

SEE COVERING LETTER

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Annual Return**

**Company Number**

2677293

**Company Name in full**

Bodycote K-TECH Limited

**Date of this return**

The information in this return is made up

Day Month Year

1 4 0 6 2 0 0 3

**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.

Hulley Road, Hurdsfield

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

Post town

Macclesfield

County / Region

Cheshire

UK Postcode

SK10 2SG

**Principal business activities**

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

2851

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**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Hulley Road, Hurdsfield

Post town Macclesfield

County / Region Cheshire

UK Postcode SK10 2SG

**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.

Hulley Road, Hurdsfield

Post town Macclesfield

County / Region Cheshire

UK Postcode SK10 2SG

**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

☐

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).

Name

\* Style / Title

Mr

Forename(s)

John Roland

Surname

Grime

Address

Cerne Abbas, 247 Bramhall Lane South, Bramhall

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

Post town

STOCKPORT

County / Region

Cheshire

UK Postcode

SK7 3DP

Country

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



**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.

<b>Name</b>	* Style / Title				
	Day	Month	Year		
Date of birth					
Forename(s)					
Surname	Bodycote Nominees No. 2 Limited				
<b>Address</b>	Hulley Road, Hurdsfield				
Post town	Macclesfield				
County / Region	Cheshire	UK Postcode	SK10 2SG		
Country		Nationality			
<b>Business occupation</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title				
	Day	Month	Year		
Date of birth					
Forename(s)					
Surname	Bodycote Nominees No. 1 Limited				
<b>Address</b>	Hulley Road, Hurdsfield				
Post town	Macclesfield				
County / Region	Cheshire	UK Postcode	SK10 2SG		
Country		Nationality			
<b>Business occupation</b>					

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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



**Issued share capital**Enter details of all the shares in issue  
the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
8% Redeemable Preference		0	£0.00
ORDINARY		750	£75.00
<b>Totals</b>		750	75.00

**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

☒

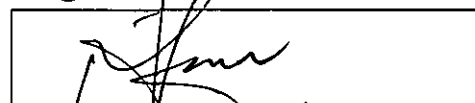
on paper

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**

† a director / secretary

**Date**

30 JUN 2003

† Please delete as appropriate.

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 of the person Companies  
House should contact if there is any query.

The Secretary, Bodycote International plc, Hulley

Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG

Tel: 01625-505300

Fax: 01625-505313

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2677293

**Company Name in full** | Bodycote K-TECH 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Bodycote International Plc  Address Hulley Road, Hurdsfield, Macclesfield, Cheshire  UK postcode   SK10 2SG	£0.10 ORDINARY          Shares Held 750		
Name   Address     UK postcode			
Name   Address     UK postcode			