

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

t if the company has a share capital, this date must be the 14th day after the

annual general

meeting

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Annual return of (note 1)

SMETHWICK DROP FORGINGS LIMITED

* insert full name of company The information in this return is as at

10TH OCTOBER

Address of registered office of the company

STOURPORT ROAD KIDDERMINSTER

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

For official use

WORCS

Company number

1.(The date of this return note 1)

313076

DY11

WORCS

7QB

NIL

Postcode

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

NEWTON WORKS BROMSGROVE B60 3DZ

Register of debenture holders

1986

N/A

Particulars of the secretary

Name (notes 3 and 4) RALPH JOHN MADDEN

Previous name(s)(note 3) NONE

Address (notes 4 and 5)

7 VICTORIA ROAD

GREAT MALVERN

WORCS

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plusš _.

‡ only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets attached

Signed

dies . Director, and

Secretary

Presentor's name address and reference (if any):

For official Use

General Section

Post room

Page 1

| Name (note 3) ALISTAIR JOHN BROWN | Business Occupation |
|--|--|
| The same of the sa | DIRECTOR |
| Previous name(s)(note 3) _ | |
| Address(note 5) 7 THE PINES | Nationality BRITISH |
| HUBY NORTH YORKSHIRE | Date of birth(note 9) |
| Postcode | · · |
| | 27.6.39 |
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| | |
| | |
| None | |
| Name(note 3) RALPH JOHN MADDEN | Business Occupation |
| | DIRECTOR |
| Previous name(s)(note 3) | Nationality |
| Address(note 5) 7 VICTORIA ROAD | BRITISH |
| GREAT MALVERN WORCS. | Date of birth(note 9) |
| Postcode | 27.2.37 |
| Öther relevant past or present directorships* (note 8) | |
| A Company of the Comp | |
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| | |
| | Business Occupation |
| Name(note 3) | Business Occupation |
| Name(note 3) | |
| | Business Occupation Nationality |
| Name(note 3) Previous name(s)(note 3) | Nationality |
| Name(note 3) Previous name(s)(note 3) Address(note 5) | |
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| Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) | Nationality Date of birth(note 9) |
| Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode | Nationality |
| Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) | Nationality Date of birth(note 9) Business Occupation |
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| Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8) Iame(note 3) | Nationality Date of birth(note 9) Business Occupation Nationality |

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P!sase complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | Nominal share capital | 1,500,00 | 0 | | this margin |
|--|---|---|----------------------|-----------------------------|--|
| | Num | Nominal value of | | | |
| | divided into:- 1 1 | 500000 | | Nominal value of each share | |
| F | 2 | 20000 | ORDINRY | £1.00 | Please comple |
| la design | | | | £ | legibly, prefer in black type, bold block lett |
| | Issued share capital and debentures | | Number | | |
| 1.Number of | shares of each class taken up to the date of this return. | * | 1 1000000 | Class ORDINA | nx] |
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| | 사는 생님이 뭐야지 않겠다는 그 것 | | 3 | | |
| Number of s wholly in cas | hares of each class issued subject to payment | | 103750 | 11 | 1 |
| | | fi films of | 2 | | |
| Number of a | | • | 3 | | 1 |
| aconsideration | hares of each class issued as fully paid up for on other than cash | | 896250 | . n | 1 |
| | | $\begin{array}{ccc} & x & & y \\ \vdots & \vdots & & \end{array}$ | 2 | | 1 |
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| so paid up | 2 £ | | | | |
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Page 3

Page 4



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| 4.4 | Please do not | | | | | | | | |
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| | write in this margin | Please do not | Summary of sha | re capital and d | ebentures c | Ontinued | Amount | | _ |
| · | | write in this margin | 6 Amount of discount on the | issue of shares which has no | t been written off at | | Amount | Number | Class |
| ર્ | | ana maryin | the date of this return 7 Amount per share called up | | | <u> </u> | | | |
| ., | | | | white or sildies of 840 | at Class | £103750 |) | 103750 | ORDINAR |
| | Please complete legibly, preferably | | | | | £ | | | |
| | in black type, or bold block lettering | Please complete legibly, preferably | | | | ε | | | |
| | and the street this | black type, or bold block lettering | 8 Total amount of calls receive | ed (note 10) | | £ 10375 | (0 | | |
| | | DOIG DIDCK LESSELLUS | 9 Total amount (if any) accord | I to be considered as paid on | number of charge | | | | |
| NARY | | | of each class issued as fully pe | aid up for a consideration other | er than cash | £ 89625 | - | 896250 | ORDINARY |
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| | | | * * * | | | £ | | | |
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| | | | 11 Total amount of calls unpaid | | | ξ | | | |
| | | | 12 Total amount of sums (if any shares or debentures | paid by way of commission | in respect of any | | | | |
| | | | 13 Total amount of the sums fif | anyl allowed burner of it | | £ | | | |
| <u></u> | | | population stille the date of | the last return | vi viif | f | | | |
| | | | 14 Total number of shares of ea | ch class forfeited | | | | | |
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| | | | | | | | | | |
| | Section 1 | | 15 Total amount paid (if any) on s | shares forfeited | | £ | | | |
| _ | | | 16 Total amount of shares for wh | ich share warrants to bearer | are outstanding | £ | | | |
| | | | 17 Total amount of share warrants to bearer issued and ISSUED | | | | | | |
| | | | surrendered respectively since | s to bearer issued and | ISSUED | £ | | | |
| | | 1 | 8 Number of shares comprised in | nach chase | SURRENDERED | £ | | | |
| | | t t | he case of warrants of different ki | inds, particulars of each kind | r, specifying in | | | | |
| | | <u> </u> | AND PRESENT N | MEMBERS (notes 1 | 1 and 12) | | | - | |
| | | ſ | | The motes | Account of | | | | |
| | | | Number of shares or | | | | | | |
| | | | amount of stock held | Particulars of share return,or,in the case of the company by | | | | 1 | Į |
| | | | by existing members at date of return | of the company,by (b) persons who hav | | | | Remar | ks |
| | | | (note 11) | 1 | Date of | members (note t Registration (. t | 12) | | j |
| | | | 999998 | Number | (a) | (t | | | ł |
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