



Companies House

— for the record —

Company Name

TIMET UK LIMITED

LTSB JIS

031796

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

530589

Information extracted from
Companies House records on
16th February 2002

Section 1: Company details



A34
COMPANIES HOUSE

0191
19/03/02

Ref: 530589/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**P.O.Box 704
Witton
Birmingham
B6 7UR**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

AT REGISTERED OFFICE

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
2745 Other non-ferrous metal production**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Bruce Peter INGLIS~~

Address

~~Badgers Rake Links Avenue~~
~~Tottenham~~
~~Wolverhampton~~
~~WV6 9QF~~

Name

RUTH CAROL SCHOFIELD

Address

9 PORCHESTER DRIVE

HARBORNE

BIRMINGHAM

UK Postcode B17 0SW

Date of change 08/08/2001

Date Bruce Peter INGLIS

ceased to be secretary (if applicable)

07/08/2001

Particulars of a new Company Secretary must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Dr Charles Henry ENTREKIN

Address

150 Foxgayte Lane
 Pottstown
 Pa 19465
 Usa

Date of birth 08/02/1949

Nationality American

Occupation Executive Vice
 President

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Charles Henry ENTREKIN
 ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Douglas Graham HEGGIE

Address

9 Middleton Road
 Sutton Coldfield
 West Midlands
 B74 3EU

Date of birth 06/09/1959

Nationality British

Occupation Business Processes

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Douglas Graham HEGGIE ceased
 to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian Sinclair HODGES Address 23 The Stables Cedar Court Walsall Wood Road Walsall WS9 8QU Date of birth 09/02/1955 Nationality British Occupation European Sale Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Sinclair HODGES ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Bruce Peter INGLIS Address Badgers Pike Links Avenue Tettenhall Wolverhampton WV6 9QF Date of birth 17/04/1953 Nationality Canadian Occupation Finance Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bruce Peter INGLIS ceased to be director (if applicable) 07, 08, 2001
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christian Jean-Michel LEONHARD Address 7 Rue D'atteray Paris France 75015 Date of birth 09/02/1946 Nationality French Occupation Executive Vice President	Name Address 1880 ARAPAHOE STREET DENVER, COLORADO 80202 USA UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christian Jean-Michel LEONHARD ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Ernest MUSGRAVES

Address
2700 E 7TH Avenue Parkway
Denver
Colorado
Usa
80206

Date of birth 15/02/1955

Nationality British

Occupation Vp & General Counsel

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Ernest MUSGRAVES
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Gordon ROBERTS BSC ACA

Address
40 Broadfern Road
Knowle
West Midlands
B93 9DD

Date of birth 05/03/1969

Nationality British

Occupation Accountant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Gordon ROBERTS BSC
ACA ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Mark Alan WALLACE

Address
2361 S Columbine
Denver
80210
Colorado
America

Date of birth 13/05/1957

Nationality American

Occupation Executive Vice
President

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Alan WALLACE ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 29,000,002 Aggregate Nominal Value of issued shares £29,000,002.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 29,000,002 Total Nominal value of shares issued £29,000,002.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name TITANIUM METALS CORP Address 1999 Broadway, 43RD Floor Denver Colorado United States Of America Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 29000002	 	Shares transferred by TITANIUM METALS CORP Class Number Date of transfer 	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/3/2002
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th March 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RUTH SCHOFIELD

Telephone number inc code

0121 3325421

Address

 PO BOX 704
 WITTON, BIRMINGHAM

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

B6 74R