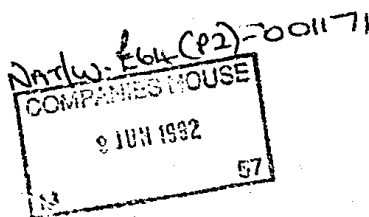


CHA 115

THE SECRETARIAT



363x

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 92

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Myson House

Railway Terrace

Any change of registered office must be notified on form 287

Post town RUGBY

County/Region Warwickshire

Postcode CV21 3JH

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 MembersThe register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture HoldersA 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 Broughton

Greaves

AD

Mole Cottage

7 Riverside Drive

Post town ESHER

County/Region Surrey

Postcode KT10 8PG

Country

DO

20

06

33

Nationality

NA

British

OC

Director

OD

None

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

* Voluntary details

Directors (continued)

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

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr.

Colin

Scott

AD

19 Heyville Croft

Post town KENILWORTH

County/Region

Postcode CV8 2SR Country

DO

24 09 38

Nationality

NA

British

OC

Director

OD

See attached list

* Voluntary details

Directors (continued)

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

DO

29

04

47

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* 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 Home Products PLC
 Blue Circle Share Shop Limited
 Blue Water Park PLC
 Highwing Limited
 Lonesurge Limited
 Oxcold Limited

Other directorships for Dr. S. Marshall

Blue Circle Home Products PLC
 Honeywell Control Systems Limited (resigned 15/02/90)
 Myson Group PLC
 Potterton International Limited
 Potterton Myson Limited

Other directorships for C Scott

Potterton Myson Limited

Other directorships for C.G. Young

Atco Limited (resigned 01/01/91)
 Blue Circle Domestic Appliances Limited
 Blue Circle Home Products PLC
 Potterton International Limited (resigned 15/02/90)
 Qualcast Bathrooms Limited (resigned 01/07/91)
 Qualcast Garden Products Limited (resigned 01/01/91)
 Qualcast Serpar Limited (resigned 01/01/91)

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
Totals	83,073,868	8,307,386.80

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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 19.5.92

This return includes 3 continuation sheets.

Contact point address

Ref: GFF
G.F. Franklin
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 28/05/91 to 19/05/92**Member's Name and Address**

Barclays Bank Plc
54 Lombard Street, LONDON
EC3

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
E1 Preference Shares	3,000,000		3,000,000	30/06/91	0

Member's Name and Address

Blue Circle Industries Plc
84 Eccleston Square, LONDON
SW1V 1PX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 10p each	1				1

Member's Name and Address

Philby, Patrick Montague
, Firs Hill, Bloxham
NEAR BANBURY Oxfordshire OX15 4HR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 10p each	1				1