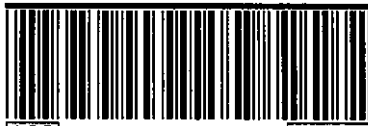




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *A8NXS270* 596
COMPANIES HOUSE 18/09/97

of company number 01858788

U

company name
HERMES ABRASIVES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/97

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
12	09	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

SEVERALLS INDUSTRIAL PARK
WYNCOLLS ROAD
COLCHESTER
ESSEX CO4 4HT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2681 PRODUCTION OF ABRASIVE PRODUCTS

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

01858788

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

WOLFGANG
ROHRS
HOOPWISCHEN 34
HAMBURG 65 2000
GERMANY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

TERENCE JAMES
COTTINGHAM
FROST HALL
MARY LANE NORTH GREAT BROMLEY
COLCHESTER
ESSEX CO7 7TZ

Day	Month	Year

 Date of any change.

Date of Birth:- 23/12/43

Nat:BRITISH

Occ:SALES MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DAVID JOHN
POTTER
DAREN MAIN ROAD
LITTLE OAKLEY
HARWICH
ESSEX CO12 5JD

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

Day	Month	Year

Date of any change.

ADDRESS CHANGE TO: -
2705 ROYSTER COURT
VIRGINIA BEACH
VA 23454
U.S.A.

Date of Birth:- 01/02/38

Nat:BRITISH

Occ:WORKS DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAN-VOLKMAR
RUNGE
TRENKNERWEG 109
HAMBURG 52 2000
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/43

Nat:GERMAN

Occ:MARKETING MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 12/09/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 17-9-97

This return includes nil 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?----->

MR P. SARGENT
HERMES ABRASIVES LTD
SEVERALLS COMMERCIAL PARK
COLCHESTER Postcode CO4 4LW

Telephone 01206 754420 Ext DIRECT.