



M10
4480+30
002389

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01	10	97
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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

01	10	98
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

If gi



A38 *AU1MI0PY* 192
COMPANIES HOUSE 29/10/97

COMPANIES HOUSE 21/10/97

A06 *AP3W90HO* 360
COMPANIES HOUSE 21/10/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Mr	* Honours etc
David Alan	
Stevens	
The Maze	
Felcot Road	
Furnace Wood Felbridge	
East Grinstead	
West Sussex	Postcode RH19 2QA
England	

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Dr			Day	Month	Year	
	* Honours etc				Date of birth	20	01	48
	Forename(s)	Andrew Scott						
	Surname	Hopkins						
	Previous forename(s)							
	Previous surname(s)							
Address	11 Bates Road							
	Earlsdon							
	Post town	Coventry						
	County / Region	West Midlands	Postcode	CV5 6AW				
	Country	England	Nationality	British				
	Business occupation	General Manager						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	24	01	60
	Forename(s)	David Farrington						
	Surname	Landless						
	Previous forename(s)							
	Previous surname(s)							
Address	4 The Hawthorns							
	Cokes Lane							
	Post town	Chalfont St Giles						
	County / Region	Buckinghamshire	Postcode	HP8 4UJ				
	Country	England	Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc		Date of birth	Day Month Year
			13	12 47
	Forename(s)	David Alan		
	Surname	Stevens		
	Previous forename(s)			
	Previous surname(s)			
Address	The Maze			
	Felcot Road			
	Furnace Wood Felbridge			
	Post town	East Grinstead		
	County / Region	West Sussex	Postcode	RH19 2QA
	Country	England	Nationality	British
	Business occupation	Company Secretary		
	Other directorships	(See continuation sheet).		

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

* Voluntary details.

Directors	Name	* Style / Title			
		* Honours etc	Date of birth	Day Month Year	
			29	01 43	
	Forename(s)	David Lucas			
	Surname	Warburton			
	Previous forename(s)				
	Previous surname(s)				
Address	Orchard House				
	Church Road				
	Post town	Stevington			
	County / Region	Bedfordshire	Postcode	MK43 7QB	
	Country	England	Nationality	British	
	Business occupation	Surveyor			
	Other directorships	(See continuation sheet).			

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

Issued share capital (See notes 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares	63,188	£63,188.00
Totals	63,188	£63,188.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

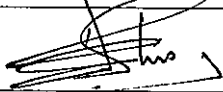
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date

14 Oct '97.

† Please delete as appropriate.

† a director /secretary

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 continuation sheets.

(enter number)

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.

D A Stevens
Courtaulds plc
50 George Street
London W1A 2BB
Tel. 0171-612-1113

Company Number 50892

Company Name in full The Holywell-Halkyn Mining & Tunnel Co. Limited

Current directorships for Dr Andrew Scott Hopkins

Courtaulds Fibres (Holdings) Limited

Technical Absorbents Limited

Past directorships for Dr Andrew Scott Hopkins

The Halkyn District Mines Drainage Company (SOLD 30/10/1992) (05-Oct-1992)

The National Sulphuric Acid Association Limited (10-Oct-1994)

Current directorships for David Farrington Landless

Courtaulds Coatings (Holdings) Limited

International Paint Limited

International Paints (Holdings) Limited

International Paints (O. T. C.) Limited

International Paints Exports Limited

International Paints Investments Limited

Past directorships for David Farrington Landless

The Halkyn District Mines Drainage Company (SOLD 30/10/1992) (05-Oct-1992)

Current directorships for Mr David Alan Stevens

Ballito Hosiery Mills Limited

Courtaulds Films (Holdings) Ltd

Courtaulds Investment Services Limited

Courtaulds Investments (Holdings) Limited

Courtaulds Investments (U.S.) Limited

Courtaulds Investments Finance Limited

Courtaulds Investments Limited

Courtaulds Management Services Limited

Courtaulds Services Limited

Company Number 50892

Company Name in full The Holywell-Halkyn Mining & Tunnel Co. Limited

DeSoto Titanine plc

Eighteen Hanover Square Limited

Fothergill & Harvey plc

Group Nominees Limited

International Overseas Services Limited

International Paints Investments Limited

Kendall Place (MSF) Limited (In liquidation)

Products Research & Chemical (UK) Limited

SIH Limited

Treforest Silk Printers Limited (In liquidation)

Past directorships for Mr David Alan Stevens

Courtaulds Chemicals (Holdings) Limited (31-Dec-1993)

Courtaulds Fibres (Holdings) Limited (31-Dec-1993)

Technical Absorbents Limited (27-Jul-1993)

The Halkyn District Mines Drainage Company (SOLD 30/10/1992) (05-Oct-1992)

Past directorships for David Lucas Warburton

The Halkyn District Mines Drainage Company (SOLD 30/10/1992) (05-Oct-1992)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 50892

Company Name in full The Holywell-Halkyn Mining & Tunnel Co. Limited

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

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Courtaulds Fibres (Holdings) Limited				
50 George Street, London, W1A 2BB, England				
Ordinary Shares	0			
		59,264	04-Sep-1997	
Courtaulds Investments (Holdings) Limited				
50 George Street, London, W1A 2BB, England				
Ordinary Shares	59,264			