

#### HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

ANIES HOUSE 20/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99 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
3,0	0 4	9,9

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

1 CRAVEN COURT CANADA ROAD

BYFLEET

SURREY KT14 7JL WEYBRIDGE,

## Principal business activities (See note 4)

Trade classification is -2625-MFR OF OTHER CERAMIC PRODUCTS -2611-MANUFACTURE OF FLAT GLASS

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

# 

of company number

00734915

company name

HERAEUŚ QUARTZ LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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		

Day	Month	Year
1	1	

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PAGE 1

00734915 If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. ANDREW COLIN CARR 63 DUGGERS LANE KAY PARK CRESCENT BRAINTREE KILMARNOCH ESSEX CM7 1BA KA3 78A Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. DAVID JOHN BRIGHT WOODBURY 43 POTTERS LANE SEND WOKING SURREY GU23 7AJ

Day

Month

Year

Date of resignation.

Date of Birth: - 30/07/51 Nat: BRITISH

Occ: BUSINESS DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

00734915

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
RODNEY ALEC	
COLLYER	
7 ASCOT DRIVE	
BEBINGTON WIRRAL	
MERSEYSIDE L63 2QP	
Date of Birth:- 29/08/45	
Nat:BRITISH	
OCC:GENERAL MANAGER	Day Month Year
this person has ceased to be director, please	Date of resignation.
ate when.	
now any relevant current and previous directorships.	
articulars.	Day Month Year
u ticara.	Date of any change.
GRAHAM PETER	
COOK 20 ELSENWOOD DRIVE	
CAMBERLEY	
SURREY GU15 2AZ	
Date of Birth:- 03/03/58	
Nat:BRITISH Occ:SALES DIRECTOR	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
the control of the co	
how any relevant current and previous directorships.	
	Day Month Year
articulars.	Date of any change.
1DVO	
ARNO PITZEN	
4 GLEN ORRIN AVENUE	
KILMARNOCK	
AYRSHIRE KA2 OLR	
Date of Birth:- 09/10/57	
Nat: GERMAN	
Occ:COMPANY DIRECTOR	
	Day Month Year
this person has ceased to be director, please	Date of resignation.
tate when.	Date of roots.
how any relevant current and previous directorships.	
PAGE 3	

If the information shown needs amendment, give 00734915 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. HANS JOACHIM WEIGL AM HAIN 6 NIDDATAL HESSEN 61194 GERMANY Date of Birth: - 26/03/54 Nat:GERMAN Occ: ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

Show any relevant current and previous directorships.

state when.

oon oo	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
Enter details of all shares in issue at the date of this return.		<u> </u>	nominal value per share)		
	ORDINARY	195,000	195,000		
	DEFERRED	5,000	5,000		
	Totals	200,000	200,000		
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.  The last full members list was at 30/04/98	There were no cl	nanges in the per	Please mark the appropriate box.		
	on paper pap  A list of changes is enclosed  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	Wou	~		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/5/		Secretary/ <del>Director</del> * *(delete as appropriate)		
l enclose the fee of £ 15.	The boundaries in all	ممامم	continuation sheets		
Cheques should be made payable to Companies House.	This return includes 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?	MR A. C. CARR  HERAFUS QUARTZ LTD  S LANGLANDS PLACIE, EAST  KILBRIDE Postcode \$75 OYIS  Telephone 01355 244456 Ext				

00734915

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL SECONDADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Honth Your
If this person has ceased to be director, please	Day Month Year        Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
	Date of any orange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			S
Company Number: 00734915	Number of	Particulars of s	nares transferred of the last return,	
Company Name	shares or		of the first return,	
Company Name: HERAEUS QUARTZ LIMITED	amount of	since the incorp	oration of the	
HEIVEROR Sources Timeson	stock held by existing	company, by		
	members at	(a) persons this are thin		
	date of this	members, and		
	return.	ceased to be members.		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	ransiened	of Transfer	
	-		, ,	
HERREUS QUARTZ HOLDINGS LIMITI	200,000	200,000	1/8/98	RESISTERED
	-			
BEAUFORT HOUSE	<b>-</b>	<u> </u>		
15 ST BOTOLPHS STREET				
LONDON EC3A TEE	<u> </u>			
HSM WOLDINGS LIMITED		200,000	1/8/98	TUUNSFIZURIZ D
			7///00	
BEAUFORT HOUSIE			2/6/98	MEGISTERIZI)
15 ST BOTOLPHS STREET				
London EC34 TEE				
				<u> </u>
HERAEUS QUARZGLAS GMBH		200,000	2/6/98	TRUNSFIRER D.
QUARZSTRASSIE			<u> </u>	
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				Continued everless

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 00734915	Number of	Particulars of shares transferred since the date of the last return,			
Company Name:		or, in the case	of the first return,		
Company Name: HERAEUS QUARTZ LIMITED	amount of	since the incor			
HERREUS QUARIZ LIMITED	stock held	company, by			
	by existing	(a) persons w	ho are still	i i	
	members at	members, a			
	date of this				
	return.	(b) persons who have ceased to be members.			
	Number	<b>N</b> 1	Date of		
Name and address	Currently	Number	Registration	Remarks	
	Held	Transferred	of Transfer	[	
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