

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC110147

Company Name in fullMetallurgical Testing Services (Heat Treatments)
Limited**Date of this return**

Information in this return is made up

Day		Month		Year		
1	4	0	6	2	0	0
						3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

c/o Bodycote Materials Testing Group Limited, Lochend
Industrial Estate

Any change of registered office **must** be notified on form 287.

Post town

Newbridge

County / Region

Midlothian

UK Postcode

EH28 8PL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

John Roland

Surname

Grime

Address

Cerne Abbas, 247 Bramhall Lane South, Bramhall

Post town

STOCKPORT

County / Region

Cheshire

UK Postcode

SK7 3DP

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Bodycote Nominees No. 2 Limited					
Address	Hulley Road, Hurdsfield					
Post town	Macclesfield					
County / Region	Cheshire			UK Postcode	SK10 2SG	
Country				Nationality		
Business occupation						

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Bodycote Nominees No. 1 Limited					
Address	Hulley Road, Hurdsfield					
Post town	Macclesfield					
County / Region	Cheshire			UK Postcode	SK10 2SG	
Country				Nationality		
Business occupation						

Issued share capital

Enter details of all the shares in issue
the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

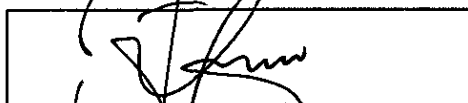
☐
☐

A full list of shareholders is enclosed


☒
☐
Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date



† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of
Companies.
Cheques should be made payable to
Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query.

The Secretary, Bodycote International plc, Hulley
Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG
Tel: 01625-505300
Fax: 01625-505313

DX number DX exchange

Bodycote
INTERNATIONAL

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC110147

Company Name in full | Metallurgical Testing Services (Heat
Treatments) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bodycote (Edinburgh) Limited <hr/> Address Bodycote Heat Treatments Limited, East Mains Industrial Estate, Broxburn, West Lothian <hr/> UK postcode EH52 5AU	£1.00 ORDINARY Shares Held 1,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			