Annual Return

Company Name: RHI REFRACTORIES (SITE SERVICES) LIMITED

Company Number: 03523514

Date of this return: 09/03/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 NORTHERN ROAD
NEWARK INDUSTRIAL ESTATE
NEWARK
NOTTS
NG24 2EU

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR BRYCE ROBERT

Surname: SLOAN

Former names:

Service Address: 5 CLEM ATTLEE GARDENS
LARKHALL
LANARKSHIRE
SCOTLAND
ML9 1HB
Company Director

Type: Person
Full forename(s): MR ULF

Surname: ANDERSSON

Former names:

Service Address: RHI SALES EUROPE WEST POSTFACH 1541
D56211
MULHEIM-KARLICH
GERMANY

Country/State Usually Resident: SWEDEN

Date of Birth: **/01/1966

Nationality: SWEDISH

Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MR MICHAEL SHAUN
Surname: BARNFIELD

Former names:

Service Address: 4 THE WOODWARDS
NEW BALDERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 3GG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1958  Nationality: BRITISH
Occupation: SALES DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR. BRYCE ROBERT
Surname: SLOAN

Former names:

Service Address: 5 CLEM ATTLEE GARDENS
LARKHALL
LANARKSHIRE
SCOTLAND
ML9 1HB

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1948 Nationality: BRITISH
Occupation: ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1350000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1350000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1350000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1350000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1
Name: 1349998 ORDINARY shares held as at the date of this return
Name: INDRESCO UK LTD

Shareholding 2
Name: 2 ORDINARY shares held as at the date of this return
Name: INDRESCO UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.