



Please complete in typescript,
or in bold black capitals.

MB
F 6LSX41
225 970

363a

Annual Return

Company Number

11222

Company Name in full

FOSECO (GB) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 06 1998

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

22 06 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

BURMAH CASTROL HOUSE

PIPERS WAY

SWINDON

WILTSHIRE

SN3 1RE

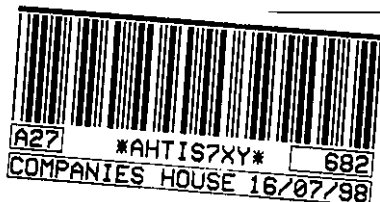
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A27 *AHTIS7XY* 682
COMPANIES HOUSE 16/07/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

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

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

ACIS

Forename(s)

ALAN PAUL

Surname

BUSSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

41 HOME CLOSE

CHISELDON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SWINDON

County / Region

WILTSHIRE

Postcode

SN4 0ND

Country

Directors (see notes 1 to 5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	MR		
	* Honours etc		Date of birth	Day 08
			Month 04	Year 1945
Forename(s)	ROGER WILLIAM			
Surname	BARWICK			
Previous forename(s)				
Previous surname(s)				
Address	NORTH LEIGH			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STELLING MINNIS		
	County / Region	KENT	Postcode	CT4 6BX
	Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc		Date of birth	Day 17
			Month 04	Year 1940
Forename(s)	JOHN ROBERT LAND			
Surname	DEE			
Previous forename(s)				
Previous surname(s)				
Address	SHEPHERD'S COTTAGE, MARSH LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THATCHAM		
	County / Region	BERKS	Postcode	RG18 9EB
	Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	See attached list			

Directors(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FCIS	Date of birth	21	03	1955
Forename(s)	PHILIP ROBERT SUTHERLAND					
Surname	HOWIE					
Previous forename(s)						
Previous surname						
Address	4 CHARLHAM WAY, DOWN AMPNEY					
Post town	CIRENCESTER					
County / Region	GLOS.	Postcode	GL7 5RB			
Country						
Nationality	BRITISH					
Business occupation	CHARTERED SECRETARY					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	15	08	1946
Forename(s)	JOHN POWELL					
Surname	TURNER					
Previous forename(s)						
Previous surname						
Address	2, BATHWICK HILL					
Post town	BATH					
County / Region		Postcode	BA2 6EP			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CORP. FINANCE DIRECTOR					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number 11222

Company Name FOSECO (GB) LIMITED

Directors Name DEE JOHN ROBERT LAND

† Directors only.

† Other directorships

CEREL LIMITED

FOSBEL INTERNATIONAL LIMITED

KERAX PENSION TRUSTEE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

11222

Company Name

FOSECO (GB) LIMITED

Directors Name

TURNER JOHN POWELL

† Directors only.

† Other directorships

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

BURMAH INVESTMENTS LIMITED

SHIPLAKE COURT ENTERPRISES LIMITED

SHIPLAKE COURT LIMITED

SHIPLAKE COURT SCHOOL TRUST LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1	900,292	Gf 900,292
Totals	900,292	Gf 900,292.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)
(See note 11)

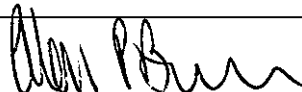
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☒

If at the date of this return an election is in force 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



Date

23 June 1998

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS WAY, SWINDON, WILTSHIRE, SN3 1RE	
Tel 01793 511521	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

11222

Company Name in full

FOSECO (GB) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

IFCO LIMITED
BURMAH CASTROL HOUSE, PIPERS WAY,
SWINDON, WILTSHIRE, SN3 1RE

Ord £1

1

UNICORN INDUSTRIES PLC
BURMAH CASTROL HOUSE, PIPERS WAY,
SWINDON, WILTSHIRE, SN3 1RE

Ord £1

900,291