



C O M P A N I E S H O U S E

NSW
330x22
000785

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00322439

C

company name
THOMAS MARSHALL (LOXLEY) LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

C/O HEPWORTH REFRACTORIES LTD
SWANWICK COURT
ALFRETON
DERBYSHIRE DE55 7AR

* Please delete c/o Hepworth
Refractories Ltd

Principal business activities (See note 4)

Trade classification is
2626 MFR OF REFRACTORY CERAMIC PRODUCTS

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

00322439

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

LOXLEY WORKS
STORRS BRIDGE LANE
LOXLEY SHEFFIELD
SOUTH YORKSHIRE S6 6SX

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

✓ RICHARD MARK
SYKES
9 MACHIN GROVE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE S81 8TB

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

✓ STEVEN SALOMON
ELBAUM
136 ESSEX FIELDS ROAD ESSEX FIELDS
NEW JERSEY 07021
USA

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.....
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.....

Date of Birth:-- 27/12/48

Nat:USA

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

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.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

✓ PIERRE LOUIS
FRANKEN
145 HAMPTON LANE
SOLIHULL
WEST MIDLANDS B91 2RS

Day	Month	Year

Date of any change.

Date of Birth:— 29/07/42

Nat:BELGIAN

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

✓ STEPHEN MICHAEL
JOHNSON
358 WHITE OAK SHADE ROAD NEW CANAAN
CONNECTICUT 06840
USA

Day	Month	Year

Date of any change.

Date of Birth:— 06/02/49

Nat:USA

Occ:EXECUTIVE VICE PRESIDENT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

✓ BRAGI FRISO
SCHUT
533 HICKS STREET APT 1
BROOKLYN 11231 NEW YORK
USA

Day	Month	Year

Date of any change.

Date of Birth:— 28/11/40

Nat:USA

Occ:EXECUTIVE VICE PRESIDENT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	6564520	\$1641130
Preference	200,000	200,000
Totals	6764520	1841130

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 07/11/97

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**

Signed

Secretary/Director

*(delete as appropriate)

Date

11.11.98.

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mrs J Tarasek
Premier Refractories Limited
Storrs Bridge Lane
Loxley
SHEFFIELD
S6 6SX

Tel: 0114 2857771

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]