



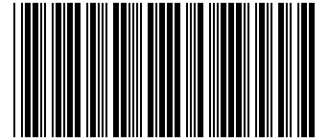
Companies House
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Annual Return

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

Company Number: **00322439**



XYZ43UMH

Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **07/11/2007**

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

Principal Business Activities:

SIC Codes
2626

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL SATTERTHWAITE**

Address: **4 CROFT COURT
FINNINGLEY
DONCASTER
SOUTH YORKSHIRE DN9 3PJ**

Director 1:

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

Director 2:

Name: **RICHARD MARK SYKES** *Address:* **LOXLEY HOUSE**
Date of Birth: **05/01/1961** **YORK STREET EAST MARKHAM**
Nationality: **BRITISH** **NEWARK**
Occupation: **FINANCIAL DIRECTOR** **NOTTINGHAMSHIRE NG22 0QW**

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 07/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 PREFERENCE Shares held as at 07/11/2007

Name: **COOKSON GROUP PLC**

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

Shareholding 2:

6564520 ORDINARY Shares held as at 07/11/2007

Name: **COOKSON GROUP PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**