



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

**X52K9T0G**

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*Company Name:* **MATERIALS PROCESSING INSTITUTE**

*Company Number:* **08919614**

*Date of this return:* **03/03/2016**

*SIC codes:* **71121**  
**71122**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **TEESSIDE TECHNOLOGY CENTRE ESTON ROAD**  
**MIDDLESBROUGH**  
**CLEVELAND**  
**ENGLAND**  
**TS6 6US**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O TILLY BAILEY & IRVINE LLP  
12 EVOLUTION WYNYARD PARK  
WYNYARD  
BILLINGHAM  
ENGLAND  
TS22 5TB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL**

*Surname:* **PATTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN MARTIN**

*Surname:*                           **BOLTON**

*Former names:*

*Service Address:*                **C/O TATA STEEL  
PO Box 1  
COMMERCIAL CENTRE BRIGG ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN16 1BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **HARSCO METALS GROUP LIMITED HARSCO HOUSE  
REGENT PARK  
299 KINGSTON ROAD  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7SG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR ENGINEERING**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NEVILLE PETER**

*Surname:*                                **HAMLIN**

*Former names:*

*Service Address:*                        **CPI WILTON CENTRE  
WILTON  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 4RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR GRAHAM STEWART**

*Surname:* **HILLIER**

*Former names:*

*Service Address:* **J2 WILTON CENTRE  
WILTON  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 4RF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **STRATEGY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                                **KITSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER ELECTRONIC  
SYSTEMS AND CONTROL**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                           **MCDONALD**

*Former names:*

*Service Address:*                **TEESIDE TECHNOLOGY CENTRE ESTON RD**  
   **GRANGETOWN**  
   **MIDDLESBROUGH**  
   **UNITED KINGDOM**  
   **TS6 6US**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/09/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESEARCH MANAGER**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **NEAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR SIMON**

*Surname:* **PIKE**

*Former names:*

*Service Address:* **TATA STEEL R&D SWINDEN TECHNOLOGY CENTRE  
MOORGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S60 3AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR PROCESS RESEARCH**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **RICHARD BRENT**

*Surname:* **REASBECK**

*Former names:*

*Service Address:* **MATERIALS PROCESSING INSITUTE ESTON ROAD  
GRANGETOWN  
MIDDLESBROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
TS6 6US**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**

*Occupation:* **BOARD MEMBER**

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*Company Director*    **10**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT**

*Surname:*                      **RUDDLESTONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DR MAARTEN**

*Surname:* **WIJDEKOP**

*Former names:*

*Service Address:* **CPI WILTON CENTRE WILTON  
REDCAR  
CLEVELAND  
ENGLAND  
TS10 4RF**

*Country/State Usually Resident:* **WALES, UK**

*Date of Birth:* **\*\*/03/1976** *Nationality:* **DUTCH**

*Occupation:* **CORPORATE BUSINESS  
DEVELOPMENT MANAGER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.