

28-05-98



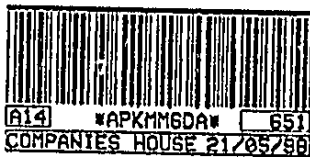
COMPANIES HOUSE

65  
15  
702604

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 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
30	04	98

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

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

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## Register of members *(See note 5)*

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 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 ACHA  
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.

BRUCE MEREDITH  
CAPORN  
18 CHURCH STREET  
EPSOM  
SURREY KT17 4QD

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.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued****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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

**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

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

### 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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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**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 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.

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## 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.

A full list of members is enclosed

on paper

☒

not on  
paper

☐

## 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 20th MAY 1998

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



**LIST OF PAST AND PRESENT MEMBERS (continued)**

Company Number: 00734915

Company Name:  
HERAEUS SILICA AND METALS LIMITED

### Account of Shares

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number  
Currently  
Held

Number Transferred

**Date of  
Registration  
of Transfer**

Remarks