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THE SECRETARIAT

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AD11RECEIPT DATE:28/05/94

# 363<sub>x</sub>

## Annual Return

Company number

CN

653648



Company name

Blue Circle Heating Limited

**Date of this return**

The information on this return is made up to

Day Month Year

DA

19

05

94

**Date of next return**

I wish to make the next return to

DB

19

05

95

**Registered Office**

This is the address at the date of this return

RO

Myson House

Railway Terrace

Post town

RUGBY

County/Region

Warwickshire

Postcode

CV21 3JH

Any change of registered office **must** be notified on form 287**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA

8

6

5

9

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**Register of Members**The register of members  
is kept at**RM**

(the registered office)

Post town

County/Region

Postcode

**Register of Debenture Holders**A register of debenture  
holders is kept at**RD**

(the registered office)

Post town

County/Region

Postcode

**Company type****T2**

Private company limited by shares

**Company Secretary**

Name

\* Style/Title

**CS**

Mr.

Forenames

Gordon Francis

Surname

Franklin

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

The Cottage

Hunningham

Post town

LEAMINGTON SPA

County/Region

Warwickshire

Postcode

Country

\* Voluntary details

**Directors**

(Listed in alphabetical order)

**Name****\* Style/Title**

Forenames

Surname

**\* Honours etc**

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships****CD**

Mr.

James Rushworth Hope

Loudon

**AD**

Olantigh

Wye

Post town ASHFORD

County/Region Kent

Postcode TN25 5EW Country

**DO**

19

03

43

Nationality **NA** British**OC**

Director

**OD**

See attached list

**Name****\* Style/Title**

Forenames

Surname

**\* Honours etc**

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships****CD**

Dr.

Samuel

Marshall

**AD**

5, Liddell Close,

Finchampstead,

Post town WOKINGHAM

County/Region Berkshire

Postcode RG11 4NS Country

**DO**

15

04

43

Nationality **NA** British**OC**

Director

**OD**

See attached list

**\* Voluntary details**

**Directors** (continued)**Name** \* Style/Title**CD**

Mr.

Forenames

Colin

Surname

Scott

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

19 Heyville Croft

**Post town**

KENILWORTH

**County/Region****Postcode**

CV8 2SR

**Country****Date of birth****DD**

24

09

38

**Nationality****NA**

British

**Business occupation****OC**

Director

**Other directorships****OD**

None

**Name**

\* Style/Title

**CD**

Mr.

Forenames

Charles Gerard

Surname

Young

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

The Old Rectory

Chipping Warden

**Post town**

BANBURY

**County/Region**

Oxfordshire

**Postcode**

OX17 1LR

**Country****Date of birth****DD**

29

04

47

**Nationality****NA**

British

**Business occupation****OC**

Director

**Other directorships****OD**

See attached list

\* Voluntary details

**Other relevant directorships, specifying the director in question**

**Other directorships for J.R.H. Loudon**

Associated Cement Pensions Trustees Limited  
Associated Cement Workmen's Pension Trustees Limited  
Blue Circle Share Shop Limited  
Blue Water Park PLC  
Highwing Limited  
Lonesurge Limited  
Oxcold Limited

**Other directorships for Dr. S. Marshall**

Honeywell Control Systems Limited (resigned 15/02/90)

**Other directorships for C.G. Young**

Atco Limited (resigned 01/01/91)  
Blue Circle Plumbing Fixtures Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
10p Ordinary	83,073,868	8,307,386.80
<b>Totals</b>	<b>83,073,868</b>	<b>8,307,386.80</b>

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

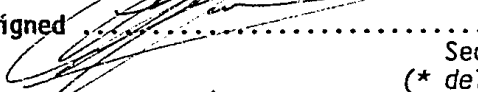
An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £32.

Make cheques payable to Companies House.

Signed  Secretary/Director \*  
(\* delete as appropriate)

Date 19/1/90

This return includes 2 continuation sheets.

**Contact point address**

Ref: GFF  
V Cooper  
Blue Circle Home Products PLC  
Myson House  
Railway Terrace  
RUGBY Warwickshire

Postcode CV21 3JH

Telephone 0788 537777

Extension

**Complete List of Members for Blue Circle Heating Limited from 19/05/93 to 19/05/94**

**Member's Name and Address**  
Blue Circle Industries Plc  
84 Eccleston Square, LONDON  
SW1V 1PX

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of registration</b>	<b>Held at date of this return</b>
Ordinary Shares of 10p each	83,073,866				83,073,866

**Member's Name and Address**  
Franklin, Gordon Francis  
The Cottage, Hunningham  
LEAMINGTON SPA Warwickshire

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of registration</b>	<b>Held at date of this return</b>
Ordinary Shares of 10p each	1				1

**Member's Name and Address**  
Philby, Patrick Montague  
, Firs Hill, Bloxham  
NEAR BANBURY Oxfordshire OX15 4HR

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of registration</b>	<b>Held at date of this return</b>
Ordinary Shares of 10p each	1				1