



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97
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
03	05	97

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.

MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE SL4 1EP

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

Bar 1/5
10/8/97

363s

Annual Return

of company number 02017656

E

company name

MORGAN CRUCIBLE PENSION TRUSTEES
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.

Day	Month	Year

Day	Month	Year

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02017656

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.

GEOFFREY JOHN
WEIR
9 ASCOT MEWS
WALLINGTON
SURREY SM6 9PQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PHILIP EDWARD
ATTWOOD
4 THE BUNGALOWS
ALFRICK
WORCESTER
WORCESTERSHIRE WR6 5ES

Day Month Year

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Date of any change.

Date of Birth:- 04/12/47
Nat:BRITISH
Occ:PRODUCTION WORKER

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

Day Month Year

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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.

DAVID JOHN
COKER
RAVENSWOOD 11 STAR HILL DRIVE
CHURT
FARNHAM
SURREY GU10 2HP

Date of Birth:- 01/03/46

Nat:BRITISH

Occ:CHARTERED SECRETARY

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.

SEE ATTACHED LIST

Particulars.

GORDON
COWIE
214 DERLWYN
DUNVANT
SWANSEA
WEST GLAMORGAN SA2 7PE

Date of Birth:- 01/11/52

Nat:BRITISH

Occ:PERSONNEL 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.

TERENCE
DEVILLE
75 DORSETT ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8EP

Date of Birth:- 14/09/41

Nat:BRITISH

Occ:ELECTRICIAN

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.

02017656

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

Directors - continued

Particulars.

MAUREEN MARTHA
DYKES
5 WILLOW HERB CLOSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE SO31 6XB

Date of Birth:- 29/10/40

Nat:BRITISH

Occ:SECRETARY

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.

29/11/1940.

Day Month Year

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Date of resignation.

Particulars.

JOHN MARSHALL
EDWARDS
106 CROCKFORD PARK ROAD
ADDLESTONE
SURREY KT15 2LP

Date of Birth:- 16/10/48

Nat:BRITISH

Occ:APPLICATIONS ENGINEER

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.

BERNARDINE
JACKMAN
27 CHELWOOD GARDENS
KEW
RICHMOND
SURREY TW9 4JG

Date of Birth:- 29/04/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

MICHAEL LLOYD
JENKINS
4 LAMBS WELL CLOSE
LANGLAND
SWANSEA
WEST GLAMORGAN SA3 4HJ

Date of Birth:- 07/06/40

Nat:BRITISH

Occ:PROCESS & QUALITY CONTROLLER

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.

THE LAW DEBENTURE TRUST CORPORATION PLC
PRINCES HOUSE
95 GRESHAM STREET
LONDON
EC2V 7LY

Date of Birth:- 05/05/52

Nat:BRITISH

Occ:PUBLIC LIMITED COMPANY

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.

ANDREW
MCINTOSH
HILBRE KINGSLEY CLOSE
CROWTHORNE
BERKSHIRE RG11 7PH

Date of Birth:- 09/04/44

Nat:BRITISH

Occ:DIRECTOR OF GROUP PERSONNEL

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.

02017656

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

Directors - continued

Particulars.

PAMELA
MORGAN
27 TALIESIN PLACE
LOUGHOR
SWANSEA
WEST GLAMORGAN SA4 6GJ

Date of Birth:- 23/10/49

Nat:BRITISH

Occ:SALES 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.

Day Month Year

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Date of any change.

Particulars.

DAVID BARRY
NELSON
15 NICHOLLS DRIVE
PENSBY
WIRRAL
MERSEYSIDE L61 5XD

Date of Birth:- 25/10/35

Nat:BRITISH

Occ:WAREHOUSE SUPERVISOR

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 resignation.

Day Month Year

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Date of any change.

Particulars.

IAN PEARSON
NORRIS
28 TEMPLE MILL ISLAND
MARLOW
BUCKINGHAMSHIRE SL7 1SQ

Date of Birth:- 16/02/43

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 resignation.

SEE ATTACHED LIST

02017656

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

Directors - continued**Particulars.**

JAMES VINCENT
PANTER
BOUGHTON VILLA 2 SCHOOL ROAD
WORCESTER
WORCESTERSHIRE WR2 4HF

Date of Birth:- 27/04/54

Nat:BRITISH

Occ: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.

MARK
ROLLINS
1 OLD GLEBE PASTURES
PEOPLETON
PERSHORE
WORCESTERSHIRE WR10 2HQ

Date of Birth:- 18/08/62

Nat:BRITISH

Occ: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.

MORGANITE THERMAL
CERAMICS LIMITED.

Particulars.

BRUCE NIGEL
SAVAGE
41 SPRING GARDENS
FRIENDLY
SOWERBY BRIDGE
WEST YORKSHIRE HX6 2TW

Date of Birth:- 23/08/52

Nat:BRITISH

Occ:PAYROLL 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.

