

363a(ef)

Annual Return

Company Name:

FERRO-TI & ALLOYS TRADING LTD

Company Number:

04604467

Received for filing in Electronic Format on the: 14/01/2008

XA2MSWCV

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Address: Members Addres

Members Address: Holders Address:

17 CONNAUGHT SQUARE

PORT SEA PLACE

LONDON W2 2HJ At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: BHAVINI PATEL Address: 17 BERNHART CLOSE

EDGWARE

MIDDLESEX HA8 0SH

LONDON W2 2HJ

Director 1:

Name: HENDRICK DEROY Address: 17 CONNAUGHT SQUARE

Date of Birth: 31/12/1943

Nationality: **DUTCH**

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 29/11/2007

Name: BURTON METAL HOLDINGS LTD

Address: 17 CONNAUGHT SQUARE

LONDON W2 2HJ

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2007

Name: BURTON METAL HOLDINGS LTD

Address: 17 CONNAUGHT SQUARE

LONDON W2 2HJ

Name: H C F DEROY

Address: 17 CONNAUGHT SQUARE

LONDON W2 2HJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/01/2008 Authenticated: Yes (E/W)