



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2013**

**X23PRTWQ**

*Company Name:* **TIMET UK (EXPORT) LIMITED**

*Company Number:* **01641090**

*Date of this return:* **07/03/2013**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PO BOX 704  
WITTON  
BIRMINGHAM  
B6 7UR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O TIMET EUROPEAN HQ  
PO Box PO BOX 704  
THE HUB BROOKVALE ROAD  
WITTON  
BIRMINGHAM  
WEST MIDLANDS  
B6 7UR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**

Full forename(s): **PAUL**

Surname: **EDELSTYN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK GERALD**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **407 THE PADDOCK  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0RE**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROGER PAUL**

*Surname:* **BECKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **30/11/1953** *Nationality:* **USA**

*Occupation:* **VICE PRESIDENT - TAXES**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN CRAIG**

*Surname:*                            **BLACKMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED STATES**

*Date of Birth:*   **23/10/1961**                                *Nationality:*   **USA**

*Occupation:*     **TREASURER PCC**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER ANTHONY**

*Surname:*                            **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **11/06/1948**                                *Nationality:*   **USA**

*Occupation:*     **SVP & GENERAL COUNSEL**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **STEVEN GLEN**

Surname:                                **HACKETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/05/1957**                                *Nationality:*    **USA**

*Occupation:*    **PRESIDENT PCC TIMET**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **SHAWN RENE**

Surname:                                **HAGEL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/05/1965**                                *Nationality:*    **USA**

*Occupation:*    **SVP & CFO**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **RUSSELL SCOTT**

*Surname:* **PATTEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **07/01/1964** *Nationality:* **USA**

*Occupation:* **VP CORPORATE CONTROLLER**  
**PCC**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DAVID GORDON**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **40 BROADFERN ROAD  
KNOWLE  
WEST MIDLANDS  
B93 9DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* TIMET UK LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.