

COMPANIES HOUSE

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Annual Return

of company number 00322439

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company name

THOMAS MARSHALL (LOXLEY) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in plack.

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	
0 7	1 1	9 8	

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. 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.

Year

Day	Month	Year
1	1	1

Month

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
2626 MFR OF REFRACTORY CERAMIC PRODUCTS

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

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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.
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The register is kept at	
LOXLEY WORKS	
STORRS BRIDGE LANE	
LOXLEY SHEFFIELD	
SOUTH YORKSHIRE S6 6SX	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
;	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Markh Vara
form 288.	Day Month Year
	Date of any change.
RICHARD MARK	•
SYKES	***************************************
9 MACHIN GROVE	
GATEFORD	
WORKSOP	
NOTTINGHAMSHIRE S81 8TB	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
STEVEN SALOMON	<u> </u>
ELBAUM	
136 ESSEX FELLS ROAD ESSEX FELLS	
NEW JERSEY 07021	
USA	

Date of Birth: 27/12/48	
Nat:USA	
Occ:CHIEF EXECUTIVE	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships	

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00322439	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. PIERRE LOUIS FRANKEN 145 HAMPTON LANE SOLIHULL WEST MIDLANDS B91 2RS	Day Month fear Date of any change.		
Date of Birth:- 29/07/42 Nat:BELGIAN Occ:MANAGING DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Teal Date of resignation.		
Show any relevant current and previous directorships.			
Particulars. STEPHEN MICHAEL	Day Month Year		
JOHNSON 358 WHITE OAK SHADE ROAD NEW CANAAN CONNECTICUT 06840 USA			
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.	Day Month Year		
BRAGI FRISO SCHUT 533 HICKS STREET APT 1 BROOKLYN 11231 NEW YORK USA			
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		
Show any relevant current and previous directorships.	•		

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00322439 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issue	00 0	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
Jv3	rence	6564520	\$1641130	
refe	rence	200,60	0 200,000	
	Totals	676452	0 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.	There were r	no changes in the	Please mark the appropriate box. period	
The last full members list was at 07/11/97	A list of cha	inges is enclosed	on paper 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	Signed	Bill	3	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	.11,48.	Secretary/Director* *(delete as appropriate)	
I enclose the fee of £15.	Thic return	inaludas	antinuation shorts	
Cheques should be made payable to Companies House	This return includes (enter number) (enter number) Please ensure that you have completed all sections on this page.		ber) ou have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Mrs J Taras Premier Re Storrs Bridg Loxley SHEFFIELI	fractories Limited ge Lane	•••••••	
	S6 6SX		l: 0114 2857771	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00322439		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	,
THOMAS MARSHALL (LOXLEY) LTD.	amount of		
TIME TRUMPINION (NAMED T) TID.	stock held		
	by existing members at		
	mempers at		
	return.	(b) persons who have	
·	1	ceased to be members.	
	Number		
		Number Date of	
Name and address	currently	I IRPOISTRATION	Remarks
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The suitable member Refrace (LIK) Limited changed its			
The existing member Refraco (UK) Limited changed its	ŀ		
name to Premier Refractories Limited with effect from			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00322439	Account of Share		res
Company Number. 00322439	1	Particulars of shares trans-	
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THOMAS MARSHALL (LOXLEY) LTD.	amount of	of the first return, since the	†
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	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have	į
		ceased to be members.	1
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