



mb
£420 x 28
003843

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	98
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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	99
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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 the code number cannot be determined, give a brief description of principal activity.



A07 *ALIXR3E* 680
COMPANIES HOUSE 02/10/98

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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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

David Alan

Surname

Stevens

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Maze

Felcot Road

Furnace Wood

Post town

Felbridge, East Grinstead

County / Region

West Sussex

Postcode

RH19 2QA

Country

England

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

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.

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	£63,188.000
Totals	63,188	£63,188.000

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

1.10.98

† 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.

Mr R J Hillhouse
Courtaulds plc
50 George Street
LONDON
W1A 2BB
0171 612 1177

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	13	12	47
	Forename(s)	David Alan						
	Surname	Stevens						
	Previous forename(s)							
	Previous surname(s)							
Address	The Maze							
	Felcot Road							
	Furnace Wood							
	Post town	Felbridge, 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				Day	Month	Year	
		* Honours etc				Date of birth	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	None						

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

Company Number 50892

Company Name in full The Holywell-Halkyn Mining and Tunnel Company, Limited

Current directorships for Dr Andrew Scott Hopkins

Courtaulds Fibres (Holdings) Limited

Technical Absorbents Limited

Current directorships for David Farrington Landless

Courtaulds Coatings (Holdings) Limited

International Paint Ltd.

International Paints (Holdings) Limited

International Paints Exports Limited

International Paints Investments Limited

Current directorships for Mr David Alan Stevens

ACORDIS LIMITED

AKZO NOBEL UK PLC

Betts and Company 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 Packaging Overseas Limited

Courtaulds Services Limited

David Barnes Limited

Eighteen Hanover Square Limited

Flexitainers Limited

Form 363a continuation sheet

Company Number 50892

Company Name in full The Holywell-Halkyn Mining and Tunnel Company, Limited

Fothergill and Harvey Public Limited Company

Group Nominees Limited

International Coatings plc

International Overseas Services Limited

International Paints Investments Limited

James Nelson, Limited

Kendall Place (MSF) Limited (In liquidation)

Martin Processing (U. K.) Limited

ORICOR LIMITED

Products Research & Chemical (UK) Limited

SIH Limited

Sydenham Towers Limited

Treforest Silk Printers Limited (In liquidation)

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

Company Number 50892

Company Name in full The Holywell-Halkyn Mining and Tunnel Company, 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
Oscar Allen				
18 Mason Road, Erdington, Birmingham, West Midlands, England				
Ordinary Shares	50			
Frank Allmond				
Mossfield, Wavertree, Liverpool, England				
Ordinary Shares	50			
Reverend Canon Arthur Atkinson				
The Lodge, 2 South Drive, Woosington, Newcastle upon Tyne, Tyne & Wear, NE13 8AN, England				
Ordinary Shares	200			
Eliza Christian Bennett				
c/o Mason & Moore-Dutton, 4 Hunter Street Moore-Dutton, Chester, Cheshire, England				
Ordinary Shares	100			

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

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(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
Bennett Hooper Brough				
Fairholme, Christchurch Road, Surbiton, Surrey, England				
Ordinary Shares	20			
Courtaulds Investments (Holdings) Limited				
50 George Street, London, W1A 2BB, England				
Ordinary Shares	59,264			
Mrs Jane Matilda O'Connell & Anor Re James O'Connell Dd				
c/o Messrs. Bass & Co., 9 South Mall Cork Republic of, Cork, County Cork, Eire				
Ordinary Shares	73			
Francis James Cooke & Anor (Re John Henry Cooke Dec'd)				
6 Queen Street, Chester, England				
Ordinary Shares	36			
Mrs Ann Maria Whitburn Re James Henry Whitburn Dec'd				
19 Lyndhurst Road, Wallasey, Cheshire, England				
Ordinary Shares	20			

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Schedule to form 363a and 363b**

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(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
Mrs Edith Phyllis Bishop Re Henry Egerton Thomas Dec'd				
422 Ladypool Road, 12, Birmingham, West Midlands, England				
Ordinary Shares	12			
Miss Theano Ralli & Anor Re Michael Antonio Ralli Dec'd				
c/o M.H. Ralli, Miahall Leaway Greasby, Wirral, Cheshire, England				
Ordinary Shares	100			
Charles Joseph Gillon (Re James McIntyre Deceased)				
11/13 York Street, Liverpool, England				
Ordinary Shares	50			
David Hughes (Re George Boulter Deceased)				
Old Bank Buildings, Chester, England				
Ordinary Shares	30			
David Hughes (Re Lawrence Booth Deceased)				
Old Bank Buildings, Chester, England				
Ordinary Shares	15			

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Schedule to form 363a and 363b**

