



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

"Amended"

363a

## Annual Return

Company Number 1902912

Company Name in full C4 Carbides Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 6 / 2 0 0 8

### 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.

9 Nuffield Road

Any change of  
registered office  
must be notified  
on form 287.

Post town Cambridge  
County / Region Cambridgeshire

UK Postcode C B 4       1 T F

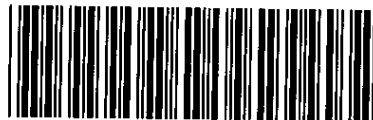
### Principal business activities

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

2862

If the code number cannot be determined,  
show the principal activity



\*AB2KRL8I\*  
A03 23/04/2022 #73  
COMPANIES HOUSE  
\*RB0Y21R6\*  
RM 31/03/2022 #141  
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF** **DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2

### 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 here where it is kept.

N/A

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

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

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

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

Name \* Style / Title

Forename(s) Kevin Robert

Surname Ball

Address \*\* 7 Ballard Close

Milton

Post town Cambridge

County / Region Cambridgeshire

UK Postcode

C B 4 6 D W

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	06/1958	
<b>††</b> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s)	Kevin Robert	
<input type="checkbox"/>	Surname	Ball	
	<b>Address</b> ††	7 Ballard Close	
		Milton	
	Post town	Cambridge	
	County / Region	Cambridgeshire	UK Postcode CB4 6DW
	Country		Nationality British
	<b>Business occupation</b>	Company Director	

\* Voluntary details.

Name	* Style / Title	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	11/1943	
<b>††</b> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s)	John Peter	
<input type="checkbox"/>	Surname	Cumberland	
	<b>Address</b> ††	1 Warlingdean Road	
		33 New Road	
	Post town	Esher	
	County / Region	Surrey	UK Postcode KT10 9PG
	Country		Nationality British
	<b>Business occupation</b>	Chairman	

**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 £0.10	1,820,000	£182,000
Ordinary £1.00	2	£2
Totals	1,820,002	£182,002

**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 ☐

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.

For and on behalf of

Signed



Date

30 March 2022

† Please delete as appropriate.

† a director of Oakwood Corporate Secretary Limited

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

24

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Paige Hutchiffe, Oakwood Corporate  
Services Ltd, 3rd Floor, 1 Ashley Road

Altrincham

Tel

WA14 2DT  
DX number

DX exchange

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title

Month Year

Date of birth

0 9 / 1 9 5 9

Forename(s) Paul

Surname Duggan

Address \*\*

25 Villa Road

Impington

Post town Cambridge

County / Region Cambridgeshire

UK Postcode C B 4 9 N Z

Country

Nationality

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Month Year

Date of birth

0 3 / 1 9 5 7

Forename(s) Peter John

Surname Nicolson

Address \*\*

The Moorings

5d Britannia Road

Post town Sale

County / Region Cheshire

UK Postcode M 3 3 2 A A

Country

Nationality English

Business occupation Company Director

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1902912

Company Name in full C4 Carbides Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arthur F Grover Address Flat 22 Chiltern Court 59 61 The Broadway Old Amersham, Buckinghamshire, UK Postcode HP7 1 0HL	0	25,855 Ordinary	02/04/2008
Name David John Grover Address 11 Lincoln Close Flitwick Bedfordshire UK Postcode MK4 5 1UN	10,000 Ordinary £0.10		
Name Mr Arthur Grover & Mrs M J Grover Address Flat 22 Chiltern Court 59 61 The Broadway Old Amersham, Buckinghamshire UK Postcode HP7 1 0HL	12,710 Ordinary £0.10	5,855 Ordinary	03/04/2008



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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brian D Vaux Address 6 Queen Street Pontypool Gwent UK Postcode NP4 6HP	750 Ordinary £0.10		
Name Marian H Wakerley Address Croft House Grendon, Atherstone Warwickshire UK Postcode CV9 3DP	2,000 Ordinary £0.10		
Name Peter Webber Address The Old Coach House Mayden Cross Lane, Gosmore Hitchin UK Postcode SG4 7QA	15,139 Ordinary £0.10		

