



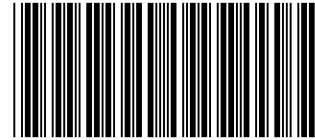
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EUROMETAL LIMITED**

*Company Number:* **00393180**



X08W2BR5

*Received for filing in Electronic Format on the:* **03/01/2006**

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*Company Details*

*Period Ending:* **21/12/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**LEVEL 27 CITY POINT  
1 ROPEMAKER STREET  
LONDON  
EC2Y 9ST**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RODERICK JAMES ANTHONY  
SMITH**

*Address:* **31 PARKSIDE CRESCENT  
SURBITON  
SURREY KT5 9HT**

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*Director 1:*

*Name:* **HELGA FERRETTI**  
*Date of Birth:* **08/01/1943**  
*Nationality:* **GERMAN SWISS**  
*Occupation:* **OFFICE WORKER**

*Address:* **2 DEEPFIELD WAY  
COULSDON  
SURREY CR5 2SY**

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*Director 2:*

*Name:* **RALPH DAVID  
OPPENHEIMER** *Address:* **BEECHEY COTTAGE  
VALE OF HEALTH HAMPSTEAD  
LONDON NW3 1AN**  
*Date of Birth:* **27/01/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PHILIP PARKER** *Address:* **CONISTON  
VALE ROAD  
BROMLEY  
KENT BR1 2AL**  
*Date of Birth:* **02/07/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **STEEL TRADER**

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*Director 4:*

*Name:* **DAVID JOHN PAUL** *Address:* **5 ALDERMARY ROAD  
BROMLEY  
KENT BR1 3PH**  
*Date of Birth:* **14/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 21/12/2005**

*Name:* **STEMCOR HOLDINGS LTD**  
*Address:* **LEVEL 27 CITYPOINT 1 ROPEMAKER STREET  
LONDON EC2Y 9ST**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**

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