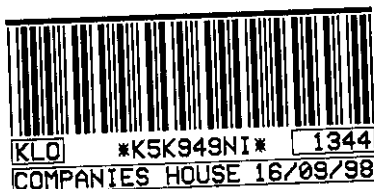




COMPANIES HOUSE

MB
£15.00
002854

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



of company number 00280453

Y

company name
AJAX MAGNETHERMIC EUROPE 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 31/07/98

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
16	08	98

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.

AJAX PARK
HOLLAND ROAD
OXTED
SURREY RH8 9BA

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

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

00280453

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

PETER ANTONY
GOAD
14 ASH CLOSE
SOUTH MERSTHAM
REDHILL
SURREY RH1 3HJ

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

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.

Day	Month	Year

 Date of any change.

CHARLES GEORGE
CLAISSE
25 ALPINE WAY
COMPTON
WOLVERHAMPTON
WEST MIDLANDS WV3 9ED

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

Date of Birth:- 16/04/44
Nat:BRITISH
Occ:PROFESSIONAL ENGINEER

Day	Month	Year

 Date of resignation.

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

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

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.

DERRICK NOBLE
HENDERSON
IDENHOLME SCOTSFORD ROAD
BROAD OAK
HEATHFIELD
EAST SUSSEX TN21 8UD

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 23/09/41

Nat:BRITISH

Occ:OPERATIONS DIRECTOR/ENGINEER

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.

FRANK
SPALLA
115 RINGWOOD DRIVE
LONGWOOD FLORIDA 32779
USA

Day	Month	Year

Date of any change.

.....

.....

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.....

.....

.....

Date of Birth:- 16/09/37

Nat:AMERICAN

Occ:CORPORATION PRESIDENT IN THE USA

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

00280453

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)
ORD	51000	£51000
Totals	<u>51000</u>	<u>£51000</u>

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 paper

The last full members list was at 16/08/96

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.

Signed Secretary/Director
*(delete as appropriate)

Date

13.9.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 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?----->

..AJAX-MAGNETHERMIC-EUROPE-LIMITED..
HOLLAND ROAD, OXTED
SURREY RH8 9BA, ENGLAND

Postcode

Telephone

01883

714264

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00280453	Account of Shares			
Company Name: AJAX MAGNETHERMIC EUROPE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
BBA GROUP PLC	0	50,999	16.7.98	
WHITECHAPEL ROAD				
CLECKINGTON YORKS				
BBA GROUP PLC & PECLAPTON	0	1	31.2.96	
WHITECHAPEL ROAD				
CLECKINGTON YORKS				
BBA NOMINGS LTD	0	1	16.7.98	
70 FLEET STREET LONDON				
GUTHRIE CORPORATION LTD	0	51000	16.7.98	
70 FLEET STREET, LONDON EC4Y 1EU				
GUTHRIE NORTH AMERICA INC	0	51000	10.8.98	
C/O THE CORPORATION TRUST COMPANY, 1209 ORANGE STREET, WILMINGTON, DE 19801, U.S.A				
BBO FRICTION INC	0	51000	10.8.98	
C/O 5511 STABLES MILL ROAD, COUNTY OF HENRICO RICHMOND, VA 23228				
BBA BUSINESS TRUST	0	51000	10.8.98	
401 EDGEWATER PLACE, SUITE 670, WAKEFIELD MA 01880 USA				
AJAX MAGNETHERMIC CORP	51000	51000	10.8.98	
C/O THE CORPORATION TRUST COMPANY, 1209 ORANGE STREET, WILMINGTON, DE 19801, U.S.A				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]