

## MIRA INFORM REPORT

Report No. :	524618
Report Date :	09.08.2018

### IDENTIFICATION DETAILS

Name :	SPECIAL METALS WIGGIN LIMITED
Formerly Known As :	INCO ALLOYS LIMITED
Registered Office :	Wiggin Works Holmer Road Hereford HR4 9SL
Country :	United Kingdom
Financials (as on) :	01.01.2017
Date of Incorporation :	29.06.1892
Com. Reg. No.:	00036721
Legal Form :	Private limited with Share Capital
Line of Business :	<ul style="list-style-type: none"> <li>• Other non-ferrous metal production</li> <li>• Manufacture and sale of nickel alloys.</li> </ul>
No. of Employees :	562 (2017)

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

### NOTES :

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Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
United Kingdom	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

**UNITED KINGDOM - ECONOMIC OVERVIEW**

The UK, a leading trading power and financial center, is the third largest economy in Europe after Germany and France. Agriculture is intensive, highly mechanized, and efficient by European standards, producing about 60% of food needs with less than 2% of the labor force. The UK has large coal, natural gas, and oil resources, but its oil and natural gas reserves are declining; the UK has been a net importer of energy since 2005. Services, particularly banking, insurance, and business services, are key drivers of British GDP growth. Manufacturing, meanwhile, has declined in importance but still accounts for about 10% of economic output.

In 2008, the global financial crisis hit the economy particularly hard, due to the importance of its financial sector. Falling home prices, high consumer debt, and the global economic slowdown compounded the UK's economic problems, pushing the economy into recession in the latter half of 2008 and prompting the then BROWN (Labour) government to implement a number of measures to stimulate the economy and stabilize the financial markets. Facing burgeoning public deficits and debt levels, in 2010 the then CAMERON-led coalition government (between Conservatives and Liberal Democrats) initiated an austerity program, which has continued under the Conservative government. However, the deficit still remains one of the highest in the G7, standing at 3.6% of GDP as of 2017, and the UK has pledged to lower its corporation tax from 20% to 17% by 2020. The UK had a debt burden of 90.4% GDP at the end of 2017.

The UK's economy has begun to slow since the referendum vote to leave the EU in June 2016. A sustained depreciation of the British pound has increased consumer and producer prices, weighing on consumer spending without spurring a meaningful increase in exports. The UK has an extensive trade relationship with other EU members through its single market membership and economic observers have warned the exit will jeopardize its position as the central location for European financial services. Prime Minister MAY is seeking a new "deep and special" trade relationship with the EU following the UK's exit. However, economists doubt that the UK will be able to preserve the benefits of EU membership without the obligations. The UK is expected to officially leave the EU by the end of March 2019.

Source : CIA

## **COMPANY NAME AND ADDRESS**

SPECIAL METALS WIGGIN LIMITED

WIGGIN WORKS HOLMER ROAD HEREFORD HR4 9SL

## **COMPANY NO.**

00036721

## **COMPANY STATUS**

Active - Accounts Filed

## **COMPANY SUMMARY**

Registered Address	WIGGIN WORKS HOLMER ROAD HEREFORD HR4 9SL
Trading Address	Holmer Road Hereford Herefordshire HR4 9SL
Website Address	<a href="http://www.specialmetalswiggin.co.uk">http://www.specialmetalswiggin.co.uk</a>
Telephone Number	01432382200
Fax Number	
TPS	No
FPS	Yes
Incorporation Date	29/06/1892
Previous Name	INCO ALLOYS LIMITED
Type	Private limited with Share Capital
FTSE Index	-
Date of Change	01/07/1999
Filing Date of Accounts	29/09/2017
Currency	GBP
Share Capital	£770,090
SIC07	24450
Charity Number	-

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SIC07 Description  
Principal Activity

OTHER NON-FERROUS METAL PRODUCTION  
Manufacture and sale of nickel alloys.

