



Companies House

— for the record —

Company Name

CARBOLITE FURNACES LIMITED

363s Annual Return

NIW
010244
E15

Company Type

Private Company Limited By
Shares

Company Number

1371507

Information extracted from
Companies House records on
12th September 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A45 *ALDSU4NY* 0096
COMPANIES HOUSE 05/10/01

Ref: 1371507/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3rd Floor Medici Court
New Bond Street
London
W1S 1DF

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

3320

Description

Mfr instruments for
measuring etc

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Brian Joseph BAXTER Address 14 Miriam Avenue Chesterfield Derbyshire S40 3NF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Joseph BAXTER ceased to be secretary (if applicable) 31/03/2001
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roger James BEAN Address 10 Highwood Close Marlow Buckinghamshire SL7 3PG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger James BEAN ceased to be secretary (if applicable) 31/03/2001
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Jon FAHY Address 3 Collingwood Drive London Colney St Albans Hertfordshire AL2 1LE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Jon FAHY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Brian Joseph BAXTER Address 14 Miriam Avenue Chesterfield Derbyshire S40 3NF Date of birth 21/03/1940 Nationality British Occupation Accountant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian Joseph BAXTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Simon John BOYD Address The Stables Millfarm Black Bourton Bampton Oxfordshire OX18 2PE Date of birth 28/01/1960 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Simon John BOYD ceased to be director (if applicable) 31/03/2001
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip HORSFIELD Address Woodbine Cottage Priest Hutton Carnforth Lancashire LA6 1JL Date of birth 19/01/1947 Nationality British Occupation Finance Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip HORSFIELD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Joseph MAYBURY Address Glenburn 13 Riddings Road Hale Altrincham Cheshire WA15 9DS Date of birth 06/03/1944 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Joseph MAYBURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David John PARTRIDGE Address Beauchamp House 26 Leam Terrace Leamington Spa Warwickshire CV31 1BB Date of birth 07/04/1946 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John PARTRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William Lindsay THOMSON Address 28 Byron Road Bury Lancashire BL8 4EN Date of birth 18/04/1957 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Lindsay THOMSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Jonathan Neil WICKS	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 2 Northbrook Copse Forest Park Bracknell Berkshire RG12 0UA	Address _____ _____ _____
	Date of birth 14/06/1965	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Neil WICKS ceased to be director (if applicable) 31,01,2001

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 200,000 Aggregate Nominal Value of issued shares £200,000.00	Class of share Ordinary _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200,000 Total Nominal value of shares issued £200,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name PROTEAN HOLDINGS LTD			Name _____		Shares transferred by PROTEAN HOLDINGS LTD		
Address High Street Lane End High Wycombe HP14 3JF			Address _____ _____ _____				
UK Postcode _____			Shares held				
Shares held Class Ordinary	Number 1	Class _____ _____	Number _____ _____				
					Class ORDINARY	Number 1	Date of transfer 31/07/2001
					--/--/----		
<hr/>							
> Shareholder Name PROTEAN (UK) HOLDING LTD			Name _____		Shares transferred by PROTEAN (UK) HOLDING LTD		
Address High Street Lane End High Wycombe HP14 3JF			Address _____ _____ _____				
UK Postcode _____			Shares held				
Shares held Class Ordinary	Number 199999	Class _____ _____	Number _____ _____				
					Class ORDINARY	Number 199,999	Date of transfer 31/07/2001
					--/--/----		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BIBBY STERILIN LTD</u> Address <u>3RD FLOOR, MEDICI COURT</u> <u>67/69 NEW BOND STREET</u> <u>LONDON</u> UK Postcode <u>W1S 1DE</u>	199,999 ORDINARY		
Name <u>BARBARA D O'NEILL</u> Address <u>3RD FLOOR, MEDICI COURT</u> <u>67/69 NEW BOND STREET</u> <u>LONDON</u> UK Postcode <u>W1S 1DE</u>	1 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

21/10/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 29/9/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 29th September 2002 please give the new date here:

22/01/2002

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐Postal Order ☐☒

Cheque / Postal Order

Number

10244

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D S WYNON

Telephone number inc code

020 7 6296243

Address

BARLOWORLD PLC

DX number if applicable

3RD FLOOR, MEDICAL COURT

DX exchange

67169 NEW BOND STREET

Postcode

W1S 1DF