

MB 60-4 000 577

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2403788

Company Name in full

B.S.A. ULTRAFINE POWDERS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 12 1997

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

20 12 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

1, LOVE LANE

County / Region

LONDON

Postcode

EC2V 7HJ

Principal business activities

(See note 4)

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

7499

DORMANT

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



A33 *ALU0Q28D* 684
COMPANIES HOUSE 23/12/97

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

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MRS

*Honours etc

Forename(s)

AMANDA

Surname

WALKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LITTLE BRANDFOLD

Usual residential address

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

Post town

GOUDHURST

County / Region

KENT

Postcode

TN17 1JJ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	08	1939
	Forename(s)	JOHN LAWSON				
	Surname	BRACKPOOL				
	Previous forename(s)					
	Previous surname(s)					
Address	1 FARNBOROUGH COTTAGES, ALVESTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD-UPON-AVON				
	County / Region		Postcode	CV37 7QZ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	14	08	1937
	Forename(s)	EDWARD HERBERT				
	Surname	GETCHELL				
	Previous forename(s)					
	Previous surname(s)					
Address	706 WEST STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARLISLE				
	County / Region	MASSACHUSETTS	Postcode			
	Country		Nationality			
Business occupation	INVESTMENT MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	05	1942
Forename(s)	PETER EDWARD							
Surname	JONES							
Previous forename(s)	PHILIP RICHARD							
Previous surname	JONES							
Address	128 PHILIP STREET							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MEDFIELD						
	County / Region	MASSACHUSETTS	Postcode	02052				
	Country							
Nationality								
Business occupation	BUSINESS MANAGER							
Other directorships	NO OTHER DIRECTORSHIPS							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	07	06	1949
Forename(s)	MICHAEL GLYN							
Surname	WILLIAMS							
Previous forename(s)								
Previous surname								
Address	AUDLEY END FARM HOUSE, MELFORD ROAD							
	LAWSHALL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURY ST EDMUNDS						
	County / Region	SUFFOLK	Postcode	IP29 4PX				
	Country							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							

* Voluntary details.

Other relevant directorships

Company Number 2403788

Company Name B.S.A. ULTRAFINE POWDERS LIMITED

Directors Name WILLIAMS MICHAEL GLYN

† Directors only.

† Other directorships

B.S.A. ENGINEERING LIMITED

DEANS POWERED DOORS LIMITED

MANGANESE BRONZE COMPONENTS LIMITED

MANGANESE BRONZE HOLDINGS PLC

OLD BSA LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
£1 A ORDINARY	1,000	£ 1,000.00
£1 B ORDINARY	1,000	£ 1,000.00
Totals	2,000	£ 2,000.00

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

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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

☒

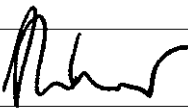
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20.02.07

† Please delete as appropriate.

† a director/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

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, MANGANESE BRONZE HOLDINGS PLC, 1 LOVE LANE, LONDON, EC2V 7HJ	
Tel 0171 776 9000	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2403788

Company Name in full

B.S.A. ULTRAFINE POWDERS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MANGANESE BRONZE COMPONENTS LIMITED ELTON PARK WORKS, P.O. BOX 19, HADLEIGH ROAD, IPSWICH, SUFFOLK, ENGLAND, IP2 0HX	£1 A ORDINARY 999			
MBH NOMINEES NO.1 LIMITED 1, LOVE LANE, LONDON, ENGLAND, EC2V 7HJ	£1 A ORDINARY 1			
ULTRAFINE POWDER TECHNOLOGY INC 60 FITCHBURY ROAD, AYER, MASSACHUSETTS	£1 B ORDINARY 1,000			