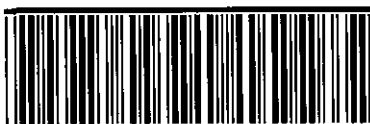




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BIR \*BC476JZM\* 399  
COMPANIES HOUSE 23/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99

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
27	08	99

### 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.

### 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)*

Trade classification is  
2940 MANUFACTURE OF MACHINE TOOLS

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

E30  
Natwest  
155070

# 363s

## Annual Return

of company number 03425094

D

company name  
KENNAMETAL HERTEL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

PHILLIP BRIAN  
FERRAZ  
8 ALDERBROOK ROAD  
SOLIHULL  
WEST MIDLANDS B91 1NN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILLIP BRIAN  
FERRAZ  
8 ALDERBROOK ROAD  
SOLIHULL  
WEST MIDLANDS B91 1NN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 01/10/52  
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.

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

## Directors - continued

Particulars.

HAROLD PATRICK  
MAHANES  
5 WOODBROOK COURT  
GREENBERG  
PENNSYLVANIA 15601  
USA

Day Month Year

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Date of any change.

Date of Birth:- 01/05/43  
Nat:AMERICAN  
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.

Particulars.

GERRIT CHARLES  
MINKEN  
2 TURNISHAW HILL  
ELLON  
ABERDEENSHIRE AB41 8BB

Day Month Year

01	08	99
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Date of any change.

17 GREENHILL GARDENS  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS.  
WV5 0JB

Date of Birth:- 31/03/48  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL STANLEY  
NEAL  
UNTERE KREUZGASSE 31  
NUREMBURG  
90403  
GERMANY

Day Month Year

01	01	99
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Date of any change.

23 WHINFELL COURT  
ECCLESALL ROAD SOUTH  
WHIRLOW  
SHEFFIELD  
S11 9QA

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

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JOSEPH PATRICK  
ROSENHAMER  
GRUENDELAECKERASSE 11  
DORMITZ  
91077  
GERMANY

Date of Birth:- 10/07/58  
Nat:AMERICAN  
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

03425094

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	19,651,002	19,651,002
Totals	19,651,002	19,651,002

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 27/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

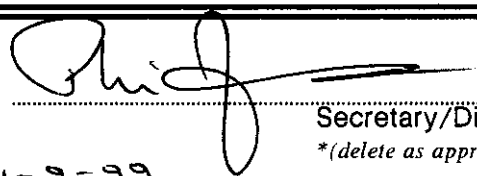
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*  
(delete as appropriate)

Date 21-9-99

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

P.B. FERRAZ

KENNAMETAL HERTEL LTD.

THE PENSNETT ESTATE, P.O. BOX 29,

KINGSWINFORD

Postcode DY6 7NP

W. MIDLANDS.

Telephone 01384-408079 Ext

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

## Directors - continued

Particulars.

Day Month Year

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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.

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.

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**