



Please complete in typescript,
or in bold black capitals.

CHFP029

NW 730 x 2
031617
363a

Annual Return

Company Number 2719963

Company Name in full Blue Circle Home Products International Limited

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 5 / 2 0 0 1

Date of next return

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
2 8 / 0 5 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

84 ECCLESTON SQUARE

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

Post town

LONDON

County / Region

UK Postcode

S W 1 V 1 P X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

INTERMEDIATE HOLDING COMPANY



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

GORDON FRANCIS

Surname(s)

FRANKLIN

Address

THE COTTAGE

LITTLE END, HUNNINGHAM

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

C V 3 3 9 D T

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0 2	1 2	1 9 5 6
	Forename(s)	BARRY JOHN		
	Surname	CANNINGS		
Address	TREETOPS, ROUNDHILL WAY			
Usual residential address	In the case of a director that is a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	COBHAM		
	County / Region	SURREY	UK Postcode	K T 1 1 2 E X
	Country		Nationality	AUSTRALIA
Business occupation	ACCOUNTANT			

* Voluntary details.

Name	* Style / Title		MR	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1 5	1 1	1 9 4 4
	Forename(s)	GORDON FRANCIS		
	Surname	FRANKLIN		
Address	THE COTTAGE, LITTLE END			
Usual residential address	In the case of a director that is a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	LEAMINGTON SPA		
	County / Region	WARWICKSHIRE	UK Postcode	C V 3 3 9 D T
	Country		Nationality	BRITISH
Business occupation	COMPANY SECRETARY			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 9 / 0 6 / 1 9 4 4

Forename(s) ANTHONY JAMES

Surname MARTIN

Address 7 HAZELDENE DRIVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PINNER

County / Region MIDDLESEX

UK Postcode H A 5 3 N J

Country

Nationality BRITISH

Business occupation GROUP FINANCIAL CONTROLLER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 1 / 1 2 / 1 9 4 7

Forename(s) PATRICK MONTAGUE

Surname PHILBY

Address HAYLES PIECE, KINTBURY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEAR HUNGERFORD

County / Region BERKSHIRE

UK Postcode R G 1 7 9 S Y

Country

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ORDINARY	343,330,002	£ 343,330,002.00
Totals	343,330,002	£ 343,330,002.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

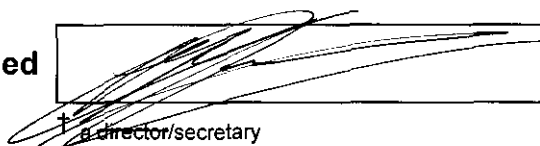
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

14.6.01

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GORDON F FRANKLIN, BLUE CIRCLE INDUSTRIES PLC, 84 ECCLESTON SQUARE, LONDON, SW1V 1PX

Tel 0207 245 8133

DX number 99903

DX exchange Victoria 3



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2719963

Company Name in full Blue Circle Home Products International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CEMENT MARKETING COMPANY LIMITED (THE) Address 84 ECCLESTON SQUARE, LONDON UK Postcode <u>S W 1 V</u> <u>1 P X</u>	£1 Ordinary 343,330,002		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			