RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for

You cannot use this form to a second filing of a documen delivered under the Compan 1985 regardless of when it w delivered

A second filing of a documen cannot be filed where it is co-information that was original properly delivered Form RP01 must be used in these circumstances.

For further -f----



*A2M00SQ2 418 27/11/2013 COMPANIES HOUSE

#262

	still appear on the register								be used in these circumstances
1	Con	npar	ıy d	etai	ls				
Company number	0	1	5	0	6	7	0	5	→ Filling in this form Please complete in typescript or in
Company name in full	Company name in full KENNAMETAL STELLRAM LIMITED							1	
2	Des	crip	tion	of	the	orıg	inal	do	cument
Document type Date of registration of		01 ^d 7	Ann	ual F	Retur	n	72	· y	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Applicable documents

the original document

This form only applies to the following forms AP01 Appointment of director AP02 Appointment of corporate director **AP03** Appointment of secretary AP04 Appointment of corporate secretary Change of director's details **CH01 CH02** Change of corporate director's details Change of secretary's details **CH03 CH04** Change of corporate secretary's details TM01 Termination of appointment of director TM02 Termination of appointment of secretary **SH01** Return of allotment of shares **AR01** Annual Return

Section 243 Exemption[®]

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

● If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

RP04

Second filing of a document previously delivered

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record Contact name Company name **REED SMITH LLP REF CORPORATE SERVICES** THE BROADGATE TOWER 20 PRIMROSE STREET Post town LONDON Ε 2 2 R S United Kingdom 1066 CITY Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

under the Companies Act 2006 on or after

If you are updating a document where you have

You have enclosed the second filed document(s)If the company to which this document relates has

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

1 October 2009 that held inaccuracies

this form

for paper filing '

in accordance with Section 854 of the Companies Act 2006

BLUEPRINT

2000

Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service in this form online Please go to www companieshouse g

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at

What this form is NOT for You cannot use this form to give

notice of changes to the company officers, registered office address, company type or information

A2M00SQA A18

	least once	every	year				re	elatin	g to t	he compa	any recor	rds 🔻		27/11/2013 #263 COMPANIES HOUSE
Part 1	Comp	Company details												
	The section must be completed by all companies.										Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless			
														specified or indicated by *
A1	Compar	ıy de	tails	;										
Company number	0 1	5	0	6	7	0	5						ſ	Company name change If your company has recently
Company name in full	ATI STELLRAM LTD								_	changed its name, please provide the company name as at the date of this return				
A2	Return o	date							-					
	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.										ODate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not			
Date of this return @	^d 1 ^d 1		^m o	^m 9		^y 2	o o	^y 1	^y 3					be a later date
A3	Principa	ıl bu:	sine	ss act	ivity	7						·		
	Please sl activity o				ificat	tion co	ode n	umbe	er(s) i	for the pri	ncipal			Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	cation code 1 4 6 1 4 0				or a description of your company's main business in this section									
Classification code 2														A full list of the trade classification
Classification code 3														codes are available on our website www.companieshouse.gov.uk
Classification code 4														3
_	If you can business				xde, p	please	e give	a br	ief de	escription	of your			
Principal activity description			-										 	
													_	

Annual Return
(For returns made up to a date on or after 1 October 2011)

