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Annual Return

Company Name:

BODYCOTE K-TECH LIMITED

Company Number:

02677293

Received for filing in Electronic Format on the: 23/06/2006



Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

BODYCOTE INTERNATIONAL PLC HULLEY ROAD HURDSFIELD MACCLESFIELD

CHESHIRE SK10 2SG AT REGISTERED OFFICE AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: JOHN ROLAND GRIME Address: CERNE ABBAS 247 BRAMHALL

LANE SOUTH BRAMHALL STOCKPORT

CHESHIRE SK73DP

Director 1:

Name: BODYCOTE NOMINEES NO 1 Address: HULLEY ROAD

LIMITED HURDSFIELD MACCLESFIELD

CHESHIRE SK10 2SG

Director 2:

Name: BODYCOTE NOMINEES NO 2 Address: HULLEY ROAD

LIMITED

HURDSFIELD MACCLESFIELD CHESHIRE SK10 2SG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 750 GBP75

TOTALS 750 **GBP75**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 14/06/2006

Name: BODYCOTE INTERNATIONAL PLC

Address: HULLEY ROAD

HURDSFIELD MACCLESFIELD

CHESHIRE SK10 2SG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/06/2006 Authenticated: Yes (E/W)