



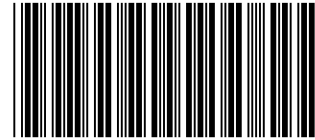
Companies House
— for the record —

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Annual Return

Company Name: **ELECTRICAL CARBON LIMITED**

Company Number: **02047070**



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Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **14/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**QUADRANT
55-57 HIGH STREET
WINDSOR
BERKSHIRE
SL4 1LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ANDREW BOULTON**

Address: **THE FIRS
33 PRIORSLEE VILLAGE
TELFORD
SHROPSHIRE TF2 9NW**

Director 1:

Name: **PAUL ANDREW BOULTON**
Date of Birth: **06/02/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **THE FIRS
33 PRIORSLEE VILLAGE
TELFORD
SHROPSHIRE TF2 9NW**

Director 2:

<i>Name:</i>	DAVID JOHN COKER	<i>Address:</i>	RAVENSWOOD 11 STAR HILL
<i>Date of Birth:</i>	01/03/1946		DRIVE
<i>Nationality:</i>	BRITISH		CHURT
<i>Occupation:</i>	CHARTERED SECRETARY		FARNHAM
			SURREY GU10 2HP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2006

Name: **MORGAN CRUCIBLE COMPANY PLC**

Address: **QUADRANT
55-57 HIGH STREET
WINDSOR
BERKSHIRE SL4 1LP**

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2006

Name: **PETTY FRANCE INVESTMENT NOMINEES LTD**

Address: **QUADRANT
55-57 HIGH STREET
WINDSOR
BERKSHIRE SL4 1LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**