

### COMPANIES HOUSE

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	
2,9	0 9	9 7	

# 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.

Reaistere	Office	(See note	3,
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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.

01371507 of company number

R

company name

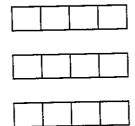
CARBOLITE FURNACES LIMITED

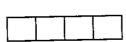
company type
PRIVATE COMPANY LIMITED BY SHARES

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	rear

Day	Month_	Year	





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

lf

01371507	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 form 288.  BRIAN JOSEPH  BAXTER  14 MIRIAM AVENUE  CHESTERFIELD	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
ALASDAIR DOUGLAS CULSHAW 20 OLD MALT WAY	Date of any change.
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.	Day Month Year  Date of resignation.
Chave any relevant aurrent and province directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
COLIN RONALD GARBUTT 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.	Day Month Year
Show any relevant current and previous directorships.	

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01371507 If the information shown needs amenda details below and the date of any change		
Particulars.	Day Month Year	
raticulais.	Date of any change.	
DAVID JOHN		
PATRIDGE BEAUCHAMP HOUSE 26 LEAM TERRACE		
LEAMINGTON SPA		
WARWICKSHIRE CV31 1BB		
•		
Date of Birth:- 07/04/46		
Nat:BRITISH Occ:DIRECTOR		
	Day Month Year	
If this person has ceased to be director, please state when.		
Salo Wildin	Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
i diticulais.	Date of any change.	
NORMAN JOHN		
SHORT		
15 CLOONMORE DRIVE NORTON		
SHEFFIELD		
SOUTH YORKSHIRE S8 8JN		
Date of Birth:- 19/09/31		
Nat: BRITISH		
Occ:SALES MARKETING DIRECTOR	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
• •	Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
i artiourars.	Date of any change.	
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	Day Month Year	
state when.	Date of resignation.	
Change		
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  Particulars.  WILLIAM LINDSAY THOMPSON 28 BYRON ROAD BURY LANCASHIRE BL8 4EN	Day Month Year  Date of any change.  WILLIAM LINDSAY  THOMSON No P
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 resignation.
Particulars.  IAN WHITNEY 22 OAKERTHORPE ROAD BOLEHILL MATLOCK DERBYSHIRE DE4 4GP	Day Month Year
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  2   f   O   3   9   7   Date of resignation.
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.  Show any relevant current and previous directorships.	Day Month Year

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)  200,000  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	200,000	200,000
List of past and present members (See note 9) (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 29/09/96	There were no ch	anges in the peri	Please mark the appropriate box.
	A list of changes in A full list of members	is enclosed	not on paper
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 £ 15.  Cheques should be made payable  Companies House.	This return include	<b>9</b> .7	ecretary/Director * (delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	CARBOL	ANT HOP	E 530 2RR
PAGE 6	Telephone Oju	39620011	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 01371507 Company Number: since the date of the last return, Number of shares or or, in the case of the first return, Company Name:
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 Registration Remarks Currently Name and address Transferred of Transfer Held ELGA HOLDINGS LTD ELGA ( NK) HOLDINGS LTD HIGH ST LANE END HIGHWY COME.

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