



C O M P A N I E S H O U S E

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



A27 *AAEFDV9U* 670
COMPANIES HOUSE 29/04/97

BB
201896
DS

363s

Annual Return

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 16/04/97

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	97

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
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.

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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)*

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

DAVID JOHN RICHARD
 TURNER
 BSC ACMA
 23 WILCOT CLOSE
 BISLEY
 WOKING
 SURREY GU24 9DE

Day	Month	Year

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.

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

Directors - continued

Particulars.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER BRUCE
LATHAM
LRSC
31 MEADOW CLOSE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE ST11 9LH

Date of Birth:- 01/06/39
Nat:BRITISH
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ARNO
PITZEN
4 GLEN ORRIN AVENUE
KILMARNOCK
AYRSHIRE KA2 0LR

Date of Birth:- 09/10/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00734915

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
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)

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 30/04/95

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

D.J.R. Turner

Secretary/Director*

*(delete as appropriate)

Date 28th APRIL 1997

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?

D.J.R. TURNER

(REGISTERED OFFICE)

Postcode

Telephone 01932-349315 Ext