



*Companies House*  
— for the record —

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

**Annual Return**



**X7D0N53C**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:* **COMPOSITE METAL TECHNOLOGY LIMITED**

*Company Number:* **02765553**

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### *Company Details*

*Period Ending:* **18/11/2008**

*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 1:*

*Name:* **NEIL PATRICK COLLINS**

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

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### *Director 1 :*

*Name:* **CHRISTOPHER SYNGE  
BARTON**

*Address:* **CARPENTERS COTTAGE COMPTON  
PAUNCEFOOT  
YEOVIL  
SOMERSET  
BA22 7EN**

*Date of Birth:*

**01/06/1942**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MORRIS DAVID ALBERT  
BENTATA**

*Address:* **101 BENSLOW LANE  
HITCHIN  
HERTFORDSHIRE  
SG4 9RA**

*Date of Birth:*

**21/07/1938**

*Nationality:*

**British**

*Occupation:*

**BUSINESS CONSULTANT**

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*Director 3 :*

*Name:* **DR ROGER STANLEY  
BUSHBY**

*Address:* **7 ROSEBERRY CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4XR**

*Date of Birth:*  
**23/03/1967**

*Nationality:*  
**British**

*Occupation:*  
**TECHNICAL DIRECTOR**

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*Director 4 :*

*Name:* **NEIL PATRICK COLLINS**

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

*Date of Birth:*  
**05/12/1960**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **DAVID TREVOR PRICE**

*Address:* **80 PIMLICO ROAD  
CLITHEROE  
LANCASHIRE  
BB7 2AH**

*Date of Birth:*  
**16/08/1954**

*Nationality:*  
**British**

*Occupation:*  
**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>
<b>ORDINARY</b>	<b>4316</b>	<b>GBP4316</b>
<i>TOTALS</i>		
	<b>4316</b>	<b>GBP4316</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 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 18/11/2008**

*Name:* **COMPOSITE METAL TECHNOLOGIES PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

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