



C O M P A N I E S   H O U S E

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



A35 \*AEFF4IPT\* 229  
COMPANIES HOUSE 02/02/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 29/12/95

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
2   2	0   1	9   6

**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.

123 BARKERS LANE  
BEDFORD  
MK41 9RR

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

**Principal business activities** (See note 4)

Trade classification is  
4960 PLASTICS PRODUCTS  
8321 DEALING IN INDUSTRIAL MATERIALS


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

RBS/001140/18 363s

# Annual Return

of company number 00072187

N

**company name**

BRITISH MICA COMPANY, LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00072187

## 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.

## 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.

ANTHONY WILLIAM  
BROWN  
6 NORMANS ROAD  
SHARNBROOK  
BEDFORD  
BEDFORDSHIRE MK44 1PR

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.

ARTHUR JOHN  
ALLEN  
THE WHITE COTTAGE 17 CHURCH END  
BIDDENHAM  
BEDFORD  
BEDFORDSHIRE MK40 4AR

Day	Month	Year

 Date of any change.

Date of Birth:— 27/03/34  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

00072187

**Directors - continued**

Particulars.

ANTHONY WILLIAM  
BROWN  
6 NORMANS ROAD  
SHARNBROOK  
BEDFORD  
BEDFORDSHIRE MK44 1PR

Date of Birth:— 20/04/38

Nat:BRITISH

Occ:DIRECTOR

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

Other 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.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	10.193	£ 10.193
4.9% Curt. Preference	885	£ 885
Totals	11.078	£ 11.078

**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

Secretary/Director

\*(delete as appropriate)

Date

29 Jan 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?

**KEENS SHAY KEEN S**  
CHARTERED ACCOUNTANTS

Christchurch House, Upper George Street  
Luton, Bedfordshire LU1 2RS

Postcode

Telephone 01582 21571 Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 00072187		Account of Shares		
Company Name: BRITISH MICA COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BRITISH MICA COMPANY HOLDINGS LTD. 123 BARKERS LANE BODFORD	8310 ORD	8310 ORD	4/6/95	
ARTHUR JOHN ALLEN TROUSHILL LODGE 17 CHURCH LN BIDDENHAM BODFORD	225 PREF 471 ORD	2078 ORD	6/6/95	TO BRITISH MICA CO (HOLDING)
ANTHONY WILLIAM BROWN, 6A NORMANS ROAD SHARNBROOK BODFORD	288 PREF 720 ORD	4155 ORD	6/6/95	TO BRITISH MICA CO (HOLDING)
PAUL ALLEN 37 WINDHAMSTON AVENUE BODFORD	62 PREF 249 ORD	2077 ORD	6/6/95	TO BRITISH MICA CO (HOLDING)
KENNETH OSCAR SANDERSON CHAGARONS, SASKATOON CANADA	25 PREF 1163 ORD			
MRS MARY ALMOND DEC'D 67 FAIRBANKS ROAD UPPER HOLLOWAY LONDON	25 PREF			
ALDOINICK CHARLES PREVIER CHADOL HOUSE 51 NEW BROAD STREET LONDON	50 PREF			
C STANLEY THORNHILL BLACK MOORE FARM BAKELANDLY ROAD CREWS	100 PREF			
MRS CAROLINE BUTTHART DEC'D LYNNMOUTH WALK LANE CRICKWOOD LONDON	100 PREF			
BLISSA MARGARET WEBB, CROOKHAM HAVES	10 PREF			
<u>TOTALS - ORD</u>	10,193			
- PREF	885			

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

## SCHEDULE TO FORM

[illegible]