

Bodycote

MB
825x15
106687

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

01760832

Company Name in full

Bodycote (Cheltenham) Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

14

06

1999

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.

Day Month Year

14

06

2000

Registered Office

(See note 3)

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

Postcode

SK10 2SG

Principal business activities

(See note 4)

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

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

2851



A09 *AUTJAPW* 692
COMPANIES HOUSE 03/07/99

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

Companies House, Crown Way, Cardiff, CF4 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

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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Mr

*Honours etc

Forename(s)

John Roland

Surname

Grime

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

247 Bramhall Lane South

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

Postcode

SK7 3DP

Country

Bodycote

Company No: 01760832

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	08	06	1937
	Forename(s)	John				
	Surname	Chesworth				
	Previous forename(s)					
	Previous surname(s)					
Address	Oulton Farm					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Rushton Spencer					
	Post town	Macclesfield				
	County / Region	Cheshire	Postcode	SK11 ORS		
	Country		Nationality	BRITISH		
	Business occupation	CHIEF EXECUTIVE				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	17	09	1948
	Forename(s)	Martyn Anthony				
	Surname	Wilton				
	Previous forename(s)					
	Previous surname(s)					
Address	53 Buttrick Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	Hampstead				
	County / Region		Postcode	NH 03841		
	Country	USA	Nationality	BRITISH		
	Business occupation	Metallurgist				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	03	03	1948
	Forename(s)	Michael						
	Surname	Hallas						
	Previous forename(s)							
	Previous surname(s)							
Address	1 Tall Tree Close							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sutton Coldfield						
	County / Region	West Midlands	Postcode	B74 4PJ				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	26	06	1956
	Forename(s)	Philip Conrad						
	Surname	Lee						
	Previous forename(s)							
	Previous surname(s)							
Address	"Silver Howe"							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Church Lane, Thorpe						
	County / Region	Derbyshire	Postcode	DE6 2AW				
	Country		Nationality	BRITISH				
	Business occupation	Works Director						
	Other directorships	As per attached list						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Professor			Day	Month	Year
	*Honours etc		Date of Birth	31	10	1941	
	Forename(s)	Thomas					
	Surname	Bell					
	Previous forename(s)						
	Previous surname(s)						
Address	St Mawes						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	1 Mariners Road						
	Post town	Blundell Sands					
	County / Region		Postcode	L23 69X			
	Country	Merseyside	Nationality	BRITISH			
	Business occupation	Professor					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc		Date of Birth				
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

Issued share capital*(see note 9)*

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)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

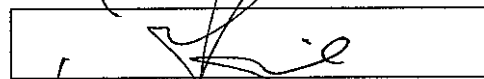
☒

If at the date of this return an election is in force 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



Date

30 Jun 1999

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

3 (enter number)

continuation sheets.

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

Bodycote

Company No: 01760832

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name Bodycote (Cheltenham) Limited		Company Number 01760832		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Bodycote Heat Treatments Limited Hulley Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG	1			
Limited, John Chesworth & Bodycote Heat Treatments Hulley Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 01760832			
Company Name Bodycote (Cheltenham) Limited			
Name & Address	Appointment	Resignation	Company Name
Chesworth, John Oulton Farm, Rushton Spencer, Macclesfield, Cheshire, SK11 0RS	17/02/1981	07/06/1995	Chelldale Properties (NW) Limited
	29/04/1981		Capital & County Developments Limited
	19/06/1981	01/01/1997	Bodycote (Bright Brazing) Limited
	16/02/1983		Bodycote Metallurgical Coatings Limited
	28/02/1983		Bodycote International Plc
	23/09/1983		Bodycote (Stockport) Limited
	18/12/1984		Bodycote (Rotherham) Limited
	29/06/1988		Bodycote Heat Treatments Limited
	15/08/1988		Bodycote (Metals) Limited
	15/08/1988		Bodycote (Edinburgh) Limited
	20/08/1988		Farnworth Engineering Company Limited
	18/02/1989		Bodycote (Electroplating) Limited
	05/01/1990		London Heat Treatment Limited
	21/05/1990		Case Hardening Treatments Limited
			Kingsway Packaging Limited
			Metallurgical Testing Services (Heat Treatments) Limited
	11/10/1990		Bodycote (Somerset) Limited
	11/10/1990		Bodycote (Birmingham) Limited
	28/03/1991		Bodycote Infutec Limited
	28/03/1991		Bodycote H.I.P. Limited
	06/04/1994		Albert Rochford Limited
	24/08/1995		Harvey Plating Limited
	26/09/1995		Bodycote European Holdings Limited
	10/09/1996		John H Mason Limited
	17/10/1996		Parstream Limited
	01/01/1997		Bodycote Materials Testing Group Limited
	07/03/1997		Bodycote SHU Coatings Limited
	24/04/1997		Macclesfield Town Football Club, Limited
	25/07/1997		Bodycote SHU Coatings Limited
	02/02/1998		Thermal Processing Group Limited
	02/02/1998		Bodycote Furnaces Limited
	02/02/1998		Thermal Scientific Trustee Limited
	02/02/1998		Bodycote Processing (Skelmersdale) Limited
	05/02/1998		Bodycote Furnaces Limited
	08/05/1998		West Middlesex Plating Co. Limited
	09/06/1998		Bodycote Investments II, Inc.
	16/06/1998		Bodycote Developments Limited
	16/06/1998		Thomas Cook & Son Insurance Brokers Limited
	19/03/1999		K-TECH Ceramic Coatings Limited
	03/06/1999		King and Fowler Limited
Wilton, Martyn Anthony 53 Buttrick Road, Hampstead, NH 03841, USA	04/06/1985	01/01/1997	Bodycote (Rotherham) Limited
	01/07/1986		Bodycote Heat Treatments Limited
	15/01/1991		London Heat Treatment Limited
	02/01/1996		Bodycote International Plc
	09/06/1998		Bodycote Investments II, Inc.
Hallas, Michael 1 Tall Tree Close, Sutton Coldfield, West Midlands, B74 4PJ	01/03/1983		Bodycote Heat Treatments Limited
	01/01/1984		Bodycote (Bright Brazing) Limited
	18/12/1984		Bodycote (Metals) Limited
	18/12/1989		Case Hardening Treatments Limited
	11/10/1990		Bodycote (Birmingham) Limited
	15/01/1991		London Heat Treatment Limited
	01/12/1995		Bodycote European Holdings Limited
	02/01/1996		Bodycote International Plc
	02/02/1998		Thermal Processing Group Limited
	02/02/1998		Bodycote Furnaces Limited
	02/02/1998		Thermal Scientific Trustee Limited
	02/02/1998		Bodycote Processing (Skelmersdale) Limited
	05/02/1998		Bodycote Furnaces Limited
Lee, Philip Conrad "Silver Howe", Church Lane, Thorpe, Ashbourne, Derbyshire, DE6 2AW	01/01/1997		Bodycote Heat Treatments Limited

Company Number 01760832			
Company Name Bodycote (Cheltenham) Limited			
Name & Address	Appointment	Resignation	Company Name
Bell, Thomas St Mawes, 1 Mariners Road, Blundell Sands, L23 69X, Merseyside	04/09/1980 01/03/1983 16/03/1983 24/02/1998	01/01/1997	Bodycote (Stockport) Limited Bodycote Heat Treatments Limited Bodycote Metallurgical Coatings Limited Bodycote H.I.P. Limited