



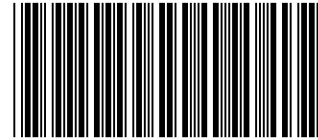
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **METALDYNE INTERNATIONAL (UK) LTD**

*Company Number:* **03384705**



XIOK56SQ

*Received for filing in Electronic Format on the:* **08/07/2005**

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*Company Details*

*Period Ending:* **11/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**3430**

*Registered Office:*  
*Address:*

**MINERVA HOUSE  
MONTAGUE CLOSE  
LONDON  
ENGLAND  
SE1 9BB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REED SMITH CORPORATE  
SERVICES LIMITED**

*Address:* **MINERVA HOUSE  
5 MONTAGUE CLOSE  
LONDON  
ENGLAND SE1 9BB**

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*Director 1:*

<i>Name:</i>	<b>DENIS RENE LOUIS BARDOU</b>	<i>Address:</i>	<b>AV DE LA LIBERATION ST. BERTHEVIN 53940 FRANCE</b>
<i>Date of Birth:</i>	<b>10/06/1952</b>		
<i>Nationality:</i>	<b>FRENCH</b>		
<i>Occupation:</i>	<b>MANAGER</b>		

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*Director 2:*

<i>Name:</i>	<b>MR THOMAS VERNON CHAMBERS</b>	<i>Address:</i>	<b>801 WEST ANN ARBOR TRAILS PLYMOUTH MICHIGAN 48170 USA</b>
<i>Date of Birth:</i>	<b>28/03/1954</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>PRESIDENT</b>		

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*Director 3:*

<i>Name:</i>	<b>YVES JULES ROBERT ANDRE GERARD</b>	<i>Address:</i>	<b>45 RUE DE LA MALADRIE NEUFCHATEAU (LGL) B-6870 BELGIUM</b>
<i>Date of Birth:</i>	<b>06/08/1963</b>		
<i>Nationality:</i>	<b>BELGIAN</b>		
<i>Occupation:</i>	<b>CONTROLLER</b>		

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*Director 4:*

<i>Name:</i>	<b>MRS KAREN ANN RADTKE</b>	<i>Address:</i>	<b>1918 LLOYD ROYAL OAK MICHIGAN 48073 USA</b>
<i>Date of Birth:</i>	<b>25/04/1953</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>VICE PRESIDENT &amp; TREASURER</b>		

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*Director 5:*

<i>Name:</i>	<b>CHRISTOPHER MARK REYNIER</b>	<i>Address:</i>	<b>10 WEST AVENUE BAILDON SHIPLEY WEST YORKSHIRE ENGLAND BD17 5HA</b>
<i>Date of Birth:</i>	<b>01/07/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR JEFFREY MARTIN STAFEIL</b>	<i>Address:</i>	<b>29506 SALEM HUNTINGTON WOODS MICHIGAN 48070 USA</b>
<i>Date of Birth:</i>	<b>16/12/1969</b>		
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>CHIEF FINANCIAL OFFICER</b>		

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## 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>
<b>ORDINARY</b>	<b>6662787</b>	<b>GBP6662787.00</b>
<b>TOTALS</b>	<b>6662787</b>	<b>GBP6662787.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 11/06/2005**

**6662787 Disposed of in period on 19/11/2004**

*Name:* **METALDYNE INTERNATIONAL FINANCE BV**

*Address:* **MARTEN MEESWEG 51  
3068 AV, ROTTERDAM  
NETHERLANDS**

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### Shareholding 2:

**6662787 ORDINARY Shares held as at 11/06/2005**

*Name:* **METALDYNE GMBH**

*Address:* **HINTERM HAAG 10  
SANDHAUSEN  
BADEN - WURTEMBERG  
GERMANY D-6902**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**