



COMPANIES HOUSE

MA 478/10106

363s

Annual Return

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



of company number 02869577



company name
TOCRIS COOKSON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/10/94
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
05	11	94

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR HOUSE
STRATFORD TONY
SALISBURY
SP5 4AT

Principal business activities (See note 4)

Please enter trade classification(s)

2	7	1	0				

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

Register of members (See note 5)

02869577

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

HUGH RICHARD
COOKSON
MANOR HOUSE
STRATFORD TONY
SALISBURY
WILTS SP5 4AT

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

HUGH RICHARD
COOKSON
MANOR HOUSE
STRATFORD TONY
SALISBURY
WILTS SP5 4AT

Day Month Year
Date of any change.

Date of Birth:- 01/04/54
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.

Automated Display Systems Ltd
Chipracks Electronic Systems Ltd
Cookson Chemicals Ltd
Intellelan Ltd
The Landmark Trust

Directors - continued

Particulars.

02869577

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

Day	Month	Year

Date of any change.

PROF
RICHARD CLIVE
COOKSON
NORTHFIELD HOUSE
COOMBE BISSETT
SALISBURY
WILTS SP5 4JZ

Date of Birth:- 27/08/22

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.

Cookson Chemicals Ltd

Particulars.

PROF
PHILIP
PARSONS
59 NORTH COURT AVENUE
READING
BERKSHIRE RG2 7HE

Date of Birth:- 06/06/52

Nat:BRITISH

Occ:PROFESSOR

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.

Cookson Chemicals Ltd

Particulars.

DR
DAVID COLIN
SUNTER
CHESTNUT FARM NORTH END ROAD
YATTON
BRISTOL
AVON BS19 4AS

Date of Birth:- 19/09/52

Nat:BRITISH

Occ:RESEARCH CHEMIST

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.

Tocris Neuramin Ltd

Directors - continued
Particulars.

02869577

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

Day	Month	Year

Date of any change.

PROF
JEFFREY CLIFTON
WATKINS
8 LOWER COURT ROAD
ALMONDSBURY
BRISTOL
AVON BS12 4DX

Date of Birth:- 20/12/29
Nat:BRITISH
Occ:RESEARCH SCIENTIST

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

Show any relevant current and previous directorships.

AUSTRALIAN.

Day	Month	Year

Date of resignation.

J. Watkins Ltd
Tocris Neuramin Ltd

Particulars.

CHRISTOPHER CAVILL
YATES
34 ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5QX

Date of Birth:- 03/03/15
Nat:BRITISH
Occ:SCIENTIST

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.

IG9 5QX

Day	Month	Year

Date of resignation.

Tocris Neuramin Ltd

Particulars.

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

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.

Directors - continued

02869577

Particulars:

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital / See note 8

02869577

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 <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	20,000	£20,000
Totals	20,000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

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 £18 .

Cheques should be made payable
to Companies House.

Signed

Secretary/Director*

*(delete as appropriate)

Date

20/11/94

This return includes

(enter number)

continuation sheets.

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?

FAWCETT'S
Chartered Accountants

WINDOVER HOUSE
ST ANN STREET

SALISBURY SP1 2DR

TEL: 0722 334251

FAX: 0722 411375

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02869577	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: TOCRIS COCKSON LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
W.W.H. Company Director Ltd 103 Temple Street, Bristol BS99 7UD	NIL	1	1/7/94	To J C Watkins
W.W.H. Company Management Ltd 103 Temple Street, Bristol BS99 7UD	NIL	1	1/7/94	To D C Sunter
J C Watkins 8 Lower Court Road, Almondsbury, Bristol	5,200	1	1/7/94	To R C Cookson
D C Sunter Chestnut Farm, Yatton, Bristol	3,400	1	1/7/94	To H R Cookson
R C Cookson Northfield House, Coombe Bissett, Salisbury, Wilts	747			
H R Cookson Manor House, Stratford Tony, Salisbury, Wilts. SP5 4AT	6,003			
C C Yates 34 Roebuck Lane, Buckhurst Hill, Essex IG9 5QN	2,400			
P J Parsons 59 Northcourt Avenue, Reading, Berks RG2 7HE	2,250			
	20,000			