

BLUEPRINT

OneWorld

036537/30
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	8

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	9

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

5114

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

Supplier of plastics processing and metal cutting
process technologies

SATURDAY



AS9140K0

A40

14/06/2008

118

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
for companies registered in England and Wales

DX 33050 Cardiff

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

☐☒☐☐☐☐☐☐

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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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

Post town

County / Region

Country

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

GILLIAN CAMERON

CRISELL

4 FULWELL FARM COTTAGES, FULWELL

BRACKLEY

NORTHANTS

UK Postcode NN13 5JZ

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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

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	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

☐

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**

10/06/08

† Please delete as appropriate

† ~~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			