



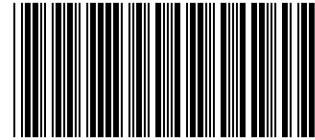
Companies House
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Annual Return

Company Name: **THOMAS MARSHALL (LOXLEY) LTD.**

Company Number: **00322439**



Received for filing in Electronic Format on the: **22/11/2006**

X7CHDKQK

Company Details

Period Ending: **07/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2626

Registered Office:
Address:

**BARLBOROUGH OFFICES
2 MIDLAND WAY CENTRAL
PARK
BARLBOROUGH LINKS
DERBYSHIRE
S43 4XA**

Register of
Members Address:

**VESUVIUS UK LIMITED
2 MIDLAND WAY CENTRAL
PARK
BARLBOROUGH LINKS
DERBYSHIRE
S43 4XA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD MARK SYKES**

Address: **LOXLEY HOUSE
YORK STREET EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE NG22 0QW**

Director 1:

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**

Director 2:

Name: **BRYAN RICHARD ELLISTON** *Address:* **PARKERS GREEN COTTAGE
HADLOW ROAD
TONBRIDGE
KENT TN11 0AE**
Date of Birth: **06/03/1958**
Nationality: **BRITISH**
Occupation: **GROUP HEAD OF AUDIT
AND FINANC**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 6564520 | GBP1641130 |
| PREFERENCE | 200000 | GBP200000 |
| TOTALS | 6764520 | GBP1841130 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6564520 ORDINARY Shares held as at 07/11/2006

Name: **COOKSON GROUP PLC**

Address: **165 FLEET STREET
LONDON EC4A 2AE**

Shareholding 2:

200000 PREFERENCE Shares held as at 07/11/2006

Name: **COOKSON GROUP PLC**

Address: **165 FLEET STREET
LONDON EC4A 2AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**