

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

986358

**Company Name in full**

Bodycote Processing (Skelmersdale) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	0	6	2	0	0

### Date of next return

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.

Day		Month		Year		

### Registered Office

Show here the address at the date of this return.

Hulley Road, Hurdsfield

Any change of registered office **must** be notified on form 287.

Post town

Macclesfield

County / Region

Cheshire

UK Postcode

SK10 2SG

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Hulley Road, Hurdsfield

Post town Macclesfield

County / Region Cheshire

UK Postcode SK10 2SG

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Hulley Road, Hurdsfield

Post town Macclesfield

County / Region Cheshire

UK Postcode SK10 2SG

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr

Forename(s) John Roland

Surname Grime

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Cerne Abbas, 247 Bramhall Lane South, Bramhall

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town STOCKPORT

County / Region Cheshire

UK Postcode SK7 3DP

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Bodycote Nominees No. 2 Limited

Address

Hulley Road, Hurdsfield

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Macclesfield

County / Region

Cheshire

UK Postcode

SK10 2SG

Country

Nationality

Business occupation

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Bodycote Nominees No. 1 Limited

Address

Hulley Road, Hurdsfield

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Macclesfield

County / Region

Cheshire

UK Postcode

SK10 2SG

Country

Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	22,800	22,800.00
<b>Totals</b>	22,800	22,800.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

74 Jun 2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, Bodycote International plc, Hulley

Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG

Tel: 01625-505300

Tel Fax: 01625-505313

DX number | DX exchange |

## List of past and present shareholders

### Schedule to form 363a

CHFP010

**Company Number**

986358

**Company Name in full**

Bodycote Processing (Skelmersdale) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Bodycote International Plc  <hr/> <b>Address</b> Hulley Road, Hurdsfield, Macclesfield, Cheshire  <hr/> <b>UK postcode</b>   SK10 2SG	£1.00 ORDINARY         <div style="text-align: right;">Shares Held 22,800</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			