AD IS CLOOMMORE DRIVE NORTON Post Town SHEFFIELD County/Region YORKSHIRE Postcode S8 8JN Country ENGLAND Day Month Year DO 119 019 311 Nationality NA BRITISH
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	NORMAN FOHM SHORT AD IS CLOOM MORE DRIVE NORTON POST TOWN SHEFFIELD County/Region YORKSHIRE Postcode 58 87M Country ENGLAND Day Month Year
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	NORMAN JOHN SHORT AD IS ELDONMORE DRIVE NORTON POST TOWN SHEFFIELD County/Region YORKSHIRE POSTCODE S8 8JH Country ENGLAND Day Month Year DO 119 019 311 Nationality NA BRITISH OC SALES & MARKETING DIRECTOR

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

(Can unto (1)	Class	Number	Aggregate Nominal Value	
(See note 9) Enter details of all the shares in issue at the date of this return.	OROMARY 200,000		S00, 000	
	Totals _	<u> </u>	200,000	
List of past and present members (See note 10) (Use attached schedule where appropriate)		_	Please mark the appropriate box(es)	
A full list is required if one was not included with either of the last two returns.	There were no changes in	.	paper not on paper	
The last full members list was at 29/09/90	A list of changes is enclos A full list of members is e	17		
Elective resolutions		100000000000000000000000000000000000000		
(See note 11) (Private companies only)	If an election is in force a with annual general meeti		rn to dispense	
	If an election is in force a with laying accounts in ge			
Certificate)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	itev	Secretary/D irector *	
i enclose the fee of £32.	Date 23/9/91		(* delete as appropriate)	
	This return includes	er number)	ation shects.	
To whom should Companies House direct any enquiries about the information shown in this	B. J. BAYT	ER		
return?	CARBOLITE FURMAC	es 67)		
	BAMFORD MILL	Bambord		
	SHEFFIELD		ostcode S30 2A3.	
			xtension	
Check List Have you included	- dates of birth of all directo	ors?		
	a signature of either a direa members list (if required)			
Page 4	- a cheque made payable to 0	Companies House?	Printed on Recycled Paper	

Company Number: 1371507	<u> </u>	Acco	unt of Shares	E TO FORM 3
Company Name: CARBOLITE FORMACES LOTD.	Number of shares or amount of stock hold by existing	Particulars of since the date or, in the case since the incompany, by	shares transferred of the last return of the first return orporation of the	4
	members at date of this return.	(b) persons	s, and	
Name and address		Number	Date of Registration of Transfer	Remarks
CARBOLITE PLC BAMFORD MILL BAMFORD SHESHELD		199,999		
R.F. HUDDIE UPPERTOWN T-ARM BIREHOLER MATLORE DERK	18 AIRE			(Nommee)
				· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT WEIGHDENS (SSIMMES)		Account of Shares		
Company Number:	Number of	Number of since the date of the last return, or, in the case of the first return, amount of stock held company, by		
Company Name: Name and address	shares or amount of stock held	(a) persons who are still members, and (b) persons who have ceased to be inembers.		•
	by existing members at date of this			
	return.			
		Number	Date of Registration of Transfer	Remarks
			 	
		- 		
			 	
				
			_	<u> </u>
			_	
				_