



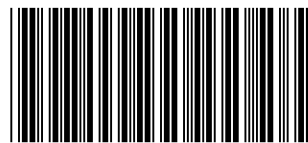
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MORGANITE INTERNATIONAL LIMITED

Company Number: 00923580



XR8P3O3F

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

QUADRANT
55-57 HIGH STREET
WINDSOR
BERKSHIRE
SL4 1LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL ANDREW BOULTON

Address: ALTHREY HALL
OVERTON ROAD, BANGOR ON
DEE
WREXHAM LL13 0DA

Director 1:

Name: PAUL ANDREW BOULTON

Address: ALTHREY HALL
OVERTON ROAD, BANGOR ON
DEE
WREXHAM LL13 0DA

Date of Birth: 06/02/1968

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **CHRISTOPHER DAVID LEE** Address: **17 TOWN HALL ROAD**
Date of Birth: **09/09/1971** **LONDON SW11 5NQ**
Nationality: **NEW ZEALAND**
Occupation: **GROUP LEGAL ADVISER**

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	1305000	GBP1305000
TOTALS	1305000	GBP1305000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1304999 ORDINARY Shares held as at 14/03/2007

Name: **MORGAN CRUCIBLE CO. PLC**

Address: **QUADRANT
55-57 HIGH STREET
WINDSOR
BERKSHIRE SL4 1LP**

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2007

Name: **PETTY FRANCE INVESTMENT NOMINEES LTD**

Address: **QUADRANT
55-57 HIGH STREET
WINDSOR
BERKSHIRE SL4 1LP**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **23/03/2007** Authenticated: **Yes (E/W)**
