



BLUEPRINT
Company Secretary

MID
120x8 LOP
001478

363a

Annual Return

Company Number 2403788

Company Name in full B.S.A. ULTRAFINE POWDERS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 12 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

1, LOVE LANE

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

Post town

LONDON

County / Region

Postcode

EC2V 7HJ

Principal business activities

(See note 4)

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

7499

If the code number cannot be given



A22 *AGQ5SDJ9* 108
COMPANIES HOUSE 03/02/99
A04 *A9EN9D7D* 353
COMPANIES HOUSE 22/01/99

When you have completed and signed the form please send it to
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

1, LOVE LANE

LONDON

Postcode EC2V 7HJ

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

1, LOVE LANE

LONDON

Postcode EC2V 7HJ

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

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MRS

* Honours etc

AMANDA

WALKER

Bourne Farmhouse

Bourne Lane

Plaxtol

Post town

County / Region

Country

Kent

Postcode TN15 0RE

England

Usual residential

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

Directors (See notes 1-5).

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	39
Forename(s)	JOHN LAWSON							
Surname	BRACKPOOL							
Previous forename(s)								
Previous surname(s)								
Address	1 FARNBOROUGH COTTAGES							
	ALVESTON							
	Post town	STRATFORD-UPON-AVON						
	County / Region		Postcode	CV37 7QZ				
	Country	England	Nationality	British				
Business occupation	COMPANY DIRECTOR							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	14	08	37
	Forename(s)	EDWARD HERBERT						
	Surname	GETCHELL						
	Previous forename(s)							
	Previous surname(s)							
Address	706 WEST STREET							
	Post town	CARLISLE						
	County / Region	MASSACHUSETTS	Postcode					
	Country		Nationality					
Business occupation	INVESTMENT MANAGER							
Other directorships	None							

Directors (Continued)

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	42
Forename(s)	PETER EDWARD							
Surname	JONES							
Previous forename(s)	PHILIP RICHARD							
Previous surname(s)	JONES							
Address	128 PHILIP STREET							
	Post town	MEDFIELD						
	County / Region	MASSACHUSETTS	Postcode	02052				
	Country		Nationality					
Business occupation	BUSINESS MANAGER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname	XXXXXXXXXX						
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships	None							

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

Issued share capital (See notes 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)
A ORDINARY SHARES	1,000	£1,000.00
B ORDINARY SHARES	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 ☐

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)

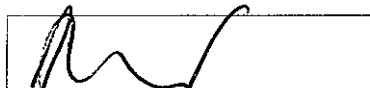
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

20.12.1998

† 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

4

continuation sheets.

(enter number)

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.

Company Secretary
1 Love Lane
London EC2V 7HJ
0171 776 9000

Directors (Continued)

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	16	10	55
Forename(s)		Ian				
Surname		Pickering				
Previous forename(s)						
Previous surname(s)						
Address		Avenue House				
		The Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Aspley Guise				
	County / Region	Bedfordshire	Postcode	MK17 8HH		
	Country	England	Nationality	British		
Business occupation		Finance Director				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	07	06	49
	Forename(s)	MICHAEL GLYN				
	Surname	WILLIAMS				
	Previous forename(s)					
	Previous surname(s)					
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 continuation sheet).				

Company Number 2403788

Company Name in full B.S.A. ULTRAFINE POWDERS LIMITED

Current directorships for Mr Ian Pickering

B.S.A. ENGINEERING LIMITED
DEANS POWERED DOORS LIMITED
LONDON TAXI FINANCE LIMITED
LTF LIMITED
LTI FINANCE LIMITED
LTI LIMITED
M.B.D. & D. LIMITED
MANGANESE BRONZE COMPONENTS LIMITED
MANGANESE BRONZE HOLDINGS PLC
MANN & OVERTON LIMITED
MBH NOMINEES NO.1 LIMITED
MBH NOMINEES NO.2 LIMITED
OILITE BEARINGS LIMITED
OLD BSA LIMITED

Past directorships for Mr Ian Pickering

Ajax Investments Ltd (28-Jan-1994)
British Airborne Systems & Equipment Ltd (28-Jan-1994)
Crown Foundry Company Ltd (28-Jan-1994)
Dennis Group PLC (30-Apr-1998)
Douglas (Product Support) Ltd (28-Jan-1994)
Douglas Equipment Ltd (22-Nov-1996)
Frazer- Nash Defence Systems Ltd (28-Jan-1994)
Gradgrind Ltd (28-Jan-1994)
Reliance Mercury Vehicles Ltd (30-Apr-1998)
Silverbench Limited (28-Jan-1994)
ZQR No 6 Ltd (28-Jan-1994)

Form 363a continuation sheet

Company Number 2403788

Company Name in full B.S.A. ULTRAFINE POWDERS LIMITED

ZQR No2 Ltd (28-Jan-1994)

ZQR No3 Ltd (28-Jan-1994)

ZQR NO4 Ltd (28-Jan-1994)

ZQR No5 Ltd (28-Jan-1994)

Current directorships for MR MICHAEL GLYN WILLIAMS

MANGANESE BRONZE COMPONENTS LIMITED

MANGANESE BRONZE HOLDINGS PLC

MBC LIGHTALLOYS LIMITED

OLD BSA LIMITED

Past directorships for MR MICHAEL GLYN WILLIAMS

B.S.A. METAL POWDERS LIMITED (29-Apr-1994)

DEANS POWERED DOORS LIMITED (29-Apr-1994)

**List of past and present members
Schedule to form 363a and 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, IP2 0HX, England				
A ORDINARY SHARES	999			
MBH NOMINEES NO.1 LIMITED				
1, LOVE LANE, LONDON, EC2V 7HJ, England				
A ORDINARY SHARES	1			
ULTRAFINE POWDER TECHNOLOGY IN				
60 FITCHBURY ROAD, AYER, MASSACHUSETTS				
B ORDINARY SHARES	1,000			