

Please do not write in

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

this margin To the Registrar of Companies

For official use

Company number

287780

Please complete legibly, preferably in black type, or bold block lettering

• insert full name of company

annual general meeting

t if the company has a share capital, this date must be the 14th day after the

Annual return of (note 1)

THE NORTH BITCHBURN FIRECLAY COMPANY, LIMITED

The information in this return is as at

17 October

19 86

†.(The date of this return note 1)

Address of registered office of the company

Hazlehead, Stocksbridge, Sheffield

Postcode

S30 5HG

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

SEE ATTACHED

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

BARTON

MICHAEL HUGH

Previous name(s)(note 3)

Address (notes 4 and 5)

Croft House, Bankfield Drive, Holmbridge,

Huddersfield

Postcode HD7_1PH

continuation sheets] We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

‡ only pages 1 and 2 need be completed in the case of a company without share capital

9 enter number of continuation sheets attached

Signed

Secretary

YTED AND SUPPLIED BY **Tordans**

Page 1

Presentor's name address and reference (if any):

M.H. Barton The Hepworth Iron Co. Ltd. Hazlehead, Stocksbridge, Sheffield S30 5HG.

For official Use General Section

PARTICULARS OF INDEBTEDNESS

्वस्याद्यकेष्ट १८३ हुई। १८४३ हुई "The undertaking property and assets of the Company are together with those of other charging subsidiaries subject to a floating charge as part of the security for the issue by the Holding charge as part of the security for the issue by the Holding Company, Hepworth Ceramic Holdings PLC, of £5,500,000 (£3,340,355 Company, Hepwor

Particulars of the director(s) of the company (notes 6 and 7)	Business Occupation	write in this margin
Name (note 3) HASKELL	Director	······ ·······························
PETER		Please complete
Previous name(s)(note 3)	Nationality	legibly, preferably in black type, or bold blocklettering
Address(note 5) 1 Clarel Street, Penistone, Sheffield	British	bold blockletterin
	Date of birth(note 9)	delete if
Postcode S30 6AU	21.2.31.	inappropriate. Enter particulars
Other relevant past or present directorships* (note B)		of other director
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Name(note 3) BARTON	Business Occupation	
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Postcode		
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Please do not write in this margin Summary of share capital and debentures Please do not write in this margin 200,000 Nominal share capital

Please complete legibly, preferably in black type, or bold block lettering

Please complete legibly, preferably black type, or bold block lettering

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Page 4



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