## List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael K Tucker <hr/> Address Strathy East House <hr/> Strathy, Thurso <hr/> Caithness <hr/> UK Postcode    K W 1 4 7 R Z	1,000 Ordinary £0.10		
Name S Tucker <hr/> Address 5580 Oakhurst Drive <hr/> Seminole, Florida <hr/> 34642, United States <hr/> UK Postcode    L L L L L L L			
Name Alan J L Tyler <hr/> Address 9 Ashcombe Avenue <hr/> Surbiton <hr/> Surrey <hr/> UK Postcode    K T 6 L 6 P X			
Name Jill N Tyler <hr/> Address 9 Ashcombe Avenue <hr/> Surbiton <hr/> Surrey <hr/> UK Postcode    K T 6 L 6 P X			
Name Daniel Unger <hr/> Address 23 Queens Gate Gardens <hr/> London <hr/> UK Postcode    S W 7 L 5 L Z			

## List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gordon M Maclure ----- Address 72 Constantine Court ----- Linthorpe Road ----- Middlesborough, Cleveland ----- UK Postcode TS1 3GA	1,200 Ordinary £0.10		
Name Valerie J May ----- Address The Old Cottage ----- 1 Wychwood Close, ----- Sonning Common, Oxon ----- UK Postcode RG4 9SN	800 Ordinary £0.10		
Name Timothy A Meggitt ----- Address 19 Henshaw Way ----- Billingshurst ----- ----- ----- UK Postcode RH14 9FP	1,500 Ordinary £0.10		
Name Jacob Morgan ----- Address 26 West Heath Place ----- 1b Hodford Road ----- London ----- UK Postcode NW1 1BN	1,000 Ordinary £0.10		
Name Christine Nicolson ----- Address 4 Setchell Close ----- Graveley, Huntingdon ----- Cambridgeshire ----- UK Postcode PE1 8PT	2,000 Ordinary £0.10		



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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter John Nicolson Address 5 Brook Lane Hazel Grove Cheshire UK Postcode SK7 6 LJ	541,661 Ordinary £0.10		
Name Robert L Nicolson Address 4 Setchell Close Graveley, Huntingdon, Cambridgeshire UK Postcode PE18 9PT	318,633 Ordinary £0.10		
Name Anthony J Noon Address 15 Aldeburgh Place Woodford Green Essex UK Postcode IG8 0PT	5632 Ordinary £0.10		

## List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John R Palmer <hr/> Address 19 Water Mill Way <hr/> South Darenth <hr/> Dartford, Kent <hr/> UK Postcode    D A 4   L   9   B   B	750 Ordinary £0.10		
Name Peter Saxton Settlement <hr/> Address First Floor, Jubilee Buildings <hr/> Victoria Street <hr/> Douglas, Isle of Man <hr/> UK Postcode    I   M   L   1   2   S   H	20,000 Ordinary £0.10		
Name Anthony J Pettengell <hr/> Address 61 Larkins Close <hr/> Baldock <hr/> Hertfordshire <hr/> UK Postcode    S   G   7   L   5   D   G	8,000 Ordinary £0.10		
Name Monty J Pettengell <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	2,000 Ordinary £0.10		
Name Richard Pettengell <hr/> Address 61 Larkins Close <hr/> Baldock <hr/> Hertfordshire <hr/> UK Postcode    S   G   7   L   5   D   G	800 Ordinary £0.10		



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Name Stephanie M Pettengell Address 61 Larkins Close Baldock Hertfordshire UK Postcode SG7 5DG	1,500 Ordinary £0.10		
Name Michael P Quick Address Quernside Crampshaw Lane Ashstead, Surrey UK Postcode KT2 2TX	8,000 Ordinary £0.10		
Name Stuart A Ramsden Address Sarren House Buckland Faringdon, Oxfordshire UK Postcode SN7 8QR	800 Ordinary £0.10		

## List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carl J Read <hr/> Address 10 Beechwood Crescent <hr/> Bexleyheath <hr/> Kent <hr/> UK Postcode    D A 7   L   4   E   L	1,500 Ordinary £0.10		
Name Alistair C M Richards <hr/> Address 2611 Canto Rompeolas <hr/> San Clementre <hr/> CA 92673, United States <hr/> UK Postcode    L   L   L   L   L   L   L	800 Ordinary £0.10		
Name Collin Richards <hr/> Address 14 South Bend <hr/> Brunton Park <hr/> Newcastle Upon Tyne <hr/> UK Postcode    N E 3   L   5   T   R	800 Ordinary £0.10		
Name David W Rogers <hr/> Address 5 Wrensfield <hr/> Hemel Hempstead <hr/> Hertfordshire <hr/> UK Postcode    H P 1   L   1   R   N	1,400 Ordinary £0.10		
Name Akram Saeed <hr/> Address 83 Earls Court Road <hr/> Kensington <hr/> London <hr/> UK Postcode    W 8   L   6   E   F   L	1,000 Ordinary £0.10		



