

BLUEPRINT

2000

X AMENDED X

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1352995

Company Name in full

Terrassen Holdings Ltd

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
2	0	0	6	2	0
				0	6

## 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.

Quadrant, 55/57 High Street

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

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 1LP

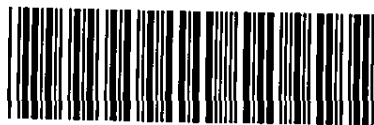
## Principal business activities

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

7415

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

SATURDAY



A70

\*AB2JW4U0\*

15/11/2008

34

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

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

Forename(s)

Surname

County / Region

Country

Paul Andrew

Boulton

33 Priorslee Village

Telford

Shropshire

England

UK Postcode

TF2 9NW

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 0 1 0 3 1 9 4 6

**Forename(s)** David John

**Surname** Coker

**Address** Ravenswood, 11 Star Hill Drive, Churt

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

**Post town** Farnham

**County / Region** Surrey **UK Postcode** GU10 2HP

**Country** England **Nationality** British

**Business occupation** Chartered Secretary

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 1 8 0 1 1 9 6 7

**Forename(s)** Kevin Jeremy

**Surname** Dangerfield

**Address** 21 Crowsley Road

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

**Post town** Lower Shiplake

**County / Region** Nr Henley OXON **UK Postcode** RG9 3JU

**Country** England **Nationality** British

**Business occupation** Accountant

**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)
A ORDINARY	238,603,222	£238,603,222 00
C ORDINARY PREFERENCE	2	£2 00
<b>Totals</b>	238,603,224	238,603,224 00

**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



Date

6/11/2008

† Please delete as appropriate

† a director / secretary

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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary, The Morgan Crucible Co Plc, Quadrant,

55-57 High Street, Windsor, Berkshire, SL4 1LP,

England

Tel 01753 837000

## List of past and present shareholders

### Schedule to form 363a

CHFP010

**Company Number** | 1352995

<b>Company Name in full</b>	Terrassen Holdings Ltd
-----------------------------	------------------------

- 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Morgan Holdings Limited	£1 00 A ORDINARY		
<b>Address</b> Quadrant, 55/57 High Street, Windsor, Berkshire, England	Shares Held 219,090,222		
<b>UK postcode</b>   SL4 1LP			
<b>Name</b> The Morgan Crucible Company plc	£1.00 A ORDINARY		
<b>Address</b> Quadrant, 55/57 High Street, Windsor, Berkshire, England	Shares Held 19,513,000		
<b>UK postcode</b>   SL4 1LP			
<b>Name</b> 			
<b>Address</b> 			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1352995

Company Name in full | Terrassen Holdings Ltd

- > 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> The Morgan Crucible Company plc <hr/> <b>Address</b> Quadrant, 55/57 High Street, Windsor, Berkshire, England <hr/> <b>UK postcode</b>   SL4 1LP	£1 00 C ORDINARY PREFERENCE    Shares Held 1		
<b>Name</b> Petty France Investment Nominees Limited <hr/> <b>Address</b> Quadrant, 55/57 High Street, Windsor, Berkshire, England <hr/> <b>UK postcode</b>   SL4 1LP	£1 00 C ORDINARY PREFERENCE    Shares Held 1		
<b>Name</b> <hr/> <b>Address</b> <hr/>			