Company Number 50892

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(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
David Hughes (Re Mary Browne Deceased)				
Old Bank Buildings, Chester, England				
Ordinary Shares	100			
Louis Vinter Browne (Re Morton Browne Deceased)				
c/o Morton Browne Ltd, Cow Lane Bridge, Chester, Cheshire, England				
Ordinary Shares	200			
W T Broom & Anor (Re Elisa Ellen Kemp Deceased)				
c/o R.E. Marston & Co., 5 Newgate Street, Chester, England				
Ordinary Shares	20			
Mrs Mary George Re Frederick Groon Sewell Deceased				
c/o Foster Grave & Joy, 86 High Road, Ilford, Essex, England				
Ordinary Shares	50			
Mrs Susan M Walker Re Frederick Walker Deceased				
c/o National Westminster Bank, Pembrokeshire, Tenby, England				
Ordinary Shares	10			

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

Company Number 50892

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(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
William Thomas Pierce Re Ada Alberta Saunders Deceased				
c/o Mrs N. Mossop, 5 Oxford Drive Waterloo 22, Liverpool, England				
Ordinary Shares	4			
Robert William Dodd				
15 Sturdee Gardens, Newcastle upon Tyne, Tyne & Wear, NE2 3QU, England				
Ordinary Shares	25			
Reverend Basil Feilding				
c/o Thicknesse & Hull, Little College Street Westminster, London, SW1, England				
Ordinary Shares	100			
Mrs Maria Fisher				
51 Dock Road, Garston, Liverpool, England				
Ordinary Shares	8			
Dr Andrew Scott Hopkins				
11 Bates Road, Earlsdon, Coventry, West Midlands, CV5 6AW, England				
Ordinary Shares	500			

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

Company Number 50892

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(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
Richard Henry Jones				
99 Alderson Road, Liverpool, England				
Ordinary Shares	5			
David Farrington Landless				
4 The Hawthorns, Cokes Lane, Chalfont St Giles, Buckinghamshire, HP8 4UJ, England				
Ordinary Shares	500			
Peter Lloyd				
13 Park Street, Bootle, Liverpool, England				
Ordinary Shares	12			
Dr Cecil Augustus Morgan				
c/o Moy Davies, Smith Vandville & Co, 20 Coprhall Avenue, London, EC2, England				
Ordinary Shares	25			
Reverend E A Morgan				
c/o Moy Davies, Smith Vandeville & Co 20 Copthall Avenue, London, EC2, England				
Ordinary Shares	25			

**List of past and present members
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Company Number **50892**

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(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
Ms Edith S Morgan				
c/o Moy Davies, Smith Vandville & Co, 20 Coprhall Avenue, London, EC2, England				
Ordinary Shares	50			
Ms Jane Morris				
c/o T.C. Morris, 1 India Buildings, Liverpool, Lancashire, England				
Ordinary Shares	29			
James Newton				
c/o C. Newton, Beech House, Worsley, Lancashire, England				
Ordinary Shares	120			
Thomas Potts				
c/o Mrs R.M. Ashforth, 310 Gillot Road Edgbaston, Birmingham, West Midlands, England				
Ordinary Shares	10			
Mrs Medi Celia Roberts				
The Dell, Melyd Avenue Flintshire, Prestatyn, United Kingdom				
Ordinary Shares	43			

**List of past and present members
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(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
Charles Edward Siddall				
Shirecliffe House, Ailsmor, Sheffield, Yorkshire, England				
Ordinary Shares	20			
Mrs Annie Smith				
c/o Alfred Smith, 4 Kingsmead Estate, Upton by Chester, England				
Ordinary Shares	5			
Mrs Annie May Staley				
32 Grange Avenue, Stockton on Tees, Teeside, England				
Ordinary Shares	120			
Henry William Ray Stanswood				
Bevington House Hotel, Bevington Bush, Liverpool, England				
Ordinary Shares	12			
Mr David Alan Stevens				
The Maze, Felcot Road, Furnace Wood, Felbridge, East Grinstead, West Sussex, RH19 2QA, England				
Ordinary Shares	500			

**List of past and present members
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(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
David Lucas Warburton				
Orchard House, Church Road, Stevington, Bedfordshire, MK43 7QB, England				
Ordinary Shares	500			
Ms Ellen Amelia Waring				
c/o Mason & Moore Dutton, 4 Hunter Street, Chester, England				
Ordinary Shares	100			
George Edward Weaver				
Ordinary Shares	5			
Thomas Iliffe Weston				
Hook, Winchfield, Hampshire, England				
Ordinary Shares	50			
Ms Margaret Williams				
c/o Mrs Pickering, Derwent Bank, Keswick, Cumbria, England				
Ordinary Shares	10			
Thomas Williams				

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

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or amount of
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existing members
at date of this
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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
c/o Mrs Pickering, Derwent Bank, Keswick, Cumbria, England				
Ordinary Shares	10			