



Please complete in typescript,
or in bold black capitals.

LB ~~215~~ £30x2
7484

363a

Annual Return

Company Number 33840

Company Name in full Howdon Limited



* F363AD40 *

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

Day	Month	Year
19	06	1999

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
19	06	2000

2

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.



A07 *A0I28J5E* 194
COMPANIES HOUSE 24/08/99

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

GLEN MICHAEL		
MCDONNALL		
FLAT 11		
22 PARK CRESCENT, REGENT'S PARK		
LONDON		
		W1N 3PD
ENGLAND		

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			23	10	1946
Forename(s)	STUART LEE				
Surname	DANIELS				
Previous forename(s)					
Previous surname(s)					
Address	59 ORCHARD DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRANSTON			
	County / Region	RI 02920	Postcode		
	Country	UNITED STATES	Nationality	AMERICAN	
Business occupation	COMPANY DIRECTOR				
Other directorships	FOCAS LIMITED				
* Voluntary details.					

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



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

X

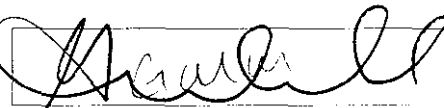
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

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

Signed



Date

19/6/99

† 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.

ELIZABETH BLANCHFIELD, C/O COOKSON GROUP PLC, THE ADELPHI, 1-11 JOHN ADAM STREET,

LONDON, WC2N 6HJ

Tel 0171 766 4500

DX number

DX exchange