

363a

Please complete in ty or in bold black capit		Annual Return	
CHFP029	mpany Number	į 00033840	
Compa	any Name in full	Howdon Limited	
Date of this return the information in this rel		Day Month Year 1 9 0 6 2 0 0 4	
Date of next return you wish to make you o a date earlier than the of this return please sho companies House will to to the appropriate time.	r next return e anniversary ow the date here. hen send a form	Day Month Year	
Registered Office Show here the address his return.	at the date of	265 Strand	
Any change of egistered office nust be notified on form 287.	Post town County / Region	London	
	UK Postcode	WC2R 1DB	
Principal busines Show trade classification or the principal activity	on code number(s)	J 7499	
f the code number can give a brief description		L	
]	



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

DX 33050 Cardiff

Register of members	;	I
If the register of members is registered office, state here		
	Post town	<u> </u>
(County / Region	UK Postcode
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part registered	UK Postcode
Company type		
Public limited company		
Private company limited by sl	hares	
Private company limited by gishare capital	uarantee without	
Private company limited by si section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company wi	ith share capital	
Private unlimited company wi	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		Dotaile C. a. Non Company Costonary Macrobe Medical Company 2004.
(Please photocopy this area to provide details of joint sec-	* Style / Title	Miss
retaries). †† Tick this box if the	Forename(s)	Rachel Sara
address shown is a service address for	Surname	Feli
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	27 Buckhurst Avenue
723B of the Companies Act 1985		!
otherwise, give your usual residential	Post town	Sevenoaks
address. In the case of a corporation, or Scottish firm, give the	County / Region	Kent
registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

DIFECTORS Please list directors in ali	ohabetio	cal order.	Details of new directors must	pe notified or	i torm 288a	
	ame	* Style / Title	I			
Directors In the case of a director that is a corporation or a			Day Month Year	6		
Scottish firm, the name is the corporate or firm name.			[2[3/[1[0/[1[9[4]			
††Tick this box if the		Forename(s)	Stuart Lee			
address shown is a service address for		Surname	Daniels			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ¹¹	59 Orchard Drive			
Companies Act 1985 otherwise, give your				_ 		·
usual residential address. In the case		Post town	CRANSTON			
of a corporation, or Scottish firm, give the registered or principal		County / Region	RI 02920	UK Postcode		
office address		Country	United States	Nationality	United States Citiz	en
	Busir	ness occupation	Company Director			
* Voluntary details.						
Directors In the	lame	* Style / Title	L			
case of a director that is a corporation or a			Day Month Year	/		
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 7 / 0 5 / 1 9 5	1 1		
		Forename(s)	Richard Martin Hilary			
the trick this box if the address shown is a service address for		Surname	Malthouse			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	П	Address ^{††}	Westbury			
	ليا		Station Road	· · · · · · · · · · · · · · · · · · ·		
		Post town	Bentley			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hampshire	UK Postcode	[G[U[1[0	[5]JY
office address		Country	England	Nationality	British	

[Chartered Secretary

Business occupation

Directors Please list directors in alp	habetical order.	Details of new directo	ers must be notified on	form 288a	
-	ame * Style /	Title ı			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		<u> </u>	/ear		
rate or firm name.	Forenam	ie(s) Bryan Rìchard			
††Tick this box if the address shown is a service address for	Surn	ame Elliston			
the beneficiary of a Confidentiality Order granted under section	Address **	Parkers Green Cottag	e		
723B of the Companies Act 1985 otherwise, give your		Hadlow Road			
usual residential address. In the case	Post t	Tonbridge			
of a corporation, or Scottish firm, give the registered or principal	County / Re	gion Kent	UK Postcode	<u> T </u>	OAE
office address	Cou	untry England	Nationality	British	
	Business occupa	tion Group Head of Audit a	and Financial Control		
* Voluntary details.					
Directors In the	lame * Style /	Title			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of	•	Year 		
	Forenan	ne(s)			
†† Tick this box if the address shown is a service address for	Surn	ame			
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	L			
Companies Act 1985 otherwise, give your usual residential address. In the case	Post	town [
of a corporation, or Scottish firm, give the registered or principal	County / Re	egion [UK Postcode		
office address	Cor	untry	Nationality	1	

Business occupation

Issued share capital

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

Class

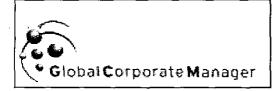
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	£1 Ordinary	2,000,000.00	£ 2,000,000.00			
	L	L	L			
	<u> </u>	<u> </u>	L			
		L	<u> </u>			
	Totals	2,000,000.00	£ 2,000,000.00			
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	in the period				
retums.	A list of changes is enclo	on paper	in another format			
	A full list of shareholders	is enclosed				
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my			
Signed	Recher 5	∕ ∠ " Date	21/06/2004			
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 include	es 1 cor	ntinuation sheets			
You do not have to give any contact information in the box opposite but if	RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND					
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	LONDON WC2R 1DB					
give will be visible to searchers of the public record.	<u></u>	Tel 020 7061 656	65 			
F	DX number	DX exchange j				



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	00033840
	L

Company Name in full

Howdon Limited					

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Cookson Group plc	£1 Ordinary				
Address 265 Strand, London,	1,999,994				
England.					
UK Postcode WC2R1DB					
Name Cookson Investments Limited	£1 Ordinary		-		
Address 265 Strand, London,	6				
England.					
UK Postcode WC2R1DB					
Name					
Address	<u> </u>				
!					
UK Postcode LLLL LL					