

363a_(ef)

— for the record ——

Annual Return

Company Name: METAL FUSION TECHNOLOGY LIMITED

Company Number: **04708019**

Received for filing in Electronic Format on the: 10/05/2006

YLIODOE A

Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **2875**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1-2 HIGH STREET LANGLEY OLDBURY WEST MIDLANDS B69 4SN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA CLARE BEETLESTONE Address: 74 CLENT ROAD

OLDBURY

WEST MIDLANDS B68 9ER

Director 1:

Name: MR JOHN ANDREW Address: 3 WESTMEAD CLOSE

BEETLESTONE DROTWICH

Date of Birth:10/08/1964WORCESTSHIRENationality:BRITISHENGLAND WR9 9LGOccupation:DIRECTOR

Director 2:

Name: PETER THOMAS Address: 74 CLENT ROAD

BEETLESTONE OLDBURY

Date of Birth: 04/01/1967
Nationality: BRITISH
Occupation: DIRECTOR

WEST MIDLANDS B68 9ER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2006

1 Disposed of in period on 01/06/2005

Name: PETER BEETLESTONE

Address: 74 CLENT ROAD

OLDBURY

WEST MIDLANDS B68 9ER

Name: JOHN ANDREW BEETLESTONE

Address: 3 WESTMEAD CLOSE

DROTWICH

WORCESTERSHIRE ENGLAND WR9 9LG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/05/2006 Authenticated: Yes (E/W)