## **ADDITIONAL INFORMATION**

CCJ's 0 (£0)  
No CCJ Information To Display  
Ultimate Holding Company BERKSHIRE HATHAWAY INC  
Accountant -  
Mortgages 8  
Trade Debtors -  
Group 218 companies  
Linkages 1225 companies  
Countries In 37 countries

## **KEY FINANCIALS**

Year to Date	Turnover	Pre Tax Profit	Shareholder's Funds	Employees
01/01/2017	£80,954,000	£1,407,000	£121,703,000	562
03/04/2016	£115,397,000	£1,333,000	£132,685,000	552
29/03/2015	£141,635,000	£22,868,000	£136,069,000	554

## **MORTGAGE SUMMARY**

Total Mortgage 8  
Outstanding 1  
Satisfied 7

## **TRADE DEBTORS / BAD DEBT SUMMARY**

Total Number of Documented Trade 2  
Total Value of Documented Trade £1,164

## **COMMENTARY**

This company's return on total assets employed ratio indicates a relatively efficient use of assets.

This company has made late payments on a medium percentage of invoices.

This company's ratio of total liabilities to total assets indicates the presence of moderate equity funding.

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The company has more cash than short term bank borrowings.
This company trades in an industry with a moderate level of corporate failures.

## CCJ

Total Number of Exact CCJs -	0	Total Value of Exact CCJs -	
Total Number of Possible CCJs -	0	Total Value of Possible CCJs -	
Total Number of Satisfied CCJs -	0	Total Value of Satisfied CCJs -	
Total Number of Writs -	-		

Total Current Directors	6	Total Current Secretaries	3
Total Previous Directors / Company Secretaries	36	Total Person's With Significant Control	1

## CURRENT DIRECTORS

<b>Title</b>	Mr	<b>Function</b>	Director
<b>Name</b>	Steven Craig Blackmore	<b>Nationality</b>	American
<b>Date of Birth</b>	10/1961	<b>Present Appointments</b>	14
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	24/03/2011
<b>Post Code</b>	HR4 9SL		

<b>Title</b>	Mr	<b>Function</b>	Director
<b>Name</b>	Russell Scott Pattee	<b>Nationality</b>	American
<b>Date of Birth</b>	01/1964	<b>Present Appointments</b>	12
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	24/03/2011
<b>Post Code</b>	HR4 9SL		

<b>Title</b>	Mrs	<b>Function</b>	Director
<b>Name</b>	Shawn Rene Hagel	<b>Nationality</b>	American
<b>Date of Birth</b>	05/1965	<b>Present Appointments</b>	9
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	12/08/2008
<b>Post Code</b>	HR4 9SL		

<b>Title</b>	Mr	<b>Function</b>	Director
<b>Name</b>	Roger Paul Becker	<b>Nationality</b>	American
<b>Date of Birth</b>	11/1953	<b>Present Appointments</b>	14
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	24/03/2011
<b>Post Code</b>	HR4 9SL		

<b>Title</b>	Ms	<b>Function</b>	Director
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<b>Name</b>	Ruth Ann Beyer	<b>Nationality</b>	American
<b>Date of Birth</b>	09/1955	<b>Present Appointments</b>	14
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	01/06/2013
<b>Post Code</b>	HR4 9SL		
<b>Title</b>	Mr	<b>Function</b>	Director
<b>Name</b>	Jonathan Revell Emmet	<b>Nationality</b>	British
<b>Date of Birth</b>	04/1969	<b>Present Appointments</b>	4
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	14/06/2017
<b>Post Code</b>	HR4 9SL		

**CURRENT COMPANY SECRETARY**

<b>Title</b>	Mr	<b>Function</b>	Company Secretary
<b>Name</b>	Paul Edelstyn	<b>Nationality</b>	British
<b>Date of Birth</b>	02/1966	<b>Present Appointments</b>	20
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	15/03/2004
<b>Post Code</b>	HR4 9SL		
<b>Title</b>	Ms	<b>Function</b>	Company Secretary
<b>Name</b>	Janet Freeman-Massey	<b>Nationality</b>	
<b>Date of Birth</b>	-	<b>Present Appointments</b>	1
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	14/10/2015
<b>Post Code</b>	HR4 9SL		
















<b>Title</b>	Mr	<b>Function</b>	Company Secretary
<b>Name</b>	Jonathan Revell Emmet	<b>Nationality</b>	
<b>Date of Birth</b>	-	<b>Present Appointments</b>	1
<b>Latest Address</b>	Wiggin Works Holmer Road, Hereford	<b>Appointment Date</b>	14/06/2017
<b>Post Code</b>	HR4 9SL		

**TOP SHAREHOLDERS**

<b>Name</b>	<b>Currency</b>	<b>Share Count</b>	<b>Share Type</b>	<b>Nominal Value</b>	<b>% of Total Share Count</b>
SMW HOLDINGS LTD	GBP	77,009	ORDINARY	10	100

