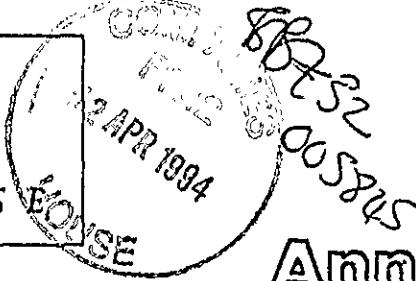




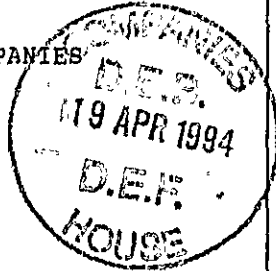
COMPANIES HOUSE



363s

Annual Return

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



of company number 00734915

T

company name
HERAEUS SILICA AND METALS LIMITED

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 08/04/94
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
30	04	94

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.

1 CRAVEN COURT
CANADA ROAD
BYFLEET
WEYBRIDGE, SURREY KT14 7JL

Principal business activities (See note 4)

Trade classification is
4620 CERAMICS
4630 GLASS

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

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)

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

GEORGE NICHOLAS DAVID
LUNT
FCA
25 HIGH PINE CLOSE
WEYBRIDGE
SURREY KT13 9EB

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

HANS KARL ARTHUR
BAUMBACH
3 INCHKEITH
ST LEONARDS
EAST KILBRIDGE G74 2JG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/07/39

Nat:GERMAN

Occ:DIRECTOR AND MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

00734915

BRUCE MEREDITH
CAPORN
18 CHURCH STREET
EPSOM
SURREY KT17 4QD

Date of Birth:- 15/07/34
Nat: BRITISH
Occ: SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

GUNTHER
HEILOS
HERAEUS HOLDING GMBH
HERAEUSSTRABE 12-14
6450 HANAU
GERMANY

Date of Birth:- 29/01/49
Nat: GERMAN
Occ: SALES AND SERVICE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Particulars.

GEORGE NICHOLAS DAVID
LUNT
FCA
25 HIGH PINE CLOSE
WEYBRIDGE
SURREY KT13 9EB

Date of Birth:- 19/05/47
Nat: BRITISH
Occ: FINANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

If the information has changed, give details below and the date of any change.

Directors - continued

00734915

Particulars.

GERHART WOLFGANG
VILSMEIER
FOEHRENWEG 35
ASCHAFFENBURG-WILKEIM 48750
GERMANY

Date of Birth:- 11/05/36

Nat:GERMAN

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
PETER
VISCHER
GUSTAV HOCHSTRASSE 62
HANAU 6450
GERMANY

Date of Birth:- 12/12/38

Nat:GERMAN

Occ:DIRECTOR AND MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

[illegible][illegible]

Day Month Year

--	--	--

Date of resignation.

[illegible]

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

[illegible][illegible]

Day	Month	Year
1	1	1

Date of resignation.

[illegible]

Day	Month	Year

Date of any change.

[illegible][illegible]

Day	Month	Year

Date of resignation.

[illegible]

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

Show any relevant current and previous directorships.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

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.Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 30/04/92

on paper not on
paper

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

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.

Cheques should be made payable
to Companies House.

Signed

G. N. A. Kunt

Secretary/Director*

*(delete as appropriate)

Date

11 April 1994

This return includes NIL 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?G. N. A. KUNTHERAENS SILICA & METALS LTD1 CRAVEN COURTCANADA RD. BYFLEETWARRINGEPostcode KT14 7JLSURREYTelephone 0932-349315 Ext