



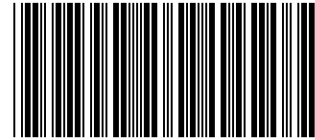
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **SC110147**



X8ZT4QNE

*Received for filing in Electronic Format on the:* **23/06/2007**

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*Company Details*

*Period Ending:* **14/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ROLAND GRIME**

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

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Director 1:

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

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Director 2:

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

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, 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 14/06/2007**

Name: **BODYCOTE (EDINBURGH) LTD**

Address: **C/O BODYCOTE TESTING  
LOCHEND INDUSTRIAL ESTATE  
NEWBRIDGE  
MIDLOTHIAN EH28 8PL**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **23/06/2007** Authenticated: **Yes (SC)**