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

PANTEB DE 3. 119 APR 1994 D.E.F.

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		TEOY	
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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
WEYBRIDGE, SURREY KT14 7JL

Principal business activities (See note 4)

Trade classification is 4620 CERANICS

4630 GLASS

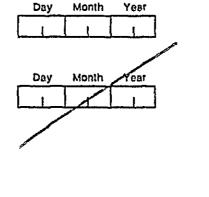
If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 00734915 T

company name
HERAEUS SILICA AND METALS 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.



If the information shown needs amendment, give

Dhectors - continued Particulars. BRUCE MEREDITH CAPORN 18 CHURCH STREET EPSOM SURREY KT17 4QD	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.			
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.	Day Month Year Date of resignation. Page 1991 1991 1991 1991 1991 1991 1991 19			
Particulars.	Day Month Year Date of any change.			
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Date of Birth:- 29/01/49 Nat:GERMAN OCC:SALES AND SERVICE If this person has ceased to be director, please	еме мерокольностичности токало упорежде в ликонолице полительностичности объекты объекты объекты полительности отностичностичностичностичностичностичностичностичностичностичностичностичностичностичностичностичностичности			
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Date of Birth:- 19/05/47 Nat:BRITISH Occ:FINANCE If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. PAGE 3				

details below and the date of any change. , 00734915 Directors - continued Month Day Particulars, Date of any change. GERHART WOLFGANG VILSMEIER FOEHRENWEG 35 ASCHAFFENBURG-WILKEIM 48750 GERMANY Date of Birth: - 11/05/36 Nat: GERMAN erreis farm verstranns vienn gru o, y si givigi A a Coesond da civing a A . a, un av de coar he . ee a aesaar bekava Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. DOCTOR PETER VISCHER **GUSTAV HOCHSTRASSE 62** HANAU 6450 **GERMANY** אסרים הנספקע בהרפש הקבוב האנש יפין ני ני אנש המה מהתחת בי היא שממפן, כי מפריה, בי בעיקברים היים היים Date of Birth:- 12/12/38 Nat: GERMAN OCC: DIRECTOR AND MANAGER Day 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 288. Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

If the information shown needs amendment,

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PAGE 5				

Issued Share Capital (See note 8) 00734915	Class (eg Ordinary* Preference etc.)	Number of shares icsued	Aggregate nominal value (ic Number of shar
Enter details of all shares in issue at the date of this return.	VARMARY	000281	issued multiplied of nominal value per share
	DEFERRED	0002	000 Z
	307		
	Totals	200,000	\$200,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no changes in the period		
The last full members list was at 30/04/92			
	not on on paper paper		
	A list of changes A full list of mem		
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 electi a 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.	Signed	the	Secretary/Director *
I enclose the fee of £32.	Date 11 April 1994		
Cheques should be made payable to Companies House.		•	
	Please ensur	(enter number) that you have on this page.	continuation sheets. e completed
To whom should Companies House direct any enquiries about the information shown in this return?	*************************	9. LUNT	***************************************
	HERAGUS SICIEM + METACS CTO I CRAVEN COURT CANADA RD, BYFLEET		
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PAGE 6		2-349315	Eyt

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