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017563

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

203986

Company Name in full

The Coneygre Foundry Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

20 08 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

20 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

84 Eccleston Square

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

Post town

LONDON

County / Region

Postcode

SW1V 1PX

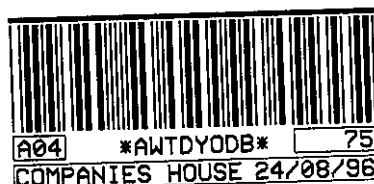
Principal business activities

(See note 4)

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

3 4 9 0

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



A04 *AWTDYODB* 75
COMPANIES HOUSE 24/08/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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 1-5)

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

(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

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	15	11 44
Forename(s)	Gordon Francis					
Surname	Franklin					
Previous forename(s)						
Previous surname(s)						
Address	The Cottage					
	Hunningham					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEAMINGTON SPA				
	County / Region	Warwickshire	Postcode	CV33 9DT		
	Country		Nationality	BRITISH		
Business occupation	Company Secretary					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	21	12 47
Forename(s)	Patrick Montague					
Surname	Philby					
Previous forename(s)						
Previous surname(s)						
Address	Hayles Piece					
	Kintbury					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEAR HUNGERFORD				
	County / Region	Berkshire	Postcode	RG17 9SY		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	See attached list					

Other relevant directorships

Company Number

203986

Company Name

The Coneygre Foundry Limited

Directors Name

G.F. Franklin

† Directors only.

† Other directorships

Atco - Qualcast Limited (resigned 16/09/91)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

203986

Company Name

The Coneygre Foundry Limited

Directors Name

P.M. Philby

† Directors only.

† Other directorships

Atco - Qualcast Limited (resigned 16/09/91)

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	195,840	£195,840.00
Totals	195,840	£195,840.00

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

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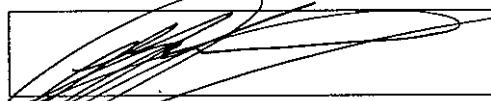
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

20/8/96

† 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.

G.F. Franklin	
Blue Circle Industries PLC 84, Ecclestone Square	
LONDON SW1V 1PX	Tel 01 828 3456
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

203986

The Coneygre Foundry 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.

Remarks

Blue Circle Home Products PLC
84 Eccleston Square, LONDON
SW1V 1PX

£1 Ordinary	195,840
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The diagram shows a rectangular domain with a central square hole. The domain is divided into four quadrants by a vertical line at $x=0$ and a horizontal line at $y=0$. The central square hole is centered at the origin with side length $2a$. The outer boundary is a square with side length $2b$. The inner boundary of the hole is a square with side length $2a$. The domain is labeled with x and y axes, and the boundaries are labeled with b and a .



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