



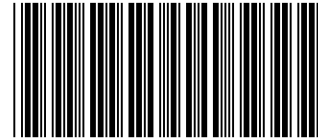
Companies House
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Annual Return

Company Name: **METALLURGICAL TESTING SERVICES (HEAT TREATMENTS) LIMITED**

Company Number: **SC110147**



Received for filing in Electronic Format on the: **17/06/2005**

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Company Details

Period Ending: **14/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BODYCOTE
MATERIALS TESTING
GROUP LIMITED
LOCHEND INDUSTRIAL
ESTATE
NEWBRIDGE,
MIDLOTHIAN,
EH28 8PL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ROLAND GRIME**

Address: **CERNE ABBAS 247 BRAMHALL
LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE SK7 3DP**

Director 1:

Name: **BODYCOTE NOMINEES NO 1 LIMITED** *Address:* **HULLEY ROAD
HURDSFIELD
MACCLESFIELD
CHESHIRE SK10 2SG**

Director 2:

Name: **BODYCOTE NOMINEES NO 2 LIMITED** *Address:* **HULLEY ROAD
HURDSFIELD
MACCLESFIELD
CHESHIRE SK10 2SG**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/06/2005

Name: **BODYCOTE (EDINBURGH) LTD**

Address: **BODYCOTE HEAT TREATMENTS LIMITED
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN EH52 5AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (SC)**