

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

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	7

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	8

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

EC4V 6JA

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 metal cutting

process technologies

TUESDAY



A46 05/06/2007 401
COMPANIES HOUSE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

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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

S17 4DJ

United Kingdom

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

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

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

Post town CINCINNATI

County / Region OHIO

UK Postcode 45246

Country United States

Nationality United States Citizen

Business occupation BUSINESS EXECUTIVE

* Voluntary details

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

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

Post town BANBURY

County / Region OXFORDSHIRE

UK Postcode OX16 1BG

Country United Kingdom

Nationality British

Business occupation COMPANY DIRECTOR

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

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town VLAARDINGEN

County / Region UK Postcode 3136 SG

Country Nationality Dutch

Business occupation MANAGING DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	355,001	£355,001.00
Totals	355,001	£ 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

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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

Date

24/5/07

† Please delete as appropriate

† a director / secretary

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

1

continuation sheets

(enter number)

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

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

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DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

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 the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MILACRON BV Address SCHEIDAMSEDIJK 20, VLAARDINGEN, THE NETHERLANDS UK postcode 3134 KK	£1 00 Ordinary Shares Held 355,001		
Name Address UK postcode			
Name Address UK postcode			