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Annual Return

Company Name:

ALUMINIUM CAST TECHNOLOGIES LIMITED

Company Number:

05225759

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Company Details

Period Ending: 08/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Register of Members Address:

Register of Debenture Holders Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAR

HARRISON CLARK (SECRETARIAL) Address:

LTD

5 DEANSWAY WORCESTER

WORCESTERSHIRE WR1 2JG

Director 1:

Name:

HARRISON CLARK (NOMINEES) LIMITED

Address:

5 DEANSWAY

WORCESTER

WORCESTERSHIRE WR1 2JG

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2005

Name: HARRISON CLARK (SHAREHOLDING) LIMITED

Address: 5 DEANSWAY WORCESTER

WORCESTERSHIRE

UNITED KINGDOM WR1 2JG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/10/2005 Authenticated: Yes (E/W)