one box must be ticked) If you a type, pl	pany type are unsure of your company	
✓ Private company limited by shares website	please check your latest cate of incorporation or our ite companieshouse gov uk	
A5 Registered office address 9		
	ige of registered office must agree with the address	
Street BOWERHILL INDUSTRIAL ESTATE that is I	s held on the Companies House d at the date of this return	
Post town MELKSHAM change	registered office address has ged, you should complete form	
	l and submit it together with innual return	
Postcode S N 1 2 6 T S		
Single alternative inspection location (SAIL) of the company records (if applicable)		
Building name/number ONE NEW CHANGE		
Street that is	This must agree with the address that is held on the Companies House record at the date of this return	
Post town LONDON should	address has changed, you ld complete form AD02 and nit it together with this annual	
County/Region return	-	
Postcode E C 4 M 9 A F		
A7 Location of company records 9		
address in Section A6 ☐ Register of members ☐ Directors' service contracts ☐ Directors' indemnities ☐ Register of secretaries ☐ Records of resolutions etc ☐ Contracts relating to purchase of own shares ☐ Documents relating to redemption or purchase of own share out of capital by private company ☐ Register of debenture holders ☐ Report to members of outcome of investigation by public company into interests in its shares ☐ If the register of certain every of are only types with the register of debenture holders ☐ Report to members of outcome of investigation by public company into the last complete.	company records company records are held at egistered office address, do not iny of the boxes in this section ain records must be kept by company while other records inly kept by certain company where appropriate records are not kept at the address, they must be available eregistered office of the company records have address in Section A6 since ast annual return, you must blete form AD03 and submit it ther with this annual return	
Instruments creating charges and register of charges Scotland		

CHFP010 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

## For a secretary who is an individual, go to Section B1 ## For a director who is an individual, go to Section D1 ## For a corporate secretary, go to Section D1 ## For a corporate director, go to Section E1 Please use this section to list all the secretanes of the company	Part 2	Officers of the company				
For a secretary who is an individual, go to Section B1 For a corporate secretary, go to Section C1 For a director who is an individual, go to Section D1 For a corporate director, go to Section E1 Secretary Secretary's details Please use this section to list all the secretanes of the company For a corporate secretary, complete Section C1-C4 Please use this section to list all the secretanes of the company For a corporate secretary, complete Section C1-C4 Summe DAVIS Compare DAVIS Compare details Secretary details Aldetais must agree with the prevously notified to Compans the last annual return Corporate details Aldetais must agree with the prevously notified to Compans the last annual return and have not notified us, please complete form CP03 Former name(s) Former name(s) Secretary's service address Quilding name/number 1000 Sireet SIX PPG PLACE Compan's Registered Office, please is if you have prevously notified compans House that the secretary details Registered Office, please is if you have prevously notified companys Registered Office, please is differed office, please sit if you have prevously notified companys Registered Office, please is an interval of the purpose during the company's Registered Office, please is an interval of the purpose during the company's Registered Office, please is an interval of the purpose during the company's Registered Office, please is an interval of the purpose during the please of the company's Registered Office, please is an interval of the purpose during the please of the please		· · ·	Continuation pages Please use a continuation page if you need to enter more officer			
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ost town PITTSBURGH address ounty/Region PA 15222 This information will appear o public record						
public record		· · · · · · · · · · · · · · · · · · ·				
	ost town	PITTSBURGH	220,000			
			This information will appear on the			
ountry USA	ounty/Region		This information will appear on the			

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details	
	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number	ONE NEW CHANGE	Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town	LONDON	not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode	E C 4 M 9 A F	public record
Country	United Kingdom	
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	❷EEA A full list of countnes of the EEA can be found in our guidance
Where the company/ firm is registered •	United Kingdom	www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law
Registration number	02540309	Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered •		-
If applicable, the registration number		-

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director. To do this, please.				
Title*		complete form AP01 and submit it together with this annual return				
Full forename(s)	ELLIOT STAUB	Corporate details				
Sumame	DAVIS	Please use Section E1-E4 to enter corporate director details				
Former name(s) @		Director details All details must agree with those previously notified to Companies				
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please				
Nationality	AMERICAN	complete form CH01				
Date of birth	d 1 d 2 m 8 y 1 y 9 y 6 y 1	◆ Former name(s) Please provide any previous names				
Business occupation	COMPANY SECRETARY/VICE PRESIDENT AND GENERAL	which have been used for business purposes during the period of				
(if any)	COUNSEL	this return. Marned women do not need to give former names unless previously used for business purposes				
D2	Director's service address O					
Building name/number	1000	Service address If you have previously notified				
Street	Street SIX PPG PLACE					
		address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town	PITTSBURGH	address				
County/Region	PA 15222	This information will appear on the public record				
Postcode		pauro rooma				
Country	USA					

