



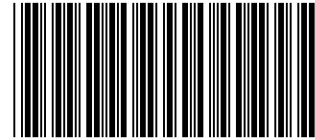
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COMPOSITE METAL TECHNOLOGY LIMITED**

Company Number: **02765553**



X0SP5UV8

Received for filing in Electronic Format on the: **22/11/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**PRISMA BUSINESS PARK
3 BERRINGTON WAY
WADE ROAD
BASINGSTOKE
HANTS
RG24 8PL**

Register of
Members Address:

**PRISMA BUSINESS PARK
3 BERRINGTON WAY
WADE ROAD
BASINGSTOKE
HANTS
RG24 8PL**

Register of Debenture
Holders Address:

**PRISMA BUSINESS PARK
3 BERRINGTON WAY
WADE ROAD
BASINGSTOKE
HANTS
RG24 8PL**

Details of Officers of the Company

Company Secretary:

Name: **NEIL PATRICK COLLINS**

Address: **1 GREBE CLOSE
PORTCHESTER
FAREHAM
HAMPSHIRE PO16 8QN**

Director 1:

<i>Name:</i>	CHRISTOPHER SYNGE BARTON	<i>Address:</i>	CARPENTERS COTTAGE COMPTON PAUNCEFOOT YEOVIL SOMERSET BA22 7EN
<i>Date of Birth:</i>	01/06/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	MORRIS DAVID ALBERT BENTATA	<i>Address:</i>	101 BENSLOW LANE HITCHIN HERTFORDSHIRE SG4 9RA
<i>Date of Birth:</i>	21/07/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS CONSULTANT		

Director 3:

<i>Name:</i>	DR ROGER STANLEY BUSHBY	<i>Address:</i>	7 ROSEBERRY CLOSE BASINGSTOKE HAMPSHIRE RG22 4XR
<i>Date of Birth:</i>	23/03/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TECHNICAL DIRECTOR		

Director 4:

<i>Name:</i>	NEIL PATRICK COLLINS	<i>Address:</i>	1 GREBE CLOSE PORTCHESTER FAREHAM HAMPSHIRE PO16 8QN
<i>Date of Birth:</i>	05/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	DAVID TREVOR PRICE	<i>Address:</i>	80 PIMLICO ROAD CLITHEROE LANCASHIRE BB7 2AH
<i>Date of Birth:</i>	16/08/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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	4316	GBP4316
TOTALS	4316	GBP4316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4316 ORDINARY Shares held as at 18/11/2007

Name:

COMPOSITE METAL TECHNOLOGIES PLC

Address:

**PRISMA BUSINESS PARK
3 BERRINGTON WAY
WADE ROAD
BASINGSTOKE
HAMPSHIRE RG24 8PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**