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## **PROFIT & LOSS**

	Date Of Accounts	01/01/17	(%)	03/04/16	(%)	29/03/15	(%)	30/03/14	(%)	31/03/13
	Weeks	39	(%)	53	(%)	52	(%)	52	(%)	52
	Currency	GBP	(%)	GBP	(%)	GBP	(%)	GBP	(%)	GBP
	Consolidated A/cs	N	(%)	N	(%)	N	(%)	N	(%)	N
	<b>Turnover</b>	<b>£80,954,000</b>	<b>-29.8%</b>	<b>£115,397,000</b>	<b>-18.5%</b>	<b>£141,635,000</b>	<b>6.1%</b>	<b>£133,437,000</b>	<b>-9.1%</b>	<b>£146,817,000</b>
	Export	-	-	-	-	-	-	-	-	-
	Cost of Sales	£66,176,000	-31.6%	£96,806,000	-6%	£102,987,000	0.9%	£102,063,000	-5.9%	£108,424,000
	Gross Profit	£14,778,000	-20.5%	£18,591,000	-51.9%	£38,648,000	23.2%	£31,374,000	-18.3%	£38,393,000
	Wages & Salaries	£16,514,000	-34.8%	£25,337,000	4.6%	£24,231,000	-2.9%	£24,967,000	1.6%	£24,566,000
	Directors Emoluments	£505,000	115.8%	£234,000	-48.9%	£458,000	65.9%	£276,000	21.6%	£227,000
	<b>Operating Profit</b>	-	-	-	-	-	-	-	-	-
	Depreciation	£4,080,000	-16%	£4,855,000	8.4%	£4,478,000	18.9%	£3,767,000	4.6%	£3,601,000
	Audit Fees	£138,000	-3.5%	£143,000	19.2%	£120,000	-	£120,000	-4%	£125,000
	Interest Payments	£1,254,000	-25.5%	£1,684,000	34.4%	£1,253,000	-12.9%	£1,439,000	87.1%	£769,000
	<b>Pre Tax Profit</b>	<b>£1,407,000</b>	<b>5.6%</b>	<b>£1,333,000</b>	<b>-94.2%</b>	<b>£22,868,000</b>	<b>10.8%</b>	<b>£20,634,000</b>	<b>-18.9%</b>	<b>£25,430,000</b>
	Taxation	-£417,000	10.5%	-£466,000	90.6%	-£4,945,000	-10.6%	-£4,470,000	26.9%	-£6,119,000
	Profit After Tax	£990,000	14.2%	£867,000	-95.2%	£17,923,000	10.9%	£16,164,000	-16.3%	£19,311,000
	Dividends Payable	-	-	-	-	-	-	-	-	-
	<b>Retained Profit</b>	<b>£990,000</b>	<b>14.2%</b>	<b>£867,000</b>	<b>-95.2%</b>	<b>£17,923,000</b>	<b>10.9%</b>	<b>£16,164,000</b>	<b>-16.3%</b>	<b>£19,311,000</b>

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## **BALANCE SHEET**

	Date Of Accounts	01/01/17	(%)	03/04/16	(%)	29/03/15	(%)	30/03/14	(%)	31/03/13
	Tangible Assets	£30,105,000	-1.4%	£30,522,000	9.4%	£27,895,000	-8.4%	£30,456,000	-3.7%	£31,637,000
	Intangible Assets	£7,727,000	141.8%	£3,195,000	-15.9%	£3,799,000	-	0	-	0
	<b>Total Fixed Assets</b>	<b>£37,832,000</b>	<b>12.2%</b>	<b>£33,717,000</b>	<b>6.4%</b>	<b>£31,694,000</b>	<b>4.1%</b>	<b>£30,456,000</b>	<b>-3.7%</b>	<b>£31,637,000</b>
	Stock	£40,535,000	-1.5%	£41,151,000	-18%	£50,182,000	17.7%	£42,635,000	25.3%	£34,038,000
	Trade Debtors	£3,902,000	-12.6%	£4,464,000	-41.8%	£7,666,000	30.2%	£5,887,000	-64.1%	£16,383,000
	Cash	£369,000	-61%	£945,000	39.6%	£677,000	-40.8%	£1,144,000	4.8%	£1,092,000
	Other Debtors	£143,861,000	71.4%	£83,949,000	-15.2%	£98,940,000	7.8%	£91,808,000	41.9%	£64,704,000
	Miscellaneous Current Assets	0	-	0	-	0	-	0	-	0
	<b>Total Current Assets</b>	<b>£188,667,000</b>	<b>44.6%</b>	<b>£130,509,000</b>	<b>-17.1%</b>	<b>£157,465,000</b>	<b>11.3%</b>	<b>£141,474,000</b>	<b>21.7%</b>	<b>£116,217,000</b>
	Trade Creditors	£11,410,000	34.4%	£8,487,000	-55.6%	£19,121,000	-1.2%	£19,357,000	19.8%	£16,154,000
	Bank Loans & Overdrafts	0	-	0	-	0	-	0	-	0
	Other Short Term Finance	£58,880,000	999.9%	£853,000	-94.1%	£14,531,000	-16.9%	£17,482,000	146%	£7,107,000
	Miscellaneous Current	£1,558,000	-1%	£1,574,000	-53.1%	£3,359,000	9.4%	£3,070,000	-55.1%	£6,836,000