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Title*		together with this annual return
Full forename(s)	PATRICK	Corporate details Please use Section E1-E4 to enter
Surname	DECOURCY	corporate director details
Former name(s) @		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	USA	since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01
Date of birth	d 0 d 3 m 1 m 0 y 1 y 9 y 6 y 2	Please provide any previous names
Business occupation	CHIEF FINANCIAL OFFICER	which have been used for business purposes during the period of
(if any)		this return Marined women do not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/number	1000	Service address If you have previously notified
Street	SIX PPG PLACE	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	PITTSBURGH	address
County/Region	PA 15222	This information will appear on the public record
Postcode		public rooters
Country	USA	

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		_
E2	Location of the registry of the corporate body or firm	
	is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	_
E3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where		-
the company/firm is registered •		_
If applicable, the registration number		

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital •										
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature).					old reflect the company's atus at the made up date of al return					
F1 :	hare capital in pound sterling (£)										
		ach class of shares held in p complete Section F1 and the									
Class of shares (E.g. Ordinary/Preference etc.)	1	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	s 0	Aggregate nominal value					
Ordinary		1 00	0.00	1	80,001	£ 180,001 00					
Ordinary		1,604,793 00	0.00		1	1 00					
						£					
<u></u>						£					
			Totals]	.80,002	£ 180,002.00					
F2	Share capital in	other currencies									
Please complete the tab Please complete a sepa		ny class of shares held in oth currency	ner currencies								
Currency											
Class of shares (E g Ordinary/Preference etc.))	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	s 9 	Aggregate nominal value					
				-		<u> </u>					
			Totals								
	· · · · · · · · · · · · · · · · · · ·										
Currency											
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares •		Aggregate nominal value					
			Totals								
F3	Totals										
	Please give the total number of shares and total aggregate nominal value of issued share capital The state of the total number of shares and total aggregate nominal value of the state of										
Total number of shares						£100 + €100 + \$10 etc					
Total aggregate nominal value 9											
Including both the nominal share premium Total number of issued sh		• Number of shares issued m nominal value of each share	s ent of Capita	l continuation							

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)								
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2								
Class of share	£1.00 Ordinary								
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption								
Class of share									
Voting rights Class of share Voting rights									
Class of share									
Voting rights									
Toung ngrito									

Annual Return (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) **G1** Companies with share capital Question 1 Were any of the company's shares admitted to trading on a market at any A market is one established under time during this return period? Please tick the appropriate box below the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' ◪ regulated markets in or outside of П Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at. shareholders' www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) G2 List of past and present shareholders The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) \square A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3 'List of 7 past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

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Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l							
		Shares or stock currently held	Shares or stock transferr	red (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer			
CUTTECH LIMITED	£1.00 Ordinary	180,002		1 1			
				1 1			
			1	1 1			
				1 1			
				1 1			
				1 1			
				1 1			
				1 1			
				l I			
				l l			
				l l			
				1 1			

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's address Shareholder's name Class of share Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature		
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf	
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details	
Signature	Signature X For Reed Smith Corporate Services Limited	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director • Secretary, Person authorised • Chanty commission receiver and manager, CIC manager, Judicial factor		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name			
Company name	REED SMITH LLP		
Address	REF·CORPORATE SERVICES		
	THE BROADGATE TOWER,		
	20 PRIMROSE STREET		
Post town	LONDON		
County/Region			
Postcode	E C 2 A 2 R	S	
Country	United Kingdom		
DX	1066 CITY		
Telephone			

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity☐ You have not used this form to make changes to the
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make chaques or postal orders payable to

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wates: The Registrar of Companies, Companies House,

Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,

139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk