



*Companies House*

— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **METALOR TECHNOLOGIES (UK) LTD**

*Company Number:* **01510877**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2741**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**74 WARSTONE LANE  
HOCKLEY  
BIRMINGHAM  
B18 6NG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL STEWART**

*Address:* **5 PLAINVIEW CLOSE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 0YY**

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*Director 1 :*

*Name:* **ALFRED KARL HERMANN  
HILTMANN**

*Address:* **AVENUE DU VIGNOBLE,CH-2009  
NEUCHATEL  
SWITZERLAND**

*Date of Birth:*

**01/03/1954**

*Nationality:*

**Swiss**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DR SCOTT DOUGLAS  
MORRISON**

*Address:* **CHEMIN DE VERNEY 15  
PULLY  
CH - 1009  
SWITZERLAND**

*Date of Birth:*

**02/08/1956**

*Nationality:*

**United States**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: PAUL STEWART

Address: 5 PLAINVIEW CLOSE  
ALDRIDGE  
WALSALL  
WEST MIDLANDS  
WS9 0YY

Date of Birth:

11/03/1964

Nationality:

British

Occupation:

DIRECTOR

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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>150000</b>	<b>GBP150000</b>
<b>TOTALS</b>	<b>150000</b>	<b>GBP150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**149999 ORDINARY Shares held as at 20/03/2008**

Name: METAUX PRECIEUX SA METALOR  
Address: AVENUE DE VIGNOBLE NEUCHATEL  
SWITZERLAND

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:*

**SWISS BANK CORP (LONDON OFFICE NOMINEES) LTD**

*Address:*

**SWISS BANK HOUSE 1 HIGH TIMBER STREET LONDON  
EC4V 3SB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

*Authenticated:* **Yes (E/W)**