



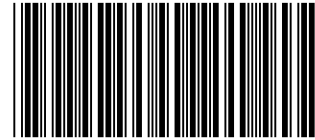
Companies House
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Annual Return

Company Name: **G.K.N. POWDER MET. LIMITED**

Company Number: **00567790**



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Received for filing in Electronic Format on the: **12/09/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PO BOX 55
IPSLEY HOUSE IPSLEY
CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH MARY FELTON**

Address: **BROOK HOUSE
11 HOGARTH ROAD SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9YU**

Director 1:

Name: **ROBERT MICHAEL ALLEN** *Address:* **THE OLD HOPYARD
MAYHOUSE COURT HADLEY
DROITWICH
WORCESTERSHIRE WR9 0AS**
Date of Birth: **22/06/1964**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF
ACCOUNTANT**

Director 2:

Name: **JUDITH MARY FELTON** *Address:* **BROOK HOUSE
11 HOGARTH ROAD SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE CV37 9YU**
Date of Birth: **21/06/1954**
Nationality: **BRITISH**
Occupation: **DEPUTY COMPANY
SECRETARY**

Director 3:

Name: **RUFUS ALEXANDER
OGILVIE SMALS** *Address:* **HATCH FARM
BROMSBERROW
HEREFORDSHIRE HR8 1RS**
Date of Birth: **20/12/1949**
Nationality: **BRITISH**
Occupation: **HEAD OF GROUP LEGAL
DEPT**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 01/09/2007

Name: **GKN UNITED KINGDOM PLC**
Address: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**