



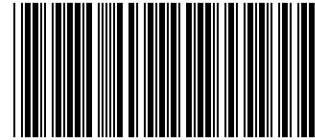
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Annual Return

Company Name: **EUROMETAL LIMITED**

Company Number: **00393180**



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Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **21/12/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **AMANDA BENTLEY**

Address: **32 KARINA CLOSE
CHIGWELL
ESSEX IG7 4EN**

Director 1:

Name: **MICHAEL VICTOR
FARRANT**

Address: **38 COLESBURG ROAD
BECKENHAM
KENT BR3 4HP**

Date of Birth: **15/11/1941**

Nationality: **BRITISH**

Occupation: **EXPORT DOCUMENTATION
MANAGER**

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**

Director 3:

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

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, 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 21/12/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**