



Companies House
— for the record —

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Annual Return



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Company Name: **BODYCOTE FINANCE UK LIMITED**

Company Number: **04800400**

Company Details

Period Ending: **14/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BODYCOTE
INTERNATIONAL PLC
HULLEY ROAD
MACCLESFIELD
CHESHIRE
SK10 2SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROLAND GRIME**

Address: **247 BRAMHALL LA SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3DP**

Director 1 :

Name: **DAVID FARRINGTON
LANDLESS**

Address: **MARLPOOL 60 HEYBRIDGE LANE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4ER**

Date of Birth:

24/01/1960

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **FRANZ KARL STRICK**

Address: **PINGSDORFER STRASSE 13
D-50321 BRUHL
GERMANY**

Date of Birth:

13/04/1948

Nationality:

German

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **GILLIAN MICHELLE
WATSON**

Address: **4 CHERRY CLOSE
ST JOHNS WOOD OFFERTON
STOCKPORT
CHESHIRE
SK2 5EB**

Date of Birth: **20/10/1971**

Nationality: **British**

Occupation: **INTERNAL AUDITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	38376519	GBP38376519

TOTALS

38376519

GBP38376519

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38376519 ORDINARY Shares held as at 14/06/2008

Name: **BODYCOTE LUXEMBOURG HOLDINGS & CO**
Address: **IMMEUBLE LACCOLITH OFFICE 104 1ST FLOOR
20 RUE EUGENE RUPERT L-2453
LUXEMBOURG
LUXEMBOURG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**