



Companies House

— for the record —

Company Name

THOMAS MARSHALL (LOXLEY)
LTD.

363s Annual Return

Company Type

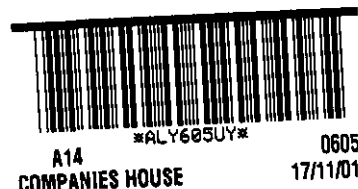
Private Company Limited By
Shares

Company Number

322439

Information extracted from
Companies House records on
22nd October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 322439/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Barlborough Offices 2 Midland Way Central Park Barlborough Links Derbyshire S43 4XA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Vesuvius Uk Limited Sheepbridge Works Sheepbridge Lane Chesterfield Derbyshire S41 9BS</p>	<p>Address</p> <p><u>2 MIDLAND WAY</u> <u>CENTRAL PARK</u> <u>BARLBOROUGH LINKS, DERBYS</u></p> <p>UK Postcode <u>S43 4XA</u></p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2626</td> <td>Mfr of refractory ceramic products</td> </tr> </tbody> </table>	SIC Code	Description	2626	Mfr of refractory ceramic products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2626	Mfr of refractory ceramic products																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Adrian John DALEY Address Hurley House 180 Burley Lane Quarndon Derby Derbyshire DE22 5JS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian John DALEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John O'neil ANDERSON Address Pond House Lincoln Road East Markham Nottinghamshire NG22 0SH Date of birth 10/01/1947 Nationality British Occupation President	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John O'neil ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jean-Pierre MALHERBE Address Avenue Des Buissons 35 1640 Rhode Saint Genese Belgium Date of birth 24/04/1947 Nationality Belgian Occupation Executive Vice President	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean-Pierre MALHERBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name William Robertson PATTERSON	Name _____
Address 30 Albany Road Sheffield South Yorkshire S7 1DP	Address _____ _____ _____
Date of birth 09/02/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date William Robertson PATTERSON ceased to be director (if applicable) 13 / 11 / 2001

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £0.25	Nominal value of each share
	_____	_____
	Number of shares issued 6,564,520	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £1,641,130.00	Aggregate Nominal Value of issued shares
	_____	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 200,000	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £200,000.00	Aggregate Nominal Value of issued shares
	_____	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,764,520	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £1,841,130.00	Total Nominal value of shares issued
	_____	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name	Name				
	VESUVIUS-PREMIER REFRATORIES LTD					
	Address	Address				
	Sheepbridge Works Sheepbridge Lane Chesterfield Derbyshire S41 9BS	<u>2 MIDLAND WAY</u> <u>CENTRAL PARK</u> <u>BARLBOROUGH LINKS</u> <u>DERBYS</u> UK Postcode <u>S43 4XA</u>		Shares transferred by VESUVIUS-PREMIER REFRATORIES LTD		
Shares held		Shares held		Class	Number	Date of transfer
Class		Class				
Ordinary		Number				
		6564520				
Preference		200000				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders² of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14, 11, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/11/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th November 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

102161

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A J DALEY

Telephone number inc code

01246 571700

Address

VESUVIUS UK LTD

DX number if applicable

2 MIDLAND WAY

DX exchange

CENTRAL PARK

BARLBOROUGH LINKS

Postcode

S43 4XA