

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

61050

Company Name in full

Manganese Bronze Holdings Plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	1	2	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 LTI Limited, Holyhead Road

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

Post town

Coventry

County / Region

UK Postcode

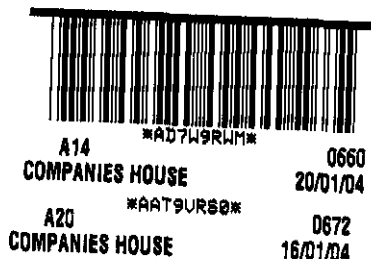
CV5 8JJ

Principal business activities

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

7415

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

DX 33050 Cardiff

for companies registered in England and Wales
or

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.

IRG Group Plc, 390 -398 High Road

Post town Ilford

County / Region UK Postcode IG1 1NQ

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.

IRG Group Plc, 390 -398 High Road

Post town Ilford

County / Region UK Postcode IG1 1NQ

Company type

Public limited company

X

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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Timothy Scott

White

37, Cornwall Road

St Albans

Hertfordshire

UK Postcode AL1 1SQ

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	4
	1	9	6	7
Forename(s)	Mark Rupert Maxwell			
Surname	Fryer			
Address	1 Lower Ferry Lane			
Post town	Callow End			
County / Region	Worcester		UK Postcode	WR2 4UH
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	1	0
	1	9	4	4
Forename(s)	Timothy			
Surname	Melville-Ross			
Address	Little Bevills			
Post town	Bures			
County / Region	Suffolk		UK Postcode	CO8 5JN
Country	England		Nationality	British
Business occupation	Company Director			

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	0
	1	9	5	5
Forename(s)	Ian			
Surname	Pickering			
Address	Avenue House, The Avenue, Aspley Guise			
Post town	Milton Keynes			
County / Region	Bedfordshire		UK Postcode	MK17 8HH
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	8
	1	9	4	4
Forename(s)	Christopher Graham			
Surname	Ross			
Address	Arnold House, Barby			
Post town	Nr Rugby			
County / Region	Northants		UK Postcode	CV23 8TR
Country	England		Nationality	British
Business occupation	Chartered Engineer			

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	9
		1	9
		5	1
Forename(s)	Andrew		
Surname	Walker		
Address	The Browns End		
Post town	Bromesberrows		
County / Region	Gloucestershire	UK Postcode	HR8 1RX
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at 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 25p	18,878,042	4,719,510.50
8.25% £1 Preference	643,271	643,271.00
Totals	19,521,313	5,362,781.50

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

☐☐

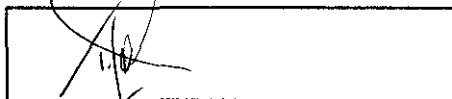
A full list of shareholders is enclosed

☐☒

Certificate

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

Signed



Date

09/01/04

† 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

0

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.

Tim White ACIS, Manganese Bronze Holdings PLC

Suite 344, CBX 2, 382-390, Midsummer Boulevard, Milton

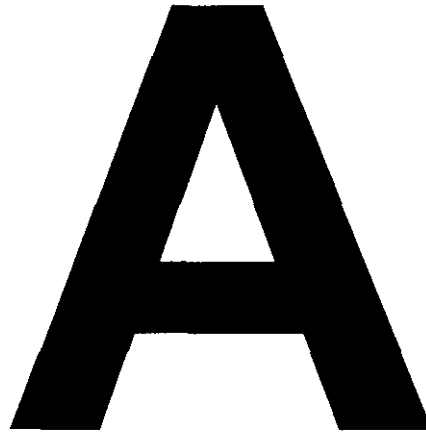
Keynes MK9 2RG

Tel

DX number

DX exchange

FORM ML8
DISK/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 61050**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636