



Companies House
— for the record —

363a_(ef)

Annual Return



XRPBHYKN

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **DYNACAST HOLDINGS LIMITED**

Company Number: **03182991**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRECISION HOUSE
ARDEN ROAD
ALCESTER
WARWICK
B49 6HN**

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Director 1 :

Name: **SIMON ANTONY PECKHAM**

Address: **FALCONWOOD STEELS LANE
OXSHOTT
SURREY
KT22 0QQ**

Date of Birth:

13/08/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GEOFFREY PETER MARTIN**

Address: **LIMONE HOUSE 20 CASTLEFORD
DRIVE
PRESTBURY
CHESHIRE
SK10 4BG**

Date of Birth:

26/10/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID ALEXANDER ROPER** Address: **23 CASTELNAU
BARNES
LONDON
SW13 9RP**

Date of Birth: **13/11/1950** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **GARRY ELLIOT BARNES** Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Date of Birth: **04/08/1970** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 5 :

Name: **ADRIAN DAVID MURPHY** Address: **6013 PINWOOD COURT
WEDDINGTON
NORTH CAROLINA 28104
USA**

Date of Birth: **30/05/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 6 :

Name: **SIMON NEWMAN**

Address: **11740 JAMES JACK LANE
CHARLOTTE
NC 28277
USA**

Date of Birth:

26/01/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 7 :

Name: **JAMES CHRISTOPHER
MILLER**

Address: **27 FIFE ROAD
EAST SHEEN
LONDON
SW14 7EJ**

Date of Birth:

25/09/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 8 :

Name: **ALISTAIR GARFIELD PEART**

Address: **80 ESHER ROAD
EAST MOLESEY
SURREY
KT8 0AG**

Date of Birth:

16/02/1959

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2008

Name: **MELROSE PLC**
Address: **PRECISION HOUSE ARDEN ROAD**
ALCESTER
WARWICKSHIRE
B49 6HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**