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Liabilities										
	<b>Total Current Liabilities</b>	<b>£71,848,000</b>	<b>558.3 %</b>	<b>£10,914,000</b>	<b>- 70.5 %</b>	<b>£37,011,000</b>	<b>-7.3%</b>	<b>£39,909,000</b>	<b>32.6 %</b>	<b>£30,097,000</b>
	Bank Loans & Overdrafts and LTL	£32,948,000	59.7 %	£20,627,000	28.3 %	£16,079,000	292.8 %	£4,093,000	- 45%	£7,447,000
	Other Long Term Finance	£46,000	- 24.6 %	£61,000	-	0	-	0	-	0
	<b>Total Long Term Liabilities</b>	<b>£32,948,000</b>	<b>59.7 %</b>	<b>£20,627,000</b>	<b>28.3 %</b>	<b>£16,079,000</b>	<b>292.8 %</b>	<b>£4,093,000</b>	<b>- 45%</b>	<b>£7,447,000</b>

**CAPITAL & RESERVES**

	Date Of Accounts	01/01/17	(%)	03/04/16	(%)	29/03/15	(%)	30/03/14	(%)	31/03/13
	Called Up Share Capital	£770,000	-	£770,000	-	£770,000	-	£770,000	-	£770,000
	P & L Account Reserve	£69,978,000	- 13.6 %	£80,960,000	-4%	£84,344,000	10.7 %	£76,203,000	30.1 %	£58,585,000
	Revaluation Reserve	-	-	-	-	-	-	-	-	-
	Sundry Reserves	£50,955,000	-	£50,955,000	-	£50,955,000	-	£50,955,000	-	£50,955,000
	<b>Shareholder Funds</b>	<b>£121,703,000</b>	<b>- 8.3%</b>	<b>£132,685,000</b>	<b>- 2.5 %</b>	<b>£136,069,000</b>	<b>6.4%</b>	<b>£127,928,000</b>	<b>16%</b>	<b>£110,310,000</b>





**OTHER FINANCIAL ITEMS**

	Date Of Accounts	01/01/17	(%)	03/04/16	(%)	29/03/15	(%)	30/03/14	(%)	31/03/13
	Net Worth	£113,976,000	-12%	£129,490,000	- 2.1%	£132,270,000	3.4%	£127,928,000	16%	£110,310,000



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	Working Capital	£116,819,000	-2.3%	£119,595,000	-0.7%	£120,454,000	18.6%	£101,565,000	17.9%	£86,120,000
	Total Assets	£226,499,000	37.9%	£164,226,000	-13.2%	£189,159,000	10%	£171,930,000	16.3%	£147,854,000
	Total Liabilities	£104,796,000	232.3%	£31,541,000	-40.6%	£53,090,000	20.7%	£44,002,000	17.2%	£37,544,000
	Net Assets	£121,703,000	-8.3%	£132,685,000	-2.5%	£136,069,000	6.4%	£127,928,000	16%	£110,310,000












