

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 12/07/97

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
1,4	0,6	9 7

#### 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.

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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.

of company number

01760832

company name

M

BODYCOTE (CHELTENHAM) LIMITED

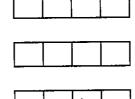
company type PRIVATE COMPANY LIMITED BY SHARES

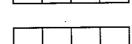
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Da	У	Мо	nth	Year	
	4	0	6	9.7	

Day	Month	Year
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Register	of	members	(See note :	5)
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The ground of morning of a face note 3

140 KINGSWAY MANCHESTER M19 1BB

The register is kept at

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

REGI	STEREC	) OF	FICE
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•••••	***************************************	•••••	
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Day	Month	Year	
			Date of any change.
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Particulars of a new secretary must be notified on form 288.

Company Secretary (See note 7)

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

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

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

Date of Birth:- 31/10/41

Nat:BRITISH Occ:PROFESSOR

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

Show any relevant current and previous directorships.

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Day	Month	Year	
	I	_	Date of any change.
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	***************************************		
••••••		•••••	
	***************		
*************			
Day	Month	Year	

Date of resignation.

	i eai	1	WOLL	Day	
Date of resignation.	1			1	
•					

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN CHESWORTH OULTON FARM RUSHTON SPENCER MACCLESFIELD CHESHIRE SK11 ORS	
Date of Birth:- 08/06/37 Nat:BRITISH OCC:CHIEF EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.  CHELONZE PROPERTES (NW) LIMITED
Show any relevant current and previous directorships.	A. ROCHFORD LIMITED DANISH PAPER PACKAGING (UK) LION (TAD
Particulars.  JOSEPH CLAUDE  DWEK  THE COPPINS  HILL TOP  HALE  CHESHIRE WA15 ONJ	Day Month Year
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  Date of resignation.  SEE ATTACHED LIST
Officer and provided an october per	
Particulars.  BRIAN ELLIS 29 CHARNWOOD CLOSE MACCLESFIELD CHESHIRE SK10 3NR	Day Month Year Date of any change.
Date of Birth:- 10/10/37 Nat:BRITISH Occ:TECHNICAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 01760832 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROGER MICHAEL GREEN 16 GREEN LANE POYNTON STOCKPORT CHESHIRE SK12 1TJ Date of Birth:- 07/06/43 Nat:BRITISH OCC: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. THOMAS COOK INSURANCE Show any relevant current and previous directorships. LIMIT Day Month Year Particulars. Date of any change. MICHAEL HALLAS 1 TALL TREES CLOSE SUTTON COLDFIELD WEST MIDLANDS B74 4PJ Date of Birth: - 03/03/48 Nat: BRITISH Occ: GENERAL MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PHILIP CONRAD LEE 56 CHELTENHAM ROAD LONGLEVENS GLOUCESTER GLOUCESTERSHIRE GL2 OLX Date of Birth: - 26/06/56 Nat: BRITISH Occ:WORKS DIRECTOR Day Month Year If this person has ceased to be director, please

Date of resignation.

PAGE -

Show any relevant current and previous directorships.

state when.

# LIST OF DIRECTORSHIPS

# Joseph Claude Dwek

## Current Directorships

HEAT TREATMENT	23.04.79
HEAT TREATMENT	04.01.84
PROPERTY MANAGEMENT	14.08.72
HEAT TREATMENT	16.02.83
PROTECTIVE CLOTHING	20.04.72
HEAT TREATMENT	18.12.84
ANTI-CORROSION COATINGS	01.10.85
PROPERTY DEVELOPMENT	29.01.80
MANAGEMENT COMPANY	10.12.81
HOT ISOSTATIC PROCESSING	01.05.92
HOT ISOSTATIC PROCESSING	01.05.92
PRESIDENT	
DIRECTOR	01.04.92
	HEAT TREATMENT PROPERTY MANAGEMENT HEAT TREATMENT PROTECTIVE CLOTHING HEAT TREATMENT ANTI-CORROSION COATINGS PROPERTY DEVELOPMENT MANAGEMENT COMPANY HOT ISOSTATIC PROCESSING PRESIDENT

## 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

DIRECT.JCD 02Jun97

If the information shown needs amendment, give 01760832 details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. MARTYN ANTHONY WILTON 53 BUTTRICK ROAD HAMPSTEAD NH 03841 USA Date of Birth:- 17/09/48 Nat: BRITISH Occ: METALLURGIST Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	DROINARY	2	(ie Number of share issued multiplied by nominal value per share)
•	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.  The last full members list was at 14/06/96	There were no ch	anges in the per	Please mark the appropriate box.
	A full list of members is enclosed		
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.		7	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date [] 8 JUL	Ú	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.			,
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
J. R. GRIME - Secretary BODYCOTE INTERNATIO	NAL PLC		
To whom should Companies House direct any enquiries about the information shown in this return?	BODY Hulley Hurdsf Maccle Chesh	ield :sfield:ire Postcode	
PAGE 6	Telephone		Ext