

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 341757

Company Name in full TKR INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12/12/03

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

____/____/____

Registered Office

Show here the address at the date of
this return.

10 Norwich Street

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

Post town London

County / Region

UK Postcode

EC4A 1BD

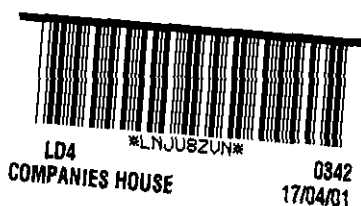
Principal business activities

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

7499

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

RE-SCAN



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

X

Please tick the appropriate box

Company Secretary

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

(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

MS

Forename(s)

SHERYL A

Surname

SYMONDS

Address

9007 Olympic View Drive

Post town

Edmonds

County / Region

Washington 98026

UK Postcode

Country

USA

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

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 0 9 / 1 2 / 1 9 4 4Forename(s) NICK ASurname GERDEAddress 1906 Rocklund 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 WenatcheeCounty / Region Washington 98801UK Postcode Country USANationality US AmericanBusiness occupation Company Director

* Voluntary details.

Name * Style / Title MR

Day Month Year

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 2 6 / 1 2 / 1 9 5 1Forename(s) DONALD ASurname WRIGHTAddress 430 Olds Station Road

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 WenatcheeCounty / Region Washington 98801UK Postcode Country USANationality US AmericanBusiness occupation Company 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)

Ordinary	6,600,000	£ 66,000
Def. Ordinary	9,272,000	£2,318,000
Totals	15,872,000	£2,384,000

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

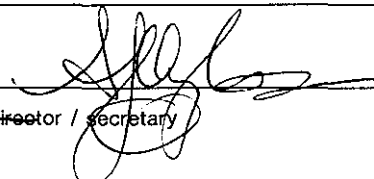
A list of changes is enclosed ☐

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

4/4 2001

†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 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.

Macfarlanes (BRA/554067)

10 Norwich Street, London, EC4A 1BD

[1236846.01] Tel 020 7831 9222

DX number DX: 138 DX exchange Chancery Lane

List of past and present shareholders Schedule to form 363a

Package: 'Laserform'
by Laserform International Ltd.

CHFP025

Company Number

341757

Company Name in full

TKR 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 <u>AEROMET INTERNATIONAL PLC</u> Address <u>10 Norwich Street, London</u> _____ _____ UK Postcode <u>E C 4 A 1 B D</u>	Ord. 6,600,000 Def. Ord 9,272,000		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			[1236865.01]

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			