



COMPANIES HOUSE

of company number

D

company name KENNAMETAL HERTEL LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 7	0 8	9 8

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.

If you are making the return up to an earlier date
show the date here. Please note that the form mus
be delivered to Companies House within 28 days of
this earlier date.

L	L	1
Day	Month	Year
	<u> </u>	

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 29 THE PENSNETT TRADING ESTATE KINGSWINFORD WEST MIDLANDS DY6 7NP

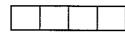
Principal business activities (See note 4)

Please enter trade classification(s)

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

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03425094 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILLIP BRIAN FERRAZ 8 ALDERBROOK ROAD SOLIHULL	
WEST MIDLANDS B91 1NN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN PERCIVAL ASHLEY 13 HEATHER DRIVE	
KINVER STOURBRIDGE WEST MIDLANDS DY7 6DR	
Date of Birth:- 03/03/37 Nat:BRITISH Occ:BUSINESS EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
PHILLIP BRIAN FERRAZ 8 ALDERBROOK ROAD SOLIHULL WEST MIDLANDS B91 1NN	
Date of Birth:- 01/10/52 Nat:BRITISH OCC:BUSINESS EXECUTIVE If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
HAROLD PATRICK MAHANES 5 WOODBROOK COURT GREENBERG PENNSYLVANNIA 15601 USA	
Date of Birth:- 01/05/43 Nat:AMERICAN Occ:BUSINESS EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
MICHAEL STANLEY NEAL UNTERE KREUZGASSE 31 NUREMBURG 90403 GERMANY	
Date of Birth:- 23/03/42 Nat:BRITISH Occ:BUSINESS EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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0	3425094	If the	informa	ation st	nown needs amendment, g
Directors - continued		uetaiis	Delow	and the	e date of any change.
Particulars.		Day	Month	Yea	r ·
JOSEPH PATRICK ROSENHAMER GRUENDELAECKERASSE 11 DORMITZ 91077 GERMANY					Date of any change.
Date of Birth:- 10/07/58 Nat:AMERICAN Occ:BUSINESS EXECUTIVE					
If this person has ceased to be director, ple state when.	ease	Day	Month	Year	Date of resignation.
Show any relevant current and previous dir	ectorships.				
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SOME DIRECTORS MUST BE NOTIFIED ON	ECRETARIES FORM 288a.				
If Alexander			Manch		
If this person has ceased to be director, pleastate when.		Day	Month	Year 	Date of resignation.
Show any relevant current and previous dire	ectorships.			······································	
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SE OR DIRECTORS MUST BE NOTIFIED ON	CRETARIES FORM 288a.				

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Directors - continued	Day	Month	Year	•
Particulars.			· I	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
		1 1		
Show any relevant current and previous directorships.				
Destinulara	Day	Month	Year	
Particulars.			ı	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				

Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value) Preference etc) (ie Number of s	ıe				
Enter details of all shares in issue at the date of thi return.	Preference etc) S (ie Number of sissued multiplied nominal value per state) ORDINARY 10,211,002 10,211,002					
		<u>. </u>				
	Totals (0, 211, 002 /0, 211, 00)	_ _ 2 _				
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box.	on				
A full list is required.	on paper pap A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)		_				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed Secretary/Directo	=				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15-9-98 *(delete as appropriate					
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes NIL continuation sheen (enter number) Please ensure that you have completed all sections on this page.	∍ts.				
	P.B. FERRAZ, KENNAMETAL HERTEL LTD.,	=				
To whom should Companies House direct any enquiries	THE PENSNETT ESTATE, P.O. BOX 29.					
about the information shown in this return?	KINGSWINFORD, WEST MIDLANDS. Postcode DY6 7NP					
PAGE 6	Telephone 01384-401000 Ext 8079					

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03425094 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the KENNAMETAL HERTEL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held KENNAMETAL HERTEL AG 10,211002 SUBSCRIBER 3.3.98 SHARES TRANSFERRED TO KENNAMETH AG HERTEL

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03425094 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, KENNAMETAL HERTEL LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held