

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98 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	9,8	

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 2625 MFR OF OTHER CERAMIC PRODUCTS 2611 HANUFACTURE OF FLAT GLASS

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

Annual Return

of company number 00734915

COMPANY NAME HERAEUS SILICA AND METALS LIMITED

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
1	1	

Day	Month	Year	
1	ì	1	

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28-05-98

Register of members (See note 5)	00734915	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at		
REGISTERED OFFICE		
Register of debenture holders (See note	e 6)	
Any register of debenture holders (or dupli kept at	cate) is	
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be notificated form 288.	lied on	Date of any change.
DAVID JOHN RICHARD TURNER BSC ACHA 23 WILCOT CLOSE BISLEY WOKING SURREY GU24 9DE		
If this person has ceased to be secretary, plo state when.	ease	Day Month Year 1 1 1 Date of resignation.
Directors (See note 7)	₩ 250 Mg	
Particulars of a new director must be notified form 288. BRUCE MEREDITH CAPORN 18 CHURCH STREET EPSON SURREY KT17 4QD		Day Month Year 1 1 1 Date of any change.
Date of Birth:- 15/07/34 Nat:BRITISH	50	THE RESIDENCE OF THE PROPERTY
Occ:SOLICITOR If this person has ceased to be director, pleas state when.	····	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous direct PAGE 2	torships.	**************************************

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00734915	If the Information shown needs amendment, girdetails below and the date of any change.
Directors - continued .	' and botom and mo date of any change.
Particulars.	Day Month Year
CHRISTOPHER BRUCE LATHAM	Date of any change.
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.	Day Month Your Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
GEORGE NICHOLAS DAVID LUNT FCA	#*************************************
25 HIGH PINE CLOSE	#*************************************
WEYBRIDGE	######################################
SURREY KT13 9EB	,0,100 0.1003(0.0010),000 0.100100 0.10010 (0.0003)(1.000 0.0003) (0.0003) (0.0003) (0.0003) (0.0003) (0.0003)
Date of Birth:- 19/05/47 Nat:BRITISH	2.3.5.6 E40.56.02.00.00.00.00.00.00.00.00.00.00.00.00.
Occ: FINANCE	0740100 (074010 00701 150100170100170) (7410) (7410) (7410) (7410) (1510) (1510) (15
f this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	. э. э. э. — т. э. Мунимический компенсион на поличений поличений поличений поличений поличений поличений полич Может может поличений
Particulars,	Day Month Year
	Date of any change.
ARNO	
PITZEN 4 GLEN ORRIN AVENUE	\$1900000
KILHARNOCK	
AYRSHIRE KA2 OLR	
	de la comunicación parametras parametras parametras por partir parametras por comunicación de
Date of Birth:- 09/10/57	Control of the both state state and the size to the size to the state of the state of the size of the
Nat: BRITISH	\$ 18 17 18 18 18 18 18 18 18 18 18 18 18 18 18
Occ: COMPANY DIRECTOR	CONTRACTOR OF CONTRACTOR OF CONTRACTOR CONTRACTOR CONTRACTOR OF CONTRACT
this person has ceased to be director, please ate when.	Day Month Year 1 1 1 Date of resignation.
ow any relevant current and previous directorships.	
PAGE 3	T CHARLES CONTROL OF THE PROPERTY OF THE STATE OF THE STA
r nou 3	gk i 9 7 t k k vettism gjæringsgerhendeligteligelige og besking delektendelige beskindelige kallet og kinds og

00734915 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	, Day Month Year
GERHART WOLFGANG VILSMEIER FOEHRENWEG 35 ASCHAFFENBURG-WILKEIM 48750 GERMANY	Date of any change.
Date of Birth:- 11/05/36 Nat:GERMAN OCC:MANAGING DIRECTOR	
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. DOCTOR PETER VISCHER GUSTAV HOCHSTRASSE 62 HANAU 6450 GERHANY	Day Month Year Date of any change.
Date of Birth:- 12/12/38 Nat:GERMAN Occ:DIRECTOR AND MANAGER	**************************************
If this person has ceased to be director, please state when.	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	photograph of the second substitution of the sec
Particulars.	Day Month Year 1 1 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Marine Manufacharan and a second of the control of
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	T MODERAL DESCRIPTION OF THE PROPERTY OF THE P
PAGE 4	2 4 0.50 data managaman 1 managamananananan 2 managamananananananananan 2

28-05-98

00734915 Directors - continued Particulars.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARI OR DIRECTORS MUST BE NOTIFIED ON FORM 28	ES 18a.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIE OR DIRECTORS MUST BE NOTIFIED ON FORM 268	Day Month Year Date of any change. Separation which are all the property of
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Charles (1961) (
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	:		(ie Number of shares issued multiplied by nominal value per share)
	ORDINAR	195,000	£195,000
	DEFERED	5,000	£ 5,000
	Totals	200,000	£ 200,000
List of past and present members		·	Diagram and the
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of mem		not on paper
Elective resolutions (See mote 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	S Doll		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20th We	Sec */de	Telary/ Director.° dete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.	This return include Please ensure all sections	(coler number) that you have	ntinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	D.J.R. TO	iener o office)	
	**************************************	Postcode	***************************************
PAGE 6	Telephone 01932	-349315 Ext	***************************************

LIST OF PAST AND PRESENT MEMBERS Company Number: 00734915	•	Ac	count of Shar	TO FORM 363 es
Company Name: HERAEUS SILICA AND METALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	since the date or, in the case since the inco company, by (a) persons we members, (b) persons we ceased to	and who have be members.	
Name and address	Currently Held	Number Transferred	Registration of Transfer	Remarks
HSM HOLDINGS LTD	195,000		17.4.98	ORDINARY
HSM HOLDINGS LTD	5,000		17.4.98	DEFERRED
HERAEUS QUARZGLAS GMBH		११५,१९९	17.4.98	ORDINARY
HERAEUS QUARZGLAS GmbH		<i>4</i> ,999	17.4.98	DEFERRED
P. Vischer		l	17.4.98	ORDINARY
P. VISCHER		1	17-4-98	DEFERRED
IN.A. BAUMBACH		19,500	4.8.97	ORDINARY
I.K.A. BAUMBACH		500	4.8.97	Referred
				
				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (cont Company Number: 00734915		Acc	count of Share	TO FORM 363
Company Name: HERAEUS SILICA AND METALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of since the date or, in the case since the incompany, by (a) persons with members, (b) persons with the since the incompany of the since the si	shares transferred of the last return, of the first return, rporation of the tho are still and	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
				
				<u> </u>