

FORM BY:

ICSA SOFTWARE LIMITED

BLUEPRINT COMPANY SECRETARY

CHA 101

WARNER CRANSTON

SOLICITORS

# 363<sub>x</sub>

## Annual Return

Company number

CN 1927345

Company name

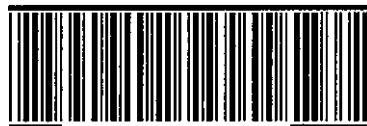
CERMEX U.K. LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 1 1 9 5



A35 \*AV6MOHKM\* 224  
COMPANIES HOUSE 23/12/95

MID  
015687  
EK

### Date of next return

I wish to make the next return to

DB 2 2 1 1 9 6

### Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO PICKFORDS WHARF

CLINK STREET

Post town LONDON

County/Region

Postcode SE1 9DG

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 3 2 3

## Register of members

The register of members is kept at

**RM** PICKFORDS WHARF, CLINK STREET

Post town LONDON

County/Region

Postcode SE1 9DG

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T2** Private company limited by shares

## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CS**

MINCING LANE CORPORATE SERVICES LIMITED

Usual residential address

**AD** PICKFORDS WHARF

CLINK STREET

Post town LONDON

County/Region

Postcode SE1 9DG

Country ENGLAND

\*Voluntary details

# Directors

(Listed in alphabetical order)

Company number (1927345)

Name  
\*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
JEAN-LOUIS	
BENOIT	
AD	55 RUE MARECHAL DELATTRE DE TASSIGNY
	21470 BRAZEY-EN-PLAINE
Post town	
County/ Region	
Postcode	
Country	FRANCE
DO	0   3   0   7   4   5
Nationality	NA FRENCH
OC	COMPANY DIRECTOR
OD	NONE

Name  
\*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
BERNARD	
BROYE	
AD	32 TER RUE VANNERIE
	DIJON 21000
Post town	
County/ Region	
Postcode	
Country	FRANCE
DO	1   7   0   7   4   1
Nationality	NA FRENCH
OC	COMPANY DIRECTOR
OD	NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>	
ALAIN	
LUCOTTE	
<b>AD</b>	LONGVAY VILLY LE MOUTIER
	21250 SEURRE
Post town	
County/ Region	
Postcode	
Country	FRANCE
<b>DO</b>	0   8   0   3   4   4
Nationality	<b>NA</b> FRENCH
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	NONE

**Name**                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CD</b>	
RICHARD EDWARD	
SOUTH	
<b>AD</b>	11 HORSESHOES WAY
	BRAMPTON
Post town	HUNTINGDON
County/ Region	CAMBS
Postcode	PE18 8TN
Country	ENGLAND
<b>DO</b>	0   6   0   6   4   2
Nationality	<b>NA</b> BRITISH
<b>OC</b>	COMPANY EXECUTIVE
<b>OD</b>	NONE

\*Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	20000	£ 20000.00
Totals	20000	£ 20000.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

**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 £18.

Make cheques payable to  
Companies House.

<p>Signed <u>X</u> <i>N.F. South</i> <u>X</u></p>		<p>Secretary/ Director *</p> <p>(*Delete as appropriate)</p>
Date	<p><u>22.11.95</u></p>	
<p>This return includes <u>3</u> continuation sheets.</p> <p>(enter number)</p>		

**Contact point address**

WARNER CRANSTON	REF: KMS
PICKFORDS WHARF	
CLINK STREET	
LONDON	
SE1 9DG	

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 1927345	
Company Name: CERMEX U.K. LIMITED	
Name	Address
CERMEX SA	CORCELLES-LES-CITEAUX 21910 SAULON-LA-CHAPELLE FRANCE
RICHARD EDWARD SOUTH	11 HORSESHOES WAY BRAMPTON HUNTINGDON CAMBS PE18 8TN ENGLAND

1

2

## AND PRESENT MEMBERS

[illegible]