



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/96
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	96

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

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.

363s

Annual Return

of company number 00033840

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company name
ANZON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

16/05/96
18/05/96
22/05/96
24/05/96

00033840

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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PHILIP
BAILEY
32 GREEN CLOSE
STANNINGTON
MORPETH
NORTHUMBERLAND NE61 6PE

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
.....
.....
.....

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

Directors - continued

Particulars.

FRANCIS
CALLAGHAN
1200 HIGH HAWK ROAD
EAST GREENWICH RI 092903
USA

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

DIRECTOR OF COMPANIES

Day Month Year

Day	Month	Year

Date of resignation.

FOCAS LIMITED

Particulars.

DONALD LOUIS
CARCIERI
206 DIVISION STREET
EAST GREENWICH
RI 02818 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

Day	Month	Year

Date of any change.

AMERICAN

Day Month Year

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:CHEIF FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

DIRECTOR OF COMPANIES

Day Month Year

Day	Month	Year

Date of resignation.

FOCAS LIMITED

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

Shun Dull

Secretary/Director*

*(delete as appropriate)

Date 1/7/96

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. BUSBYCOOKSON GROUP PLC130 WOOD STREETLONDON Postcode EC2V 6EQTelephone 0171 606 4400 Ext. 2879

Company Number

Company Name in full

Anzon Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]