



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97
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	97

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
ASTON LANE
HOPE
SHEFFIELD S30 2RR

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Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

363s

Annual Return

of company number 01371507

R

company name
CARBOLITE FURNACES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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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

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Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

ALASDAIR DOUGLAS
 CULSHAW
 20 OLD MALT WAY
 HORSELL
 WOKING
 SURREY GU21 4QD

Day Month Year

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Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN RONALD
GARBUIT
12 PRIMROSE HILL
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2TZ

Date of Birth:- 21/10/47
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.

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

Day Month Year

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Date of any change.

Date of Birth:- 07/04/46

Nat:BRITISH

Occ: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.

NORMAN JOHN
SHORT
15 CLOONMORE DRIVE
NORTON
SHEFFIELD
SOUTH YORKSHIRE S8 8JN

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY
SPINK
FIDDLERS GREEN CLANDON ROAD
WEST CLANDON
GUILDFORD
SURREY GU4 7TL

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

WILLIAM LINDSAY
THOMPSON

No P.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
21	03	97

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
200,000		
ORDINARY	200,000	200,000
Totals	200,000	200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 29/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Baxter

Secretary/Director *

*(delete as appropriate)

Date

25.10.97

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

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. BAXTER

CARBORITE

ASTON LANE WODE

SHEFFIELD

Postcode S30 2RR

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]