



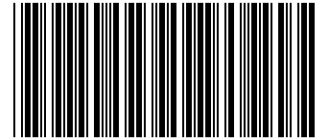
Companies House
— for the record —

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Annual Return

Company Name: **DYNACAST INTERNATIONAL LIMITED**

Company Number: **03716334**



XID19MUI

Received for filing in Electronic Format on the: **06/02/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARRY ELLIOT BARNES**

Address: **10 BELVEDERE GARDENS
TETTENHALL
WOLVERHAMPTON WV6 9QL**

Director 1:

Name: **GARRY ELLIOT BARNES**
Date of Birth: **04/08/1970**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **10 BELVEDERE GARDENS
TETTENHALL
WOLVERHAMPTON WV6 9QL**

Director 2:

Name: **GEOFFREY PETER MARTIN** *Address:* **LIMONE HOUSE**
Date of Birth: **26/10/1967** **20 CASTLEFORD DRIVE**
Nationality: **BRITISH** **PRESTBURY**
Occupation: **DIRECTOR** **CHESHIRE SK10 4BG**

Director 3:

Name: **JAMES CHRISTOPHER** *Address:* **27 FIFE ROAD**
MILLER **EAST SHEEN**
Date of Birth: **25/09/1951** **LONDON SW14 7EJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **STUART GREVILLE** *Address:* **OLD BERROW HILL FARM**
MOBERLEY **BERROW HILL LANE**
Date of Birth: **21/06/1942** **FECKENHAM**
Nationality: **BRITISH** **WORCESTERSHIRE B96 6QL**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **ADRIAN DAVID MURPHY** *Address:* **6013 PINWOOD COURT**
Date of Birth: **30/05/1960** **WEDDINGTON**
Nationality: **BRITISH** **NORTH CAROLINA 28104**
Occupation: **DIRECTOR** **USA**

Director 6:

Name: **SIMON NEWMAN** *Address:* **12222 BRIDGE CREEK WAY**
Date of Birth: **26/01/1962** **CHARLOTTE**
Nationality: **BRITISH** **NC 28277**
Occupation: **DIRECTOR** **USA NC282777**

Director 7:

Name: **ALISTAIR GARFIELD PEART** *Address:* **80 ESHER ROAD**
Date of Birth: **16/02/1959** **EAST MOLESEY**
Nationality: **BRITISH** **SURREY KT8 0AG**
Occupation: **CHARTERED ACCOUNTANT**

Director 8:

Name: **SIMON ANTONY PECKHAM** *Address:* **FALCONWOOD STEELS LANE**
Date of Birth: **13/08/1962** **OXSHOTT**
Nationality: **BRITISH** **SURREY KT22 0QQ**
Occupation: **COMPANY DIRECTOR**

Director 9:

Name: **DAVID ALEXANDER ROPER** *Address:* **1021 POINT WEST**
Date of Birth: **13/11/1950** **116 CROMWELL ROAD**
Nationality: **BRITISH** **LONDON SW7 4XN**
Occupation: **DIRECTOR**

Director 10:

Name: **MICHAEL ALBERT STACEY** *Address:* **VINES HOUSE**
Date of Birth: **25/01/1939** **HORTON**
Nationality: **BRITISH** **DORSET BH21 7JA**
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	1145860	GBP114586
PREFERENCE	54383440	GBP54383440
MANAGEMENT	11031071	GBP11031.071
TOTALS	66560371	GBP54509057.071

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11031071 MANAGEMENT Shares held as at 06/02/2007

Name: **MELROSE PLC**

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

Shareholding 2:

54383440 PREFERENCE Shares held as at 06/02/2007

Name: **MELROSE PLC**

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

Shareholding 3:

1145860 ORDINARY Shares held as at 06/02/2007

Name: **MELROSE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**