

BLUEPRINT

2000

006430/240

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2403788

**Company Name in full**

MBC6 Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	0	1	2	2	0	0	6

**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.

Third Floor, Midsummer House, Midsummer Boulevard

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

**Post town**

Milton Keynes

**County / Region****UK Postcode**

MK9 3BN

**Principal business activities**

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

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



A24 18/01/2007 729  
COMPANIES HOUSE

**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 where it is kept.

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**

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

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

Address

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

Timothy Scott

White

37, Cornwall Road

St Albans

Hertfordshire

UK Postcode AL1 1SQ

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 4 0 4 1 9 6 7 ✓

Forename(s) Mark Rupert Maxwell

Surname Fryer

Address Burleigh, Old Church Road

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

Post town Colwall

County / Region Herefordshire UK Postcode WR13 6WZ

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 1 0 7 1 9 6 1 ✓

Forename(s) Peter John

Surname Shillcock

Address 49 Warwick Road

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

Post town Southam

County / Region Warwickshire UK Postcode CV47 0HW

Country Nationality British

Business occupation Managing Director ✓

**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-A	1,000	£1,000.00
Ordinary-B	1,000	£1,000.00
Preference	0	£0.00
<b>Totals</b>	<b>2,000</b>	<b>2,000.00</b>

**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

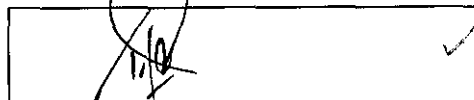
A list of changes is enclosed

☐☐

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.

**Signed****Date**

16/01/07

† 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

2

continuation sheets.

(enter number)

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.

Tim White ACIS, Manganese Bronze Holdings plc, Third

Floor, Midsummer House, Midsummer Boulevard, Milton

Keynes, Tel

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2403788

Company Name in full | MBC6 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Manganese Bronze Components Limited  Address Third Floor, Midsummer House, Midsummer Boulevard, Milton Keynes  UK postcode   MK9 3BN	£1.00 Ordinary-A          Shares Held 999		
Name MBH Nominees (1) Limited  Address Third Floor, Midsummer House, Midsummer Boulevard, Milton Keynes  UK postcode   MK9 3BN	£1.00 Ordinary-A          Shares Held 1		
Name   Address   UK postcode			

# List of past and present shareholders

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CHFP010

Company Number

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Company Name in full

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ultrafine Powder Technology Inc  Address 60 Fitchbury Road, Ayer Masschusetts, America  UK postcode	£1.00 Ordinary-B   Shares Held 1,000		
Name  Address  UK postcode			
Name  Address  UK postcode			