

AMENDED

Please complete in typescript, or in bold black capitals

Annual Return

CHFP010

Company Number

135299	5
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Company Name in full

Terrassen	Holdings	Ltd			

Date	٥f	this	return
Date	v.	นมอ	IELUIII

The information in this return is made up

	•	Mo		Year			
1	4	0	3	2	0	0	7

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

Any change of registered office must be notified on form 287

Post town

Windsor

County / Region

Berkshire

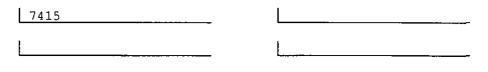
UK Postcode

SL4 1LP

Principal business activities

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

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



Quadrant, 55/57 High Street



15/11/2008 A70 COMPANIES HOUSE hen you have completed and signed the form please send it to the gistrar of Companies at

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

DX 33050 Cardiff

Register of members If the register of members is not the registered office, state here kept		L
Cour	nty / Region	UK Postcode [
Register of Debenture ho If there is a register of debenture or a duplicate of any such regist of it, which is not kept at the reg office, state where it is kept	e holders, ter or part ustered Post town	UK Postcode
Cour	nty / Region	UN Posicode
Company type		
Public limited company		
Private company limited by shar	res	x
Private company limited by guar without share capital Private company limited by shar exempt under section 30 Private company limited by guar exempt under section 30 Private unlimited company with capital Private unlimited company with capital	res rantee share	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	Style / Title	
* Voluntary details	orename(s)	Paul Andrew
If a partnership give the names and	Surname	Boulton
addresses of the partners or the name of the partnership and office address	!	Althrey Hall, Overton Road
Usual residential address must be	Post town	Bangor-on-Dee
given In the case of a corporation, Cour give the registered	nty / Region [Wrexham UK Postcode LL13 0DA
or principal office address	Country [

Directors Please list directors in a	iphabetical order	Details of new directors must be	e notified on form 288a
N	ame * Style / Title	1	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 8 0 1 1 9 6 7	
or a Scottish firm, the name is the	Forename(s)	Kevin Jeremy	
corporate or firm name	Surname	Dangerfield	
Δ.	Address	21 Crowsley Road	
Usual residential address must be		L	
given In the case of a corporation,	Post town	Lower Shiplake	
give the registered or principal office	County / Region	Nr Henley OXON	UK Postcode RG9 3JU
address	Country	England	Nationality British
	Business occupation	Accountant	
* Voluntary details			
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name	Surname	L	
A	ddress		
Usual residential address must be		i	
given In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode
address	Country		Nationality
	Business occupation	1	

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				
	Totals	238,603,224	238,603,224 00				
List of past and present shareh							
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X					
included with either of the last two returns	A list of changes is end	On paper In another format A list of changes is enclosed					
	A full list of shareholde	ers is enclosed X					
Certificate	knowledge and belief	ation given in this return is	strue to the best of my				
Sign	\	Date	6/11/2008				
† Please delete as appropriate	† a director / secretary						
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House	rt This return ind	cludes 2 c	ontinuation sheets				
Please give the name, address, telepho	ne The Secretary, T	The Morgan Crucible	Co Plc, Quadrant,				
number and, if available, a DX number and Exchange of the person Companies		et, Windsor, Berkshi	re, SL4 1LP,				
House should contact if there is any que	•	England Tel 01753 837000					



List of past and present shareholders Schedule to form 363a

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

	Shares or amount of stock transferred (if appropriate)				
Shareholders' details	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		
Name Morgan Holdings Limited	£1.00 A ORDINARY		}		
Address Quadrant, 55/57 High Street, Windsor, Berkshire, England	-				
UK postcode SL4 1LP	Shares Held 219,090,222				
Name The Morgan Crucible Company plc	£1 00 A ORDINARY				
Address Quadrant, 55/57 High Street, Windsor, Berkshire , England	-				
UK postcode SL4 1LP	Shares Held 19,513,000				
Name					
Address	-				
	_				



List of past and present shareholders Schedule to form 363a

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Company Name in full

Terrassen Holdings Ltd

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- ➤ List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	
Name The Morgan Crucible Company plc	£1 00 C ORDINARY PREFERENCE			
Address Quadrant, 55/57 High Street, Windsor, Berkshire , England				
	Shares Held			
UK postcode SL4 1LP				
Name Petty France Investment Nominees Limited	£1.00 C ORDINARY PREFERENCE			
Address Quadrant, 55/57 High Street, Windsor, Berkshire, England				
	Shares Held			
UK postcode SL4 1LP	İ			
Name				
Address		:		