**MISCELLANEOUS**

	Date Of Accounts	01/01/17	(%)	03/04/16	(%)	29/03/15	(%)	30/03/14	(%)	31/03/13
	Contingent Liability	NO	-	YES	-	YES	-	YES	-	YES
	Capital Employed	£154,651,000	0.9%	£153,312,000	0.8%	£152,148,000	15.2%	£132,021,000	12.1%	£117,757,000
	Number of Employees	562	1.8%	552	-0.4%	554	-2.6%	569	-5.2%	600
	Accountants									
	Auditors	DELOITTE LLP								
	Auditor Comments	The audit report contains no adverse comments								
	Bankers	BANK OF AMERICA								
	Bank Branch Code	16-50-50								

**RATIOS**

	Date Of Accounts	01/01/17	03/04/16	29/03/15	30/03/14	31/03/13
	Pre-tax profit margin %	1.74	1.16	16.15	15.46	17.32
	Current ratio	2.63	11.96	4.25	3.54	3.86
	Sales/Net Working Capital	0.69	0.96	1.18	1.31	1.70

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	Gearing %	27.10	15.50	11.80	3.20	6.80
	Equity in %	55.60	82.40	73.40	74.40	74.60
	Creditor Days	38.47	27.28	49.14	52.80	40.05
	Debtor Days	13.15	14.35	19.70	16.05	40.61
	Liquidity/Acid Test	2.06	8.18	2.89	2.47	2.73
	Return On Capital Employed %	0.90	0.86	15.03	15.62	21.59
	Return On Total Assets Employed %	0.62	0.81	12.08	12	17.19
	Current Debt Ratio	0.59	0.08	0.27	0.31	0.27
	Total Debt Ratio	0.86	0.23	0.39	0.34	0.34
	Stock Turnover Ratio %	50.07	35.66	35.43	31.95	23.18
	Return on Net Assets Employed %	1.15	1	16.80	16.12	23.05

## **REPORT NOTES**

There are no notes to display.

## **STATUS HISTORY**

No Status History found

## **EVENT HISTORY**

Date	Description
02/06/2018	Confirmation Statement
27/01/2018	Payment Data Update Received
12/10/2017	New Accounts Filed
10/10/2017	Payment Data Update Received
27/09/2017	Mr C. Hales has left the board
27/06/2017	New Board Member Mr C. Hales appointed
27/06/2017	New Company Secretary Mr J.R. Emmet appointed
26/06/2017	Mr M.R. Bolton has left the board
26/06/2017	New Board Member Mr J.R. Emmet appointed
01/06/2017	Confirmation Statement
04/03/2017	New Accounts Filed
04/03/2017	New Accounts Filed

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03/03/2017	Payment Data Update Received
21/12/2016	Mr P.A. Groves has resigned as company secretary
21/12/2016	Mr P.A. Groves has left the board

## **PREVIOUS COMPANY NAMES**

Date	Previous Name
01/07/1999	INCO ALLOYS LIMITED
27/07/1987	WIGGIN ALLOYS LIMITED
31/12/1981	HENRY WIGGIN & COMPANY LIMITED

## **WRIT DETAILS**

No writs found
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
## **STATISTICS**

<b>Group</b>	218 companies
<b>Linkages</b>	1225 companies
<b>Countries</b>	In 37 countries

## **SUMMARY**

<b>Holding Company</b>	SMW HOLDINGS LIMITED
<b>Ownership Status</b>	Wholly Owned
<b>Ultimate Holding Company</b>	BERKSHIRE HATHAWAY INC

## **GROUP STRUCTURE FULL**

Company Name	Registered Number	Latest Key Financials	Consol. Accounts	Turnover
 BERKSHIRE HATHAWAY INC		-	-	\$242,137,000,000
 BHE UK INC	N/A	-	-	
 NORTHERN POWERGRID	03476201	31.12.2017	Y	£781,383,000

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**SPECIAL METALS WIGGIN LIMITED - 524618**