29 PARLINGTON VILLAS
CATTLE LANE
ABERFORD
LEEDS.
LS25

Day Month Year

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Date of resignation.

PAYROLL ADMINISTRATOR

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

Directors - continued

Particulars.

HOWARD VERE
SMITH
38 SOUTH ROAD
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE CV23 0BZ

Date of Birth:- 17/03/43
Nat:BRITISH
Occ:PRODUCTION ENGINEER

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02017656

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2.	£1.00
Totals	2.	£1.00.

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. ☐

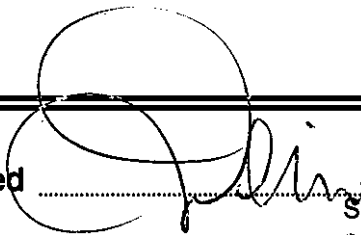
Certificate

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



Secretary/Director*

*(delete as appropriate)

Date 30.5.1997

This return includes 2. 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?

G. J. W. E. R.
THE MORGAN CRUCIBLE COMPANY PLC
MORGAN HOUSE, MADEIRA WALK
WINDSOR
BERKS
Postcode SL4 1EA.

Telephone 01753 837000 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued analysis

Ian P. Norris

Directorships held within last 5 years

<u>Company</u>	<u>Country</u>	<u>Title</u>
ACI	USA	Chairman
Assam Carbon Products Limited	India	Deputy Chairman
Carbon Products Operation, USA	USA	Chairman
CTI	USA	Chairman
EBN, SPA	Italy	Chairman
Electrical Carbon Limited	UK	Non-Executive Director
Karahm Carbon Limited	Korea	Chairman
MCKK	Japan	Chairman
Morgan-EVIG	Hungary	Director
Morganite Electrical Carbon Ltd	UK	Chairman
Morganite Incorporated	USA	Chairman
Morganite South Africa	South Africa	Chairman
Morganite Special Carbons Limited	UK	Chairman
National Electrical Carbon Corp.	USA	Chairman
National Electrical Carbon Canada	Canada	Chairman
Pure Carbon	USA	Chairman
Rigby Metal Components Ltd.	UK	Chairman
The Morgan Crucible Company plc	UK	Director
European Carbon Graphite Assoc.	Belgium	Director
The Morgan Crucible Pension Trustees Limited	UK	Chairman
Shanghai Morgan Carbon	China	Chairman
Ural Morgan Carbon	Russia	Chairman
Morganite Hong Kong	Hong Kong	Chairman
Morganite Taiwan	Taiwan	Chairman
Morganite Carbon of Singapore	Singapore	Chairman
Singapore Carbon Pte. Limited	Singapore	Chairman
National Electrical Carbon BV	Netherlands	Chairman

National Electrical Carbon GMBH
Carbide & Graphite Technologies

Germany
Italy

Chairman
Chairman

30th May 1997

DAVID J. COKER

DIRECTORSHIPS

as at 27 May 1997

ABLE COMPONENTS LIMITED
ABLE MOULDINGS LIMITED
ADVANCED MATERIALS ENGINEERING LIMITED
ANDERMAN & RYDER LIMITED
B.R.M. ELECTRONICS LIMITED
BOURNE CLUB LIMITED
CARBON ELECTRIC HOLDINGS LIMITED
CENTRONIC HEALTH CARE SERVICES LIMITED
CENTRONIC OPTICAL SYSTEMS LIMITED
CENTRONIC SALES LIMITED
CHEMTRONICS LIMITED
CLAYHILL LIMITED
COKER & CO. LIMITED
COMPUSER LIMITED
FIRST CASTE LEASING LIMITED
FIRST CASTLE COMPONENTS LIMITED
FIRST CASTLE ELECTRONICS LIMITED
FOXHILL SERVICES LIMITED
HUNT'S PIANOS (WORLDWIDE) LIMITED
JOELMOND PROPERTIES LIMITED
MORGAN CHEMICAL TECHNOLOGIES LIMITED
MORGAN CRUCIBLE PENSION TRUSTEES LIMITED
MORGAN HOLDINGS INTERNATIONAL LIMITED
MORGAN HOLDINGS LIMITED
MORGAN INDUSTRIAL CERAMICS LIMITED
MORGAN INDUSTRIES LIMITED
MORGANITE CARBON LIMITED
MORGANITE EXPORTS LIMITED
MORGANITE INTERNATIONAL (ASIA) LIMITED
MORGANITE MODMOR LIMITED
NOBRAC CARBON LIMITED
OCTAVIAN INSURANCE COMPANY LIMITED
PARK ROYAL PORCELAIN COMPANY LIMITED
PETTY FRANCE INVESTMENT NOMINEES LIMITED
SHIP CARBON COMPANY OF GREAT BRITAIN LIMITED
THE BOURNE CLUB LIMITED
THERMAL CERAMICS EUROPE LIMITED
UNILATOR LIMITED
ZETA ELECTRONICS MARKETING LIMITED