



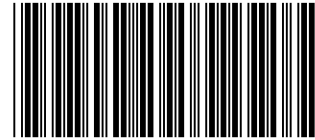
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Companies House
— for the record —

Annual Return

Company Name: METALFX TECHNOLOGY LIMITED

Company Number: 04372394



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Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 12/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHARTER WAY
MACCLESFIELD
CHESHIRE
SK10 2NX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHEL WILKINSON

Address: 11 BELWOOD ROAD
CHORLTON
LANCASHIRE M21 8BS

Director 1:

Name: ANDREW RICHARD AINGE
Date of Birth: 08/08/1970
Nationality: BRITISH
Occupation: DIRECTOR

Address: HIGHFIELD HOUSE
2 MOTLEY LANE GUISELEY
LEEDS
WEST YORKSHIRE LS20 9ED

Director 2:

Name: **ALAN HARDWICK DIMERY** *Address:* **THE GATE HOUSE
CHURCH LANE, GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 9RJ**

Date of Birth: **16/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **CRAIG ALEXANDER
FORBES** *Address:* **20 THISTLEWOOD DRIVE
WILMSLOW
CHESHIRE SK9 2RF**

Date of Birth: **26/10/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 12/02/2008

Name: **ANDREW AINGE**

Address: **THE LILACS
10 HAWKSWORTH AVENUE GUISELEY
LEEDS LS20 8EJ**

Shareholding 2:

80 ORDINARY Shares held as at 12/02/2008

Name:

CIBA SPECIALTY CHEMICALS INVESTMENT PLC

Address:

**CIBA
CHARTER WAY
MACCLESFIELD
CHESHIRE SK10 2NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**