

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ

A09 \*ANBSSBJM\* 136 COMPANIES HOUSE 20/05/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day.	Month	Year	
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# Date of next return (See note 2)

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

5 GALENA CLOSE AMINGTON HEIGHTS AMINGTON INDUSTRIAL ESTATE TAMWORTH, B77 4AS

# Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

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of company number 00897899	С
company name MMC HARDMETAL UK LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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_	Day	Month	Year	
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00897899 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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The register is kent at					
The register is kept at	·				
REGISTERED OFFICE					
	***************************************				
	***************************************				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at	•				
	***************************************				
·					
•	•				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Davis Maraha Mara				
form 288.	Day Month Year				
	Date of any change.				
HISSAO					
NOMURA					
MA MSC	***				
FLAT 4	***************************************				
80 FITZJOHNS AVENUE HAMPSTEAD					
LONDON	***************************************				
NW3 5LS	***************************************				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	·				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
	L. J.				
IAN					
MORRIS					
63 THE FLEET					
STONEY STANTON					
LEICESTER LEICESTERSHIRE LE9 4DZ					
DEICESIERSHIRE LES 4DZ	***************************************				
	***************************************				
Date of Birth:- 03/05/50					
Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.					
Other directorships.					

Page 2

00897899	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
TAKUO				
OHTA				
4005 MEERBUSCH 1 BRIIHLER WEG 51B				
40667 MEERBUSCH GERMANY				
Date of Birth:- 20/05/47 Nat:JAPANESE				
OCC:CHAIRMAN	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	•			
Particulars.	Day Month Year			
	Date of any change.			
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Construction per	***************************************			
	Day Month Year			
Particulars.	Date of any change.			
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
	11 mm			
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				

Page 3

00897899 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in ssue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	<u>500,000</u>	£ 500,000
	Totals		500,000
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box.  eriod not on on paper paper
The last full members list was at 29/05/94	A list of chang	ges is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	:		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mora	Secretary/Director *
I enclose the fee of £18.  Cheques should be made payable	Date /9 -	5-95	*(delete as appropriate)
to Companies House.	This return i	ncludes (enter numb	continuation sheets.
		sure that you ns on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcod	e
573		7 031000	~

Telephone 01827-312312 Ext

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00897899			shares trans-	
Oction Name	Number of		he date of the	
Coripany Name:	shares or		r, in the case eturn, since the	
MMC HARDMETAL UK LIMITED	amount of	1		
	stock held	company, by	or the	
·	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		. çeased t	o be members.	
	Number		Detect	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	i i ansierred	of Transfer	
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MMC HARDMETAL. GMBH	}			
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		Account of Shares			
Company Number: 00897899	Number of	Particulars of shares trans- ferred since the date of the			
MMC HARDMETAL UK LIMITE	<b>)</b>	shares or amount of	of the first r	or, in the case i return,since the	<b>.</b> .
THE IMMUNITHE OR LINELS,	<u>'</u>	stock held by existing	incorporation	of the	
	.	members at	(a) persons	who are still	
	. !	date of this return.		s, and who have	
				to be members.	
	!	Number	Number	Date of	
Name a	and address	currently	Transferred	Registration	Remarks
		held	Transition	of Transfer	
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