



Companies House
— for the record —

NW.008787.

26/15
F

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number

191453

Company Name in full

EUROCELRAMIC LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 6 10 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

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

HAZLE HED

CROWDGE

SHEFFIELD

SOUTH YORKS.

S36 4HQ

Principal business activities

(See note 4)

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

7499

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

NON TRADING COMPANY



A06
COMPANIES HOUSE

A4EL6LCC

0258
11/11/99

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

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

Please mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

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

Post town

County / Region

Country

Postcode

Directors (continued)

Details of new directors must be notified on form 288a

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					

* 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					

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Day Month Year		
		MR		
	* Honours etc	Date of birth		
		08 11 1948		
Forename(s)	MICHAEL DAVID			
Surname	BARNETT			
Previous forename(s)				
Previous surname(s)				
Address	94 THE STRAY			
	SOUTH CAOR			
Post town	BROUGH			
County / Region	N th HUMBERSIDE	Postcode	HU15 2AZ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	Per enclosed schedule			
* Voluntary details.				

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

Name	* Style / Title	Day Month Year		
		MR		
	* Honours etc	Date of birth		
		25 09 1960		
Forename(s)	STEPHEN CHUA			
Surname	BIRD			
Previous forename(s)	SOMMERI			
Previous surname(s)				
Address	SOUTH END COTTAGE			
	ORLEANS ROAD			
Post town	TWICKENHAM			
County / Region	MIDDLESEX	Postcode	TW1 3BL	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	Per enclosed schedule			

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)
ORDINARY	35 000	£35,000
Totals	35,000	£35,000

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 ☐

If at the date of this return an election is in force 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.

Signed  Date 10.11.99

† 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 continuation sheets.
(enter number)

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.

R.G. PHILLIPS	
23 MAZDA WAY	
Tel	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Day Month Year		
		Date of birth		
* Honours etc				
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address	✓			
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

* Voluntary details

Name	* Style / Title	Day Month Year		
		Date of birth		
* Honours etc				
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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