



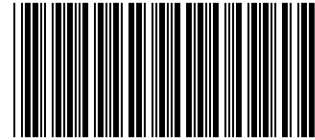
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LUXFER GROUP 2000 LIMITED

Company Number: 04027006



XDN1JRDL

Received for filing in Electronic Format on the: 19/07/2007

Company Details

Period Ending: 04/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE VICTORIA
150-182 HARBOUR CITY
SALFORD QUAYS
SALFORD
M50 3SP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LINDA FRANCES SEDDON

Address: LE PETIT BOIS 12 PARK DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 9DH

Director 1:

Name: BRIAN GORDON PURVES
Date of Birth: 16/01/1955
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: 72A MACCLESFIELD ROAD
PRESTBURY
CHESHIRE SK10 4BH

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	5000000	GBP50000
TOTALS	5000000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 04/07/2007

Name: **LUXFER HOLDINGS PLC**

Address: **THE VICTORIA
150-182 HARBOUR CITY SALFORD QUAYS
SALFORD M50 3SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**