



COMPANIES HOUSE

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



A02 \*A375ZWXH\* 384  
COMPANIES HOUSE 28/06/97

LB  
E60x4  
000518

363s

## Annual Return

of company number 00033840

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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 04/06/97

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	97

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

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### Principal business activities (See note 4)

Trade classification is

2625 MFR OF OTHER CERAMIC PRODUCTS

2413 MFR OTHER INORGANIC BASIC CHEMICALS

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

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**Register of members** (See note 5)

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.

GLEN MICHAEL  
MCDONNALL  
FLAT 11 22 PARK CRESCENT  
REGENTS PARK  
LONDON  
W1N 3PD

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

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

**Directors - continued**

Particulars.

DONALD LOUIS  
CARCIERI  
206 DIVISION STREET  
EAST GREENWICH  
RI 02818 USA

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

NONE

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Particulars.

STUART  
DANIELS  
59 ORCHARD DRIVE  
CRANSTON  
RHODE ISLAND  
PROVIDENCE 02920  
USA

Day	Month	Year

Date of any change.

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Date of Birth:- 23/10/46  
Nat:USA  
Occ:DIRECTOR OF COMPANIES

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

FOCAS LIMITED.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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>1 ORDINARY</u>	<u>2,000,000</u>	<u>£2,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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



on paper

not on  
paper

The last full members list was at 19/06/96

A list of changes is enclosed



A full list of members is enclosed

**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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

27/6/97

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?----->

MRS S A RUSHBY

Cookson Group plc

130 WOOD STREET

LONDON

Postcode EC2V 6EP

Telephone 071 325 2879 Ext