



016728/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4444980

Company Name in full MILACRON UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 2 / 0 5 / 2 0 0 5

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
2 2 / 0 5 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 4 V 6 J A

Principal business activities

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

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

Supplier of plastics processing and metalcutting process technologies.



A43
COMPANIES HOUSE

0302
23/06/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

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

Post town

County/Region

UK Postcode

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 here where it is kept.

Post town

County/Region

UK Postcode

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode E C 4 V 6 J A

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

Company Number 4444980

Company Name in full MILACRON UK LIMITED

* Voluntary details.

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a

GRAEME ALAN

PADFIELD

7 GROVE ROAD

TOTLEY

SHEFFIELD

SOUTH YORKSHIRE

UK Postcode

S 1 7 4 D J

England

Directors

Please list directors in alphabetical order.

Name

* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Business occupation

Details of a new directors must be notified on form 288a

Day Month Year

/ / /

Nationality

UK Postcode

/ / / / /

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 0 8 / 0 5 / 1 9 5 3
Forename(s) RONALD DALE
Surname BROWN
Address †† ☐ 3 OSPREY LANE
Post town CINCINNATI
County / Region OHIO UK Postcode 4 5 2 4 6
Country United States Nationality United States Citizen
Business occupation BUSINESS EXECUTIVE

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 0 6 / 1 2 / 1 9 4 4
Forename(s) ERWIN KARL
Surname MILLER
Address †† ☐ THE KNOLL
RIGGOTTS LANE, MATLOCK ROAD
Post town CHESTERFIELD
County / Region DERBYSHIRE UK Postcode S 4 2 7 L B
Country England Nationality British
Business occupation COMPANY DIRECTOR

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 2 7 / 0 5 / 1 9 5 7
Forename(s) COLIN CAMPBELL FISHER
Surname TAYLOR
Address †† ☐ 35 SINCLAIR AVENUE
Post town BANBURY
County / Region OXFORDSHIRE UK Postcode O X 1 6 1 B G
Country England Nationality British
Business occupation COMPANY DIRECTOR

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 1 6 / 0 8 / 1 9 4 9
Forename(s) GERARDUS
Surname VAN DEVENTER
Address †† ☐ EKSTERLAAN 252
Post town VLAARDINGEN
County / Region 3136 SG UK Postcode _____
Country THE NETHERLANDS Nationality Dutch
Business occupation MANAGING DIRECTOR

Issued share capital

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ord	355001	£ 355,001.00
Totals	355001	£ 355,001.00

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

Le Patzall

Date

24/5/08

† Please delete as appropriate.

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BAKER & McKENZIE (SOLICITORS) - REF: BPK

100 NEW BRIDGE STREET, LONDON

EC4V 6JA

Tel

020 7919 1000

DX number 233

DX exchange

CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4444980

Company Name in full MILACRON UK 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 incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Name MILACRON BV <hr/> Address <hr/> SCHEIDAMSEDIJK 20, VLAARDINGEN. <hr/> 3134 KK <hr/> THE NETHERLANDS <hr/> UK Postcode L L L L L L L	£1 Ord 355001		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			