



C O M P A N I E S H O U S E

LB
028975
£ 36x2

363s

Annual Return

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



of company number 00033840

H

company name
ANZON 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 31/05/95
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
19	06	95

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.

130 WOOD STREET
LONDON
EC2V 6WQ

Principal business activities *(See note 4)*

Trade classification is
4620 CERAMICS
2710 GENERAL CHEMICALS

--	--	--	--

--	--	--	--

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

Register of members (See note 5)

00033840

If the information shown needs amendment, give details below and, for secretary and directors 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.

MICHAEL
JACKSON
5 SUNRISE AVENUE
CHELMSFORD
ESSEX CM1 4JL

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.

PHILIP
BAILEY
32 GREEN CLOSE
STANNINGTON
MORPETH
NORTHUMBERLAND NE61 6PE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/07/52
Nat:BRITISH
Occ:COMMERCIAL MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

00033840

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

Particulars.

FRANCIS
CALLAGHAN
1200 HIGH HAWK ROAD
EAST GREENWICH RI 092903
USA

Date of Birth:- 28/02/34
Nat:BRITISH
Occ:CHIEF OPERATING OFFICER

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

Show any relevant current and previous directorships.

Day Month Year
1 9 0 6 9 5 Date of any change.

CHIEF OPERATING OFFICER

Day Month Year
Date of resignation.

CURRENT: FOCAS LTD
PREVIOUS: NONE

Particulars.

DONALD LOUIS
CARCIERI
115 COTTRELL ROAD
SAUNDERSTOWN
RI 02874 USA

Date of Birth:- 16/12/42
Nat:BRITISH
Occ:DIRECTOR OF COMPANIES

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

Show any relevant current and previous directorships.

Day Month Year
1 9 0 6 9 5 Date of any change.

206 DIVISION STREET
EAST GREENWICH
RI 02818 USA

Day Month Year
Date of resignation.

NONE

Particulars.

STUART
DANIELS
59 ORCHARD DRIVE
CRANSTON
RHODE ISLAND
PROVIDENCE 02920
USA

Date of Birth:- 23/10/46
Nat:USA
Occ:CHIEF FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year
1 9 0 6 9 5 Date of any change.

CHIEF FINANCIAL OFFICER

Day Month Year
Date of resignation.

CURRENT: FOCAS LTD
PREVIOUS: NONE

Directors - continued

00033840

Particulars.

BRIAN
TURNER
HOME FARM
HOLMES CHAPEL ROAD
LOWER WITHINGTON
MACCLESFIELD

Date of Birth:- 31/08/35

Nat:BRITISH

Occ:DIRECTOR

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

1	9	0	1	6	9	1	5
---	---	---	---	---	---	---	---

Date of any change.

CHESHIRE SKILL ADS

Day Month Year

--	--	--	--	--	--	--	--

Date of resignation.

CURRENT: COOKSON MINERALS LTD.
PREVIOUS: COOKSON-NTC LTD - RESIGNED 31/12/16

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.

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

00033840

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)

00033840

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 (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2,000,000</u>	<u>£2,000,000</u>
Totals	<u>2,000,000</u>	<u>£2,000,000</u>

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.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 19/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

M. Jackson

Secretary/Director
*(delete as appropriate)

Date 3/7/95

This return includes 1 continuation sheets
(enter number)

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?

Mrs S A BUSBY

COOKSON GROUP plc

130 WOOD STREET

LONDON

Postcode EC2V 6EQ

Complete List of Members for Anzon Limited from 19/06/94 to 19/06/95

Member's Name and Address

Cookson Group plc
Cookson Group plc, 130 Wood Street
LONDON EC2V 6EQ UK

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary share	1,999,994				1,999,994

Member's Name and Address

Cookson Investments Limited
Cookson Group plc, 130 Wood Street
LONDON EC2V 6EQ UK

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary share	6				6