



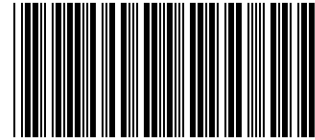
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ELECTRICAL CARBON LIMITED**

*Company Number:* **02047070**



XR6ZKO34

*Received for filing in Electronic Format on the:* **23/03/2007**

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*Company Details*

*Period Ending:* **14/03/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL ANDREW BOULTON**

*Address:* **ALTHREY HALL  
OVERTON ROAD, BANGOR ON  
DEE  
WREXHAM LL13 0DA**

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*Director 1:*

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

*Address:* **ALTHREY HALL  
OVERTON ROAD, BANGOR ON  
DEE  
WREXHAM LL13 0DA**

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*Director 2:*

*Name:* **CHRISTOPHER DAVID LEE**      *Address:* **17 TOWN HALL ROAD**  
*Date of Birth:* **09/09/1971**      **LONDON SW11 5NQ**  
*Nationality:* **NEW ZEALAND**  
*Occupation:* **GROUP LEGAL ADVISER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, 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 14/03/2007**

*Name:* **MORGAN CRUCIBLE COMPANY PLC**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2007**

*Name:* **PETTY FRANCE INVESTMENT NOMINEES LTD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **23/03/2007**    *Authenticated:* **Yes (E/W)**