

COMPANIES HOUSE

032063638

Annual Return

of company number 00897899

С

company name

MMC HARDMETAL UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96 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	
	2 9	0 5	916

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. 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.

Day	Month	Year		

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

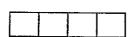
5 GALENA CLOSE AMINGTON HEIGHTS AMINGTON INDUSTRIAL ESTATE TAMWORTH, B77 4AS

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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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 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	Day Month Year
form 288.	Date of any change.
HISSAO	
NOMURA	
MA MSC FLAT 4	
80 FITZJOHNS AVENUE HAMPSTEAD	
LONDON	
NW3 5LS	
•	
If this person has sensed to be secretary, please	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildit.	
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
IAN MORRIS	
63 THE FLEET	
STONEY STANTON	
LEICESTER	
LEICESTERSHIRE LE9 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.	Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
Page 2	

00897899	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. TAKUO	Date of any change.			
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.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

•				

	Day March M			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
and the second series of the s				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	••••••			

	•••••			
	Day Mark V			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	•			
- ~p~ ~				

00897899 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ordinary	500,000	£500,000		
	Totals	500,000	£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.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 29/05/95	on paper paper A list of changes is enclosed A full list of members 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	Signed(Mo	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17-6	5-96	*(delete as appropriate)		
I enclose the fee of £18.	This return i	ncludes Ø.	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	P. HEMIN	EWAY			
To whom should Companies House direct any enquiries about the information shown in this	C REGISTERRED OFFICE				
return?>	Postcode				
	Telephone	01827-312312	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares		S		
Company Number: 00897899	Number: 00897899 Particulars of shares trans-			
		ferred since	the date of the	
Company Name:	shares or		r, in the case	
MMC HARDMETAL UK LIMITED	amount of		eturn,since the	<u>[</u>
into immortality of Hillings	stock held		of the	
	by existing		Ē	
	members at			
	date of this			
	return.	(b) persons		
· · · · · · · · · · · · · · · · · · ·		ceased t	o be members.	
	Number		Data of	
Managaran da ad ta	currently	Number	Date of	
Name and address	1	2	Registration	Remarks
	held	Transferred	of Transfer	
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MITSUBISHI MATERIALS CORPORATION	500,000		1-7-94	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00897899 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of MMC HARDMETAL UK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held