



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

135394/15

Annual Return

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

22 / 05 / 2003

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

22 / 05 / 2004

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

METALCUTTING PROCESS TECHNOLOGIES



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.

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

Usual residential address

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

Post town

County / Region

Country

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

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V 6 J A

CHFP029

Company Number 4444980

Company Name in full MILACRON UK LIMITED

Company Secretary

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

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

Name * Style / Title

* Voluntary details.

Forename(s) GRAEME ALAN

Surname(s) PADFIELD

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

Address 7 GROVE ROAD

TOTLEY

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 1 7 4 D J

Country ENGLAND

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

Directors

Details of new directors must be notified on form 288a

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

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

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 1 7 / 0 7 / 1 9 4 8

Forename(s) HAROLD JOSEPH

Surname FAIG

Address 2244 SPINNINGWHEEL LANE

Usual residential

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

Post town CINCINNATI

County / Region OHIO

UK Postcode 4 5 2 4 4

Country USA

Nationality AMERICAN

Business occupation DIRECTOR

* Voluntary details.

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 0 6 / 1 2 / 1 9 4 4

Forename(s) ERWIN KARL

Surname MILLER

Address THE KNOLL, RIGGOTTS LANE

Usual residential

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

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

Details of new directors must be notified on form 288a

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.

Date of birth Day Month Year
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 or a Scottish firm, give the registered or principal office address.

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.

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.

Date of birth Day Month Year
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 or a Scottish firm, give the registered or principal office address.

Post town VLAARDINGEN

County / Region

UK Postcode 3 1 3 6 S G

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**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ORD	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

Le Paff

Date

22/5/03

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE (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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ABOGADO NOMINEES LIMITED Address 100 NEW BRIDGE STREET, LONDON UK Postcode <u>E C 4 V 6 J A</u>	£1 Ord 0	£1 Ord 1	22/05/2002
Name MILACRON BV Address SCHEIDAMSEDIJK 20, VLAARDINGEN, THE NETHERLANDS UK Postcode <u>3 1 3 4 L K K</u>	£1 Ord 355,001		
Name Address UK Postcode <u> L L L L L L L</u>			