

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 1998

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 1999

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.

2851

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



A22 *ACGBB7NI* 285
COMPANIES HOUSE 06/07/98

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

Page No: 1

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

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

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

247 Bramhall Lane South

Bramhall

Stockport

Cheshire

Postcode SK7 3DP

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	Date of Birth	Day	Month	Year
	*Honours etc	CBE		01	05	1940
	Forename(s)	Joseph Claude				
	Surname	Dwek				
	Previous forename(s)					
	Previous surname(s)					
Address	The Coppins					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	16 Hill Top					
	Post town	Hale				
	County / Region	Cheshire	Postcode	WA15 0NJ		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			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 0RS		
	Country		Nationality	BRITISH		
	Business occupation	CHIEF EXECUTIVE				
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	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					
* Voluntary details.						

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					

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	26	06	1956
	Forename(s)	Philip Conrad				
	Surname	Lee				
	Previous forename(s)					
	Previous surname(s)					
Address	56 Cheltenham Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Longlevens					
	Post town	Gloucester				
	County / Region	Gloucestershire	Postcode	GL2 0LX		
	Country		Nationality	BRITISH		
	Business occupation	Works Director				
	Other directorships	As per attached list				
* Voluntary details.						

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				

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

02 JUL 1998

† 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

J. R. GRIME - Secretary
BODYCOTE INTERNATIONAL PLC

This return includes

2
(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

Company Number 01760832			
Company Name Bodycote (Cheltenham) Limited			
Name & Address	Appointment	Resignation	Company Name
Dwek, Joseph Claude The Coppins, 16 Hill Top, Hale, Cheshire, WA15 0NJ		27/11/1995	Brocklehurst Fabrics Limited (in liquidation 27/11/95)
		27/11/1995	L Marks Limited (in liquidation 27/11/95)
		06/10/1995	Stockpack Limited
		14/03/1995	EHC0-KLM Kleding NV (Netherlands)
		14/03/1995	EHC0-KLM Kleding GmbH (Germany)
		06/03/1995	Dunham Forest Golf & Country Club Limited
		27/09/1994	Royal Exchange Theatre Company Limited
			Bodycote International Inc (USA)
		27/09/1994	Royal Exchange Theatre Catering Limited
		01/01/1998	Supercraft (Garments) Limited
			Penmarric plc
			Penmarric Consultants Limited
		01/09/1997	Mobecot Yarns Limited
		23/07/1996	Stephens-Itex Limited
	15/11/1971		Bodycote International Plc
	17/07/1972		Bodycote Developments Limited
	01/01/1973		Taylor & Hartley Fabrics Limited
	23/04/1979	01/01/1997	Bodycote Heat Treatments Limited
	16/02/1983		Bodycote (Stockport) Limited
	18/02/1984		Bodycote (Metals) Limited
	01/10/1985	01/01/1997	Zinc Alloy Limited
	01/09/1986		Denbilaminates Limited
	20/08/1988		London Heat Treatment Limited
	01/05/1992	01/01/1997	Bodycote Infutech Limited
	01/05/1992	01/01/1997	Bodycote H.I.P. Limited
	01/04/1997		Dunham Forest Golf and Country Club Limited
	14/05/1997		North West Broadcasting Company Limited
Chesworth, John Oulton Farm, Rushton Spencer, Macclesfield, Cheshire, SK11 0RS		07/06/1995	Chelldale Properties (NW) Limited
	17/02/1981		Capital & County Developments Limited
	29/04/1981		Bodycote (Bright Brazing) Limited
	19/06/1981		Bodycote Metallurgical Coatings Limited
	16/02/1983		Bodycote International Plc
	28/02/1983		Bodycote (Stockport) Limited
	23/09/1983	01/01/1997	Bodycote (Rotherham) Limited
	18/12/1984		Bodycote Heat Treatments Limited
	29/06/1988		Bodycote (Metals) Limited
	15/08/1988		Bodycote (Edinburgh) Limited
	15/08/1988		Farnworth Engineering Company Limited
	20/08/1988		Bodycote (Electroplating) Limited
	18/02/1989		London Heat Treatment Limited
	05/01/1990		Case Hardening Treatments Limited
	21/05/1990		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 Infutech 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
	08/05/1998		West Middlesex Plating Co. Limited
Wilton, Martyn Anthony 53 Buttrick Road, Hampstead, NH 03841, USA	04/06/1985		Bodycote (Rotherham) Limited
	01/07/1986	01/01/1997	Bodycote Heat Treatments Limited

Company Number 01760832			
Company Name Bodycote (Cheltenham) Limited			
Name & Address	Appointment	Resignation	Company Name
Wilton, Martyn Anthony	15/01/1991 02/01/1996		London Heat Treatment Limited Bodycote International Plc
Hallas, Michael 1 Tall Tree Close, Sutton Coldfield, West Midlands, B74 4PU	01/03/1983 01/01/1984 18/12/1984 18/12/1989 11/10/1990 15/01/1991 01/12/1995 02/01/1996 02/02/1998 02/02/1998 02/02/1998 02/02/1998		Bodycote Heat Treatments Limited Bodycote (Bright Brazing) Limited Bodycote (Metals) Limited Case Hardening Treatments Limited Bodycote (Birmingham) Limited London Heat Treatment Limited Bodycote European Holdings Limited Bodycote International Plc Thermal Processing Group Limited Bodycote Furnaces Limited Thermal Scientific Trustee Limited Bodycote Processing (Skelmersdale) Limited
Lee, Philip Conrad 56 Cheltenham Road, Longlevens, Gloucester, Gloucestershire, GL2 0LX	01/01/1997		Bodycote Heat Treatments Limited
Bell, Thomas St Mawes, 1 Mariners Road, Blundell Sands, L23 69X, Merseyside	04/09/1980 01/03/1983 16/03/1983	01/01/1997	Bodycote (Stockport) Limited Bodycote Heat Treatments Limited Bodycote Metallurgical Coatings Limited