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H...				
☐ NORTHERN POWERGRID...	03270696	31.12.2016	N	
☐ NORTHERN POWERGRI...	03271033	31.12.2016	N	£206,000
INTEGRATED UTIL...	IE310254	31.12.2016	N	€4,712,000
☐ NORTHERN ELECTR...	02366942	31.12.2017	Y	£403,441,000
NORTHERN ELEC...	02387339	31.12.2016	N	
NORTHERN ELEC...	02522939	31.12.2016	N	
NORTHERN ELEC...	02525001	31.12.2016	N	
IUS LIMITED	02641921	31.12.2016	N	
NORTHERN UTIL...	02641924	31.12.2016	N	
☐ NORTHERN ELEC...	02772271	31.12.2017	N	
NORTHERN ME...	02943978	31.12.2016	N	
NEDL LIMITED	02846797	31.12.2016	N	
INTEGRATED UT...	02964844	31.12.2017	N	£36,699,000
CE ELECTRIC S...	03859158	31.12.2016	N	
NORTHERN POWE...	07457033	31.12.2016	N	
NORTHERN ELEC...	07465173	31.12.2016	N	
YORKSHIRE ELE...	07465398	31.12.2016	N	
NORTHERN ELEC...	07465504	31.12.2016	N	
NORTHERN ELEC...	07465508	31.12.2016	N	
NORTHERN POWE...	07465522	31.12.2016	N	
NORTHERN ELEC...	07465537	31.12.2016	N	
NORTHERN ELEC...	07465541	31.12.2016	N	
NORTHERN ELEC...	07465557	31.12.2016	N	
NORTHERN ELEC...	07465573	31.12.2016	N	
NORTHERN POWE...	07474282	31.12.2016	N	
NORTHERN ENER...	07647688	31.12.2016	N	
SOUTH WESTERN...	07759258	31.12.2016	N	
MIDLANDS POWE...	07759270	31.12.2016	N	
EAST POWERGRI...	07759274	31.12.2016	N	
CENTRAL POWER...	07759278	31.12.2016	N	

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POWERGRID (SO...	07759281	31.12.2016	N	
NORTH EAST PO...	07759283	31.12.2016	N	
SOUTHERN POWE...	07759289	31.12.2016	N	
NORTHERN POWE...	07759292	31.12.2016	N	
NORTH POWERGR...	07759296	31.12.2016	N	
SOUTH EAST PO...	07759297	31.12.2016	N	
POWERGRID (MI...	07759299	31.12.2016	N	
POWERGRID (SO...	07759300	31.12.2016	N	
POWERGRID (CE...	07759301	31.12.2016	N	
POWERGRID (EA...	07759304	31.12.2016	N	
POWERGRID (NO...	07759306	31.12.2016	N	
POWERGRID (NO...	07759308	31.12.2016	N	
SOUTH POWERGR...	07759340	31.12.2016	N	
POWERGRID (NO...	07759356	31.12.2016	N	
NORTH WEST PO...	07759364	31.12.2016	N	
SOUTH WEST PO...	07759386	31.12.2016	N	
POWERGRID (NO...	07759389	31.12.2016	N	
WEST POWERGRI...	07759392	31.12.2016	N	
YORKSHIRE POW...	07759393	31.12.2016	N	
SOUTH EASTERN...	07759394	31.12.2016	N	
NORTH EASTERN...	07759397	31.12.2016	N	
POWERGRID (EA...	07759401	31.12.2016	N	
POWERGRID (SO...	07759415	31.12.2016	N	
POWERGRID (SO...	07759417	31.12.2016	N	
EASTERN POWER...	07759418	31.12.2016	N	
POWERGRID (SO...	07759420	31.12.2016	N	
POWERGRID (NO...	07759427	31.12.2016	N	
POWERGRID (NO...	07759432	31.12.2016	N	
POWERGRID (SO...	07759440	31.12.2016	N	
NORTH WESTERN...	07759448	31.12.2016	N	
POWERGRID (WE...	07759462	31.12.2016	N	
POWERGRID (WE...	07759546	31.12.2016	N	

