

Bodycote

Mid
15
106795

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2677293

Company Name in full

Bodycote K-TECH Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

14 01 2000

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

14 06 2000

Registered Office

(See note 3)

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

Postcode

SK10 2SG

Principal business activities

(See note 4)

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.



A14 0509
COMPANIES HOUSE 25/01/00
A14 0191
COMPANIES HOUSE 14/01/00

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

Page No: 1

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

Hulley Road

Hurdsfield

Macclesfield

Cheshire

Postcode SK10 2SG

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

Hulley Road

Hurdsfield

Macclesfield

Cheshire

Postcode SK10 2SG

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)

Name

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

*Style/Title

Mr

*Honours etc

Forename(s)

John Roland

Surname

Grime

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

247 Bramhall Lane South

Usual residential address

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

Post town

County / Region

Country

Bramhall

Stockport

Cheshire

Postcode SK7 3DP

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	13	06	1948
	Forename(s)	David Neil				
	Surname	Collis				
	Previous forename(s)					
	Previous surname(s)					
Address	Gransden Cottage					
Usual residential address	Bullocks Lane, Sutton					
	Post town	Macclesfield				
	County / Region	Cheshire	Postcode	SK11 0HE		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	23	11	1944
	Forename(s)	Carl Thomas				
	Surname	Savage				
	Previous forename(s)					
	Previous surname(s)					
Address	139 Pilkington Avenue					
Usual residential address						
	Post town	Sutton Coldfield				
	County / Region	West Midlands	Postcode	B72 1LH		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	14	09	1948
	Forename(s)	Bruce				
	Surname	Forster				
	Previous forename(s)					
	Previous surname(s)					
Address	Cedar Lodge					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Shrigley Road, Pott Shrigley					
	Post town	Macclesfield				
	County / Region	Cheshire	Postcode	SK10 5SG		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	08	06	1937
	Forename(s)	John				
	Surname	Chesworth				
	Previous forename(s)					
	Previous surname(s)					
Address	Oulton Farm					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Rushton Spencer					
	Post town	Macclesfield				
	County / Region	Cheshire	Postcode	SK11 ORS		
	Country		Nationality	BRITISH		
Business occupation	CHIEF EXECUTIVE					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	30	01 1957
	Forename(s)	Stephen George			
	Surname	Fletcher			
	Previous forename(s)				
	Previous surname(s)				
Address	11 Methuen Drive				
Usual residential address	Hogton				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Preston			
	County / Region	Lancashire	Postcode	PR5 0JL	
	Country		Nationality	BRITISH	
	Business occupation	Financial Controller			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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)

ORDINARY	750	£75.00
Totals	750	£75.00

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

14 JUL 2000

† a director/secretary

† 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

(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 MEMBERS

SCHEDULE TO FORM 363

£0.10 ORDINARY Shares

Company Name Bodycote K-TECH Limited		Company Number 2677293			
Name and Address		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		
			Number transferred	Date of registration of transfer	Remarks
Bodycote International Plc Hulley Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG		750			
Carr, Jeffrey Lloyd 1405 Marion Anderson Road, Hot Springs, Arkansas, 71902, United States		Nil	75	22/03/1999	
Collis, David Neil Gransden Cottage, Bullocks Lane, Sutton, Macclesfield, Cheshire, SK11 0HE		Nil	300	22/03/1999	
Forster, Bruce Cedar Lodge, Shrigley Road, Pott Shrigley, Macclesfield, Cheshire, SK10 5SG		Nil	300	22/03/1999	
Hair, Jeffrey David 222 Summertime Point, Hot Springs, Arkansas, 71902, United States		Nil	75	22/03/1999	
K-Tech Inc. 1700 Sleep Valley Road, P.O. Box 6209, Hot Springs, Arkansas, 71902, United States		Nil	10 10 40	19/08/1994 19/08/1994 18/10/1996	Bought Back

Total Shares Issued

750

Acquired by Transfer

750

750

Disposed by Transfer

750

810

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2677293			
Company Name Bodycote K-TECH Limited			
Name & Address	Appointment	Resignation	Company Name
Savage, Carl Thomas 139 Pilkington Avenue, Sutton Coldfield, West Midlands, B72 1LH	10/09/1996	18/07/1996	Ipsen Abar UK Limited
	17/10/1996	14/09/1996	LOI Industrial Furnaces Limited
	01/01/1997		John H Mason Limited
	25/07/1997		Bodycote (Poole) Limited
	08/05/1998		Bodycote Metallurgical Coatings Limited
	03/06/1999		Bodycote SHU Coatings Limited
			West Middlesex Plating Co. Limited
Chesworth, John Oulton Farm, Rushton Spencer, Macclesfield, Cheshire, SK11 0RS			King and Fowler Limited
	17/02/1981	07/06/1995	Chelldale Properties (NW) Limited
	29/04/1981	17/12/1999	Capital & County Developments Limited
	19/06/1981		Bodycote (Bright Brazing) Limited
	16/02/1983	17/12/1999	Bodycote Metallurgical Coatings Limited
	28/02/1983	17/12/1999	Bodycote International Plc
	23/09/1983	01/01/1997	Bodycote (Stockport) Limited
	04/01/1984	17/12/1999	Bodycote (Rotherham) Limited
	18/12/1984	17/12/1999	Bodycote Heat Treatments Limited
	29/06/1988	17/12/1999	Bodycote (Cheltenham) Limited
	15/08/1988	01/12/1999	Bodycote (Metals) Limited
	15/08/1988		Bodycote (Edinburgh) Limited
	20/08/1988	01/12/1999	Farnworth Engineering Company Limited
	18/02/1989	01/12/1999	Bodycote (Electroplating) Limited
	05/01/1990	17/12/1999	London Heat Treatment Limited
	11/10/1990	17/12/1999	Case Hardening Treatments Limited
	11/10/1990	17/12/1999	Kingsway Packaging Limited
	28/03/1991		Bodycote (Somerset) Limited
	28/03/1991		Bodycote (Birmingham) Limited
	06/04/1994		Bodycote Infutech Limited
	24/08/1995		Bodycote H.I.P. Limited
	26/09/1995		Albert Rochford Limited
	10/09/1996		Harvey Plating Limited
	17/10/1996		Bodycote European Holdings Limited
	01/01/1997		John H Mason Limited
	07/03/1997		Bodycote (Poole) Limited
	24/04/1997		Bodycote Materials Testing Group Limited
	25/07/1997		Bodycote SHU Coatings Limited
	02/02/1998		Macclesfield Town Football Club, Limited
	02/02/1998		Bodycote SHU Coatings Limited
	02/02/1998		Thermal Processing Group Limited
	02/02/1998	11/11/1999	Bodycote Furnaces Limited
	05/02/1998	01/12/1999	Thermal Scientific Trustee Limited
	08/05/1998	01/12/1999	Bodycote Processing (Skelmersdale) Limited
	16/06/1998		Bodycote Furnaces Limited
	16/06/1998		West Middlesex Plating Co. Limited
	03/06/1999		Bodycote Developments Limited
			Thomas Cook & Son Insurance Brokers Limited
			King and Fowler Limited
Fletcher, Stephen George 11 Methuen Drive, Hogton, Preston, Lancashire, PR5 0JL	05/02/1991	17/12/1999	Kingsway Packaging Limited
	16/06/1998	01/12/1999	Farnworth Engineering Company Limited
	16/06/1998		Bodycote Metallurgical Coatings Limited
	16/06/1998		West Middlesex Plating Co. Limited
	03/06/1999		King and Fowler Limited