

Please complete in typescript,  
or in bold black capitals.

# 363a

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001679  
E6583

## Annual Return

CHFP029

Company Number

33840

Company Name in full

Howdon Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

1 9 0 6 2 0 0 0

**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

1 9 0 6 2 0 0 1

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

C/O COOKSON GROUP PLC

THE ADELPHI, 1-11 JOHN ADAM STREET

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

Post town

LONDON

County / Region

Postcode

WC2N 6HJ

## Principal business activities

(See note 4)

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

4620

2710

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



A10  
COMPANIES HOUSE

0518  
23/06/00

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

**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

X

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

\*Honours etc

Forename(s)

GLEN MICHAEL

Surname

MCDONNALL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 11

22 PARK CRESCENT, REGENT'S PARK

**Usual residential address** must be

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

Post town

LONDON

County / Region

Postcode

W1N 3PD

Country

ENGLAND

**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	Day	Month	Year
* Honours etc		Date of birth		
Forename(s)	STUART LEE	2	3	1 0 1 9 4 6
Surname	DANIELS			
Previous forename(s)				
Previous surname(s)				
Address	59 ORCHARD DRIVE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRANSTON		
	County / Region	RI 02920		
	Country	UNITED STATES		
		Postcode		
		Nationality	AMERICAN	
Business occupation	COMPANY DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

\* Voluntary details.

Name	* Style / Title	Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region			
	Country			
		Postcode		
		Nationality		
Business occupation				
Other directorships				

**Issued share capital** (see note 9)  
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)
£1 ORDINARY	2,000,000	£ 2,000,000.00
Totals	2,000,000	£ 2,000,000.00

**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

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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

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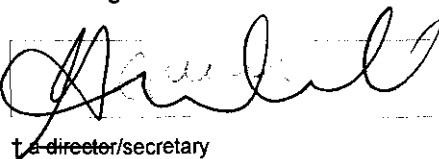
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/6/00

† Please delete as appropriate.

† 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.

Tel	
DX number	DX exchange