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Name James D Skinner Address 19 Kelmscott Road London UK Postcode SW 1 1 6 QX	700 Ordinary £0.10		
Name Donald P Smith Address 3 Brunel Crescent The Wharf, Box Corsham UK Postcode SN 1 3 8 DR	800 Ordinary £0.10		
Name Christopher Stylianou Address Braevallich House Dalmally Scotland UK Postcode PA 3 3 1 BU	6,750 Ordinary £0.10		



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Name Ronald S Todd ----- Address 29 Boundary Drive ----- Moseley ----- Birmingham ----- UK Postcode B 1 3 L 8 N Y	800 Ordinary £0.10		
Name Ian D Toynton ----- Address 840 Nowita Place ----- Venice, California ----- CA 90291 3837, United States ----- UK Postcode L L L L L L L	1,000 Ordinary £0.10		
Name Alan Trueman ----- Address Sol Y Mar ----- 13 Clos Y Bigney ----- Fishguard, Pembrokeshire ----- UK Postcode S A 6 5 9 B G	1,000 Ordinary £0.10		

## List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fiona Tait ----- Address 7 York Street ----- Cunjurong Point, New South Wales ----- 2539, Australia ----- UK Postcode    _ _ _ _ _	750 Ordinary £0.10		
Name Ralph G Taylor ----- Address 4 Fenns Way ----- Horsell, Woking ----- Surrey ----- UK Postcode    G U 2 1 4 B J	4,000 Ordinary £0.10		
Name Gregory N D Thain ----- Address 31 BL Rainer III ----- Monaco ----- 98000 ----- UK Postcode    _ _ _ _ _	2,000 Ordinary £0.10		
Name Lionel W Thain ----- Address Thakeham Manor ----- Dukes Hill, Coolham Road ----- Thakeham, West Sussex ----- UK Postcode    R H 2 0 3 E W	2,000 Ordinary £0.10		
Name John Francis Colin Thomas ----- Address Woodview House ----- Clay Lane, Fishbourne ----- Chichester ----- UK Postcode    P O 1 8 8 D W	1,000 Ordinary £0.10		



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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Indrajit Hoon Address 39 Castlebar Mews London UK Postcode W 5 1 R S	750 Ordinary £0.10		
Name Dennis H Horton Address 29 Brownhills Road Norton Canes Cannock, Staffordshire UK Postcode W S 1 1 3 S D	750 Ordinary £0.10		
Name Terrance C Johnson Address 16 Manley View Elton Chester UK Postcode C H 2 4 Q F	800 Ordinary £0.10		

# List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael B J Gilbride Address 18 Broughton Road London UK Postcode W 1 3 L 8 Q W	800 Ordinary £0.10		
Name Eric O Goddard Address Fordcombe Lodge Fordcombe Road Fordcombe, Kent UK Postcode T N 3 L 0 R D	2,500 Ordinary £0.10		
Name Donald H Graham Address The Knoll Storrs Park Windermere, Cumbria UK Postcode L A 2 3 3 J Y	1,000 Ordinary £0.10		
Name David I Hazell Address Clos Du Barbier La Villette St Martins, Guernsey UK Postcode L L L L L L L	2,500 Ordinary £0.10		
Name John A Higham Address Beech House Wilderness Avenue Sevenoaks, Kent UK Postcode T N 1 5 0 A E	2,000 Ordinary £0.10		

## List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Sidney H Webber <hr/> <b>Address</b> Apartment De Correos <hr/> Mojocar Playa, Mojocar <hr/> Almeria, Spain <hr/> <b>UK Postcode</b> _ _ _ _ _	1,333 Ordinary £0.10		
<b>Name</b> David Wells <hr/> <b>Address</b> The Beach House <hr/> Les Ruisseaux <hr/> St Brelades, Jersey <hr/> <b>UK Postcode</b> J E 3 _ 8 D D			
<b>Name</b> John L Wright <hr/> <b>Address</b> 16 Hazel Grove <hr/> Llanstadwell <hr/> Milford Haven <hr/> <b>UK Postcode</b> S A 7 3 1 E W	1,000 Ordinary £0.10		
<b>Name</b> Rachel Futerman <hr/> <b>Address</b> C/O 24 The Ridgeway <hr/> Finchley <hr/> London <hr/> <b>UK Postcode</b> N 3 _ 2 P H _			
<b>Name</b> Stanley Harold Davis <hr/> <b>Address</b> C/O Lower Ground Floor <hr/> One George Yard <hr/> London <hr/> <b>UK Postcode</b> E C 3 V 9 D F	1 Ordinary £1.00 £0.10		



