

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

Annual Return

CHFP010

Company Number

01760832

Company Name in full

Bodycote (Cheltenham) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 0 6 2 0 0 2

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

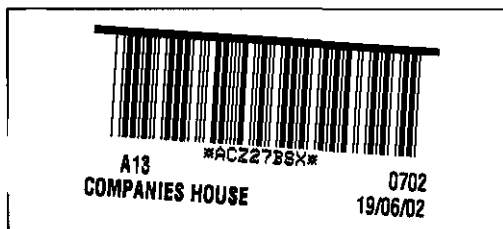
SK10 2SG

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

DX 33050 Cardiff

for companies registered in England and Wales

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

John Roland

Surname

Grime

Address

Cerne Abbas, 247 Bramhall Lane South, Bramhall

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				
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				
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.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	2.00

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

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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**

11.11.2002

† 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

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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

Fax: 01625-505313

DX number

DX exchange