



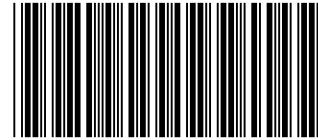
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **METALLISATION SERVICE LIMITED**

*Company Number:* **04953775**



XWKBDKVV

*Received for filing in Electronic Format on the:* **21/11/2005**

---

*Company Details*

*Period Ending:* **05/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**PEARTREE LANE  
DUDLEY  
WEST MIDLANDS  
DY2 0XH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT VICTOR CROSBY HILL** *Address:* **CONQUERMOOR COTTAGE  
74 TIBBERTON  
NEWPORT  
SALOP TF10 8PF**

-----  
*Director 1:*

*Name:* **STEPHEN ALAN BARKER** *Address:* **1 MEADOW CROFT  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS WV6 7XY**  
*Date of Birth:* **17/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **MR ROBERT VICTOR CROSBY HILL** *Address:* **CONQUERMOOR COTTAGE  
74 TIBBERTON  
NEWPORT  
SALOP TF10 8PF**

*Date of Birth:* **17/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **DR TERENCE PATRICK LESTER** *Address:* **GREENFIELD  
HEATHTON CLAVERLEY  
WOLVERHAMPTON WV5 7EB**

*Date of Birth:* **19/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>196128</b>	<b>GBP196128</b>
<b>TOTALS</b>	<b>196128</b>	<b>GBP196128</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49031 ORDINARY Shares held as at 05/11/2005**

*Name:* **STEPHEN ALAN BARKER**

*Address:* **1 MEADOW CROFT  
PERTON  
WOLVERHAMPTON WV6 7XY**

---

*Shareholding 2:*

**49031 ORDINARY Shares held as at 05/11/2005**

*Name:* **ROBERT VICTOR CROSBY HILL**

*Address:* **CONQUERMOOR COTTAGE  
74 TIBBERTON  
NEWPORT  
SHROPSHIRE TF10 8PF**

---

*Shareholding 3:*

**98066 ORDINARY Shares held as at 05/11/2005**

*Name:* **TERENCE PATRICK LESTER**

*Address:* **GREENFIELD  
HEATHTON CLAVERLEY  
WOLVERHAMPTON WV5 7EB**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**