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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark S Abbott Address 613 Gral Trevino Drive SE Rio Rancho NM 87124 1272, United States UK Postcode	1,000 Ordinary £0.10		
Name Samuel J Alltree Address Mews Bungalow 8 Castle Mews, Castle Street Holt, Wrexham UK Postcode	5,000 Ordinary £0.10		
Name Anchorblue Ltd Address 8a Holly Park Gardens Finchley London UK Postcode	1,333 Ordinary £0.10		

# List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Phillip Grover Address 116 Bronsart Road London UK Postcode S W 6 L 6 A B	10,000 Ordinary £0.10		
Name Maureen J Grover Address Flat 22 Chiltern Court 59 61 The Broadway Old Amersham, Buckinghamshire UK Postcode H P 7 L 0 H L	0	25,855 Ordinary	03/04/2008
Name Elizabeth Sara Maclaren Address 12 Rupert Avenue High Wycombe Buckinghamshire UK Postcode H P 1 2 3 N G	10,000 Ordinary £0.10		
Name Jane Frances Cavanagh Address Tyddyn Y Bwn Pentraeth UK Postcode L L 7 5 8 Y R	10,000 Ordinary £0.10		
Name HSBC Global Custody Nominee Address HSBC BANK PLC, HSBC Securities Services Level 29, 8 Canada Square London UK Postcode E 1 4 L 5 H Q	15,062 Ordinary £0.10		



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Name Pauline Creek Address 16 Woodlark Road Cambridge Cambridgeshire UK Postcode CB3 0HS	850 Ordinary £0.10		
Name John Peter Cumberland Address 5 Ferngrove Close Fetcham Leatherhead, Surrey UK Postcode KT22 9EQ	166,516 Ordinary £0.10		
Name Juri Dali Address 25 Paramount Court University Street London UK Postcode WC1E 6JP	800 Ordinary £0.10		

# List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Raymond B Brockington Address 24 Lansdown Park Bath UK Postcode BA1 5TG	800 Ordinary £0.10		
Name William Brogan Address The Cotton Mills Hurst Road Walton on the Hill, Tadworth UK Postcode KT20 5BN	3,133 Ordinary £0.10		
Name Simon Channing-Williams Address Sterling House North Street, Marazion Cornwall UK Postcode TR17 0EA	1,000 Ordinary £0.10		
Name Elizabeth M Chappell Address 36 Calder Road Blackpool Lancashire UK Postcode FY2 9TX	2,600 Ordinary £0.10		
Name Karin Chipperfield Address 19 Henshaw Way Billingshurst UK Postcode RH14 9FP	1,000 Ordinary £0.10		

## List of past and present shareholders (Continued)

Company Number 1902912

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Name Andrew N Ayre <hr/> Address Mill Farm <hr/> Tweedmouth, Berwick Upon Tweed <hr/> The Borders <hr/> UK Postcode T D 1 5 2 H P	800 Ordinary £0.10		
Name Ann J Baker <hr/> Address 2 Hales Meadow <hr/> Harpenden <hr/> Hertfordshire <hr/> UK Postcode A L 5 L 4 J B	1,000 Ordinary £0.10		
Name Kevin Robert Ball <hr/> Address 41 The Maltings <hr/> Brewers Lane <hr/> Newmarket <hr/> UK Postcode C B 8 L 7 F H	182,134 Ordinary £0.10		
Name Eric C M Bax <hr/> Address Tregorden <hr/> Wadebridge <hr/> Cornwall <hr/> UK Postcode P L 2 7 6 E J	2,000 Ordinary £0.10		
Name Richard Bednarek <hr/> Address 47 Mospey Crescent <hr/> Epsom <hr/> Surrey <hr/> UK Postcode K T 1 7 4 N A	1,000 Ordinary £0.10		



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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name John Bennigsen Address Woodstock Lasham Hampshire UK Postcode G U 3 4 5 S J	800 Ordinary £0.10		
Name Richard Blake Address Lower Wick Farm Cottages Wick Lane, Lymsham Somerset UK Postcode B S 2 4 0 H G	1,000 Ordinary £0.10		
Name Mr & Mrs Joseph & Edna Brim Address 12 Catalina Circuit Forest Lake QLD 4078, Australia UK Postcode	2,000 Ordinary £0.10		

