



COMPANIES HOUSE

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 30/05/97

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
14	06	97

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

HULLEY ROAD
HURDSFIELD
MACCLESFIELD
CHESHIRE SK10 2SG

Principal business activities *(See note 4)*

Trade classification is
2851 TREATMENT AND COAT METALS

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

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Annual Return

of company number 01760832

V

company name
BODYCOTE (CHELTENHAM) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
14	06	97

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

140 KINGSWAY
MANCHESTER
M19 1BB

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 form 288.

JOHN ROLAND
GRIME
247 BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE SK7 3DP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PROFESSOR
THOMAS
BELL
ST MAWES 1 MARINERS ROAD
BLUNDELL SANDS
MERSEYSIDE L23 6SX

Day Month Year

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Date of any change.

Date of Birth:- 31/10/41

Nat:BRITISH

Occ:PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
CHESWORTH
OULTON FARM
RUSHTON SPENCER
MACCLESFIELD
CHESHIRE SK11 0RS

Date of Birth:- 08/06/37

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CHILLON PROPERTIES (NW) LIMITED
A. ROCHFORD LIMITED
DANISH PAPER PACKAGING (UK) LIMITED

Particulars.

JOSEPH CLAUDE
DWEK
THE COPPINS
HILL TOP
HALE
CHESHIRE WA15 0NJ

Date of Birth:- 01/05/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

BRIAN
ELLIS
29 CHARNWOOD CLOSE
MACCLESFIELD
CHESHIRE SK10 3NR

Date of Birth:- 10/10/37

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER MICHAEL
GREEN
16 GREEN LANE
POYNTON STOCKPORT
CHESHIRE SK12 1TU

Date of Birth:- 07/06/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

THOMAS COOK & SON INSURANCE
BROKERS LIMITED

Particulars.

MICHAEL
HALLAS
1 TALL TREES CLOSE
SUTTON COLDFIELD
WEST MIDLANDS B74 4PJ

Date of Birth:- 03/03/48
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PHILIP CONRAD
LEE
56 CHELTENHAM ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE GL2 0LX

Date of Birth:- 26/06/56
Nat:BRITISH
Occ:WORKS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

LIST OF DIRECTORSHIPS

Joseph Claude Dwek

Current Directorships

Bodycote International plc		
Bodycote Metal Technology Ltd	HEAT TREATMENT	23.04.79
Bodycote (Cheltenham) Limited	HEAT TREATMENT	04.01.84
Bodycote Developments Limited	PROPERTY MANAGEMENT	14.08.72
Bodycote (Stockport) Limited	HEAT TREATMENT	16.02.83
Supercraft (Garments) Limited	PROTECTIVE CLOTHING	20.04.72
Bodycote (Metals) Limited	HEAT TREATMENT	18.12.84
Bodycote Metallurgical Coatings Ltd	ANTI-CORROSION COATINGS	01.10.85
Penmarric plc	PROPERTY DEVELOPMENT	29.01.80
Penmarric Consultants Limited	MANAGEMENT COMPANY	10.12.81
Bodycote HIP Limited	HOT ISOSTATIC PROCESSING	01.05.92
Bodycote Infutec Limited	HOT ISOSTATIC PROCESSING	01.05.92
Dunham Forest Golf & Country Club	PRESIDENT	
North West Broadcasting Limited	DIRECTOR	01.04.92

Former Directorships during preceding 5 years

Brocklehurst Fabrics Limited	in members liquidation	27/11/95
L Marks Limited	in members liquidation	27/11/95
Stockpack Limited :	resigned	06/10/95
EHCO-KLM Kleding NV (Netherlands) :	resigned	14/03/95
EHCO-KLM Kleidung GmbH (Germany) :	resigned	14/03/95
Royal Exchange Theatre Company Limited :	resigned	27/09/94
Royal Exchange Theatre Catering Limited :	resigned	27/09/94
Bodycote International Inc (USA)		
Industrial Advisory Board - North West DTI	resigned	01/12/92
Stephens-Itex Safety Limited	resigned	18/06/96
Bodycote European Holdings Limited	resigned	23/07/96

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTYN ANTHONY
WILTON
53 BUTTRICK ROAD
HAMPSTEAD
NH 03841
USA

Date of Birth:- 17/09/48

Nat:BRITISH

Occ:METALLURGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01760832

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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



The last full members list was at 14/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed**Secretary/Director ***
*(delete as appropriate)Date **08 JUL 1997**

This return includes **NONE** continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

J. R. GRIME - Secretary
BODYCOTE INTERNATIONAL PLC

To whom should Companies House direct any enquiries
about the information shown in this return?

BODYCOTE INTERNATIONAL PLC

Hulley Road

Hurdsfield

Macclesfield

Cheshire

SK10 2SG

Postcode

Tel: 01625-505300 Fax: 01625-505313

Telephone

Ext