



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **03384705**



XH2IHLQQ

Received for filing in Electronic Format on the: **12/06/2003**

Company Details

Period Ending: **11/06/2003**

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

Details of Officers of the Company

Company Secretary:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

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

Director 1:

Name: **DENIS RENE LOUIS
BARDOU**

Address: **AV DE LA LIBERATION
ST. BERTHEVIN
FRANCE 53940**

Date of Birth: **10/06/1952**

Nationality: **FRENCH**

Occupation: **MANAGER**

Director 2:

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

Director 3:

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

Director 4:

Name: **GEORGE PETER
THANOPOULOS** *Address:* **1868 ROLLINGWOODS
TROY
MICHIGAN
USA 48098**
Date of Birth: **30/08/1963**
Nationality: **GREEK**
Occupation: **PRESIDENT**

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	6662787	GBP6662787.00
TOTALS	6662787	GBP6662787.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6662787 ORDINARY Shares held as at 11/06/2003

Name: **SIMPSON INTERNATIONAL FINANCE B V**
Address: **MARTEN MEESWEG 51
3068 AV, ROTTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2003** *Authenticated:* **Yes (E/W)**