# List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name George E Dawson Address 14 Stratton Avenue Wallington Surrey UK Postcode S M 6 L 9 L L	1,000 Ordinary £0.10		
Name Alan S Dodwell Address 205 Walker Road East RD2 Katikati, Auckland, New Zealand UK Postcode L L L L L L L	800 Ordinary £0.10		
Name Malcolm N Drake Address    UK Postcode L L L L L L L	4,000 Ordinary £0.10		
Name Paul Duggan Address 25 Villa Road Impington Cambridge, Cambridgeshire UK Postcode C B 4 L 9 N Z	319,248 Ordinary £0.10		
Name Keith R Dunk Address 55 The Mirage Harbour Road, Portishead Bristol UK Postcode B S 2 0 7 A J	1,200 Ordinary £0.10		



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1902912

Company Name in full C4 Carbides Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Adrian C Easterbrook</u> Address <u>17 Westhill Road</u> <u>Paignton</u> <u>Devon</u> UK Postcode <u>T Q 3 L 2 N D</u>	1,500 Ordinary £0.10		
Name <u>EDI Comminvest Depot 322/797/5</u> Address <u>C/o Harald Larson</u> <u>Langbolgen</u> <u>1150 Oslo, Norway</u> UK Postcode <u>          </u>	36,950 Ordinary £0.10		
Name <u>Ivan Elliott</u> Address <u>Flat 1, Chestnuts Royal</u> <u>St. Pauls Cray Road</u> <u>Chislehurst, Kent</u> UK Postcode <u>B R 7 L 6 Q B</u>	2,000 Ordinary £0.10		

## List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Joseph H Elliott <hr/> Address Fourways <hr/> Lewes Road <hr/> Halland, Sussex <hr/> UK Postcode    B N 8    6 P N	750 Ordinary £0.10		
Name Andrew E Elmes <hr/> Address The Old Rectory <hr/> Costessey Road <hr/> Taverham, Norwich <hr/> UK Postcode    N R 8    6 T A	5,800 Ordinary £0.10		
Name James Fairbrother <hr/> Address 10 Cookridge Avenue <hr/> Leeds <hr/> West Yorkshire <hr/> UK Postcode    L S 1 6 7 L Z	800 Ordinary £0.10		
Name Henry K Felce <hr/> Address The Long House <hr/> Langton Lane <hr/> Hurstpierpoint, Sussex <hr/> UK Postcode    B N 6    9 E Z	2,700 Ordinary £0.10		
Name Charles Fenton <hr/> Address 5 Drovers Way <hr/> Newport <hr/> Shropshire <hr/> UK Postcode    T F 1 0 7 X N	3,000 Ordinary £0.10		



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1902912

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Patrick A T Frazer Address 6 The Avenue Richmond North Yorkshire UK Postcode DL10 7AZ	1,000 Ordinary £0.10		
Name Ian R Galbraith Address Stamford Lodge Amis Avenue, New Haw Addlestone, Surrey UK Postcode KT15 3ET	666 Ordinary £0.10		
Name Debkumar Ghosh Address 12 Bryntirion Off Heol Y Bryn Pontyberem, Dyfed UK Postcode SA15 5BX	1,000 Ordinary £0.10		

# List of past and present shareholders (Continued)

Company Number 1902912

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Elwyn T Jones Address 21 Somerford Way Christchurch Dorset UK Postcode B H 2 3 3 Q N	1,600 Ordinary £0.10		
Name Kevin R Jones Address 34 Manor Way Chesham Buckinghamshire UK Postcode H P 5 3 B H	800 Ordinary £0.10		
Name Richard C Jones Address 88 Reigate Road Ewell Surrey UK Postcode K T 1 7 3 D Z	3,000 Ordinary £0.10		
Name Brian A Kemp Address East Preston West Sussex UK Postcode B N 1 6 1 S N	800 Ordinary £0.10		
Name Robert F Ker Address 2 Hatton Place Edinburgh UK Postcode E H 9 1 U D	3,000 Ordinary £0.10		



## List of past and present shareholders Schedule to form 363a

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Company Number 1902912

Company Name in full C4 Carbides Limited

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name M Last Address 7 Fitzwilliam Road Cambridge UK Postcode CB2 8BN	2,000 Ordinary £0.10		
Name Gordon C Laurensen Address No 1 The Sparl Quarff Shetland UK Postcode ZE2 9EY	1,000 Ordinary £0.10		
Name Rex J Lowin Address 19 Lower Road Miltn Malsor Northamptonshire UK Postcode NN7 3AW	1,000 Ordinary £0.10		