



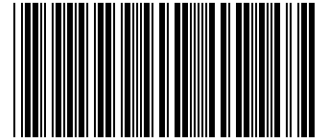
Companies House
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Annual Return

Company Name: **MICROWISE COOKWARE LIMITED**

Company Number: **01861125**



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Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **07/06/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**C/O METALRAX GROUP PLC
ARDATH ROAD
KINGS NORTON
BIRMINGHAM
B38 9PN**

Register of
Members Address:

**METALRAX GROUP PLC
ARDATH ROAD
KINGS NORTON
BIRMINGHAM
B38 9PN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DARREN JAMES FARRIMOND**

Address: **5 MARSH WAY
CATSHILL
BROMSGROVE B61 0JD**

Director 1:

Name: **RICHARD ARBUTHNOT**
Date of Birth: **31/12/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **101 DORRIDGE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8BS**

Director 2:

Name: **GARRY HOWARD GRESHAM** *Address:* **34 GRANGE PARK AVENUE
WILMSLOW
CHESHIRE SK9 4AJ**
Date of Birth: **19/04/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER ARTHUR MARSHALL** *Address:* **267 FOUR ASHES ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8NR**
Date of Birth: **06/06/1950**
Nationality: **BRITISH**
Occupation: **COMPANY 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 A	20456	GBP20456
ORDINARY B	20501	GBP20501
ORDINARY C	1002	GBP1002
TOTALS	41959	GBP41959

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20456 ORDINARY A Shares held as at 07/06/2007

Name: **METALRAX GROUP PLC**
Address: **ARDATH ROAD
BIRMINGHAM B38 9PN**

Shareholding 2:

20501 ORDINARY B Shares held as at 07/06/2007

Name: **METALRAX GROUP PLC**

Address: **ARDATH ROAD
BIRMINGHAM B38 9PN**

Shareholding 3:

1002 ORDINARY C Shares held as at 07/06/2007

Name: **METALRAX GROUP PLC**

Address: **ARDATH ROAD
BIRMINGHAM B38 9PN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**