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WESTERN POWER...	07759560	31.12.2016	N	
POWERGRID (YO...	07759577	31.12.2016	N	
INFRASTRUCTUR...	07519902	31.12.2016	N	
NORTHERN POWE...	02906593	31.12.2017	N	£328,300,000
NORTHERN EL...	03070482	31.12.2017	N	
NORTHERN...	02311977	31.12.2017	N	£1,087,000
NORTHERN POWE...	07647856	31.12.2017	N	£37,482,000
NORTHERN POWERG...	04328138	31.12.2017	N	
CALENERGY GAS...	02772202	31.12.2017	N	
CALENERGY R...	04508881	31.12.2017	N	
CALENERGY...	04370508	31.12.2017	N	
CALENERGY...	06550141	31.12.2017	N	
YORKSHIRE POWER G...	03227432	31.12.2016	N	
YORKSHIRE ELECT...	02366995	31.12.2017	N	£610,000
YEDL LIMITED	04112326	31.12.2016	N	
NORTHERN POWE...	04112320	31.12.2017	N	£413,477,000
BHG STRUCTURED SETTLEM...		-	-	
RESOLUTE MANAGEMENT...	03136297	31.03.2017	N	£9,134,487
RESOLUTE MANAGEMENT...	04212086	31.12.2016	N	£7,357,350
TONICSTAR LIMITED	04066043	31.12.2016	N	£13,340,000
BROOKS SPORTS B.V.	59935472	31.12.2016	N	€87,248,235
BROOKS SPORTS LIMITED	09290582	31.12.2016	N	£2,980,677
BUSINESS WIRE INC		-	-	\$1,000,000,000
BUSINESS WIRE EUROPE...	04171920	31.12.2016	N	£1,941,892
CE ELECTRIC INC		-	-	
COLUMBIA INSURANCE COM...		-	-	
CORT BUSINESS SERVICES...		-	-	\$508,800,000

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CORT BUSINESS SERVIC...	06448915	31.12.2017	N	£7,038,975
DISPLAY TECHNOLOGIES LLC	N/A	-	-	
DISPLAY TECH (EUROPE...	03742449	31.12.2016	N	£3,207,203
FLIGHTSAFETY INTERNATI...		-	-	
FLIGHTSAFETY INTERNA...	03124686	31.12.2016	N	£23,153,148
GENERAL RE CORPORATION		-	-	\$1,250,000
FARADAY HOLDINGS LIM...	02636078	31.12.2017	N	
FARADAY UNDERWRITI...	01682486	31.12.2017	N	£2,250,000
FARADAY CAPITAL LI...	02982540	31.12.2017	N	£307,269,000
FARADAY MGA LIMITED	10955079	-	N	
GRF SERVICES LIMITED	02841906	31.12.2017	N	£41,305,000
NEW ENGLAND ASSET MA...	N/A	-	-	
NEW ENGLAND ASSET...	IE451391	31.12.2017	N	€5,359,772
GENERAL RE-NEW ENGLAND...		-	-	\$30,000,000
GENERAL REINSURANCE AG	HRB 773	31.12.2017	Y	€172,645,542,718
GENERAL STAR INDEMNITY...		-	-	
HAWTHORN LIFE INTERNAT...	N/A	-	-	
HAWTHORN LIFE DESIGN...	IE242197	31.12.2017	N	€36,805,029
IMC INTERNATIONAL META...	N/A	-	-	
ISCAR TOOLS LIMITED	01194326	31.12.2017	N	£29,491,135
TUNGALOY UK LIMITED	07303744	31.12.2016	N	£1,459,641
UOP S.P.A.	00298470170	31.12.2017	-	€14,177,599
INTERNATIONALE-	N/A	-	-	

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NEDERLA...				
☐ NEDERLANDSE REASSURA...	33121684	31.12.2015	N	€67,000
☐ NRG VICTORY HOLDIN...	02115918	31.12.2016	N	£5,978,000
☐ NRG VICTORY REINS...	00157508	31.12.2017	N	
☐ ISCAR INTERNATIONAL LTD	N/A	-	-	
☐ TAEGUTEC UK LIMITED	03915895	31.12.2016	N	£5,286,476
☐ JOHN MANVILLE CORP	N/A	-	-	
☐ JOHNS MANVILLE		-	-	\$2,243,150,000
☐ JOHNS MANVILLE LIM...	00358002	31.12.2016	N	£157,384
☐ LARSON JUHL INTERNATIO...	N/A	-	-	
☐ NORTHAMPTON ACQUISIT...	03061241	01.01.2017	N	
☐ CONSERVATION BY DE...	02695620	01.01.2017	N	£5,471,438
☐ THE MUSEUM WORKSH...	09775786	30.09.2017	N	
☐ ARMOUR SYSTEMS LIM...	08475897	30.04.2017	N	
☐ ARQADIA LIMITED	01196875	01.01.2017	N	£19,804,840
☐ EMERALD FOAM CONTROL LLC		-	-	\$75,000,000
☐ LUBRIZOL OVERSEAS TR...	N/A	-	-	
☐ LUBRIZOL ADIBIS (U...	03529718	31.12.2016	N	£1,210,905
☐ LUBRIZOL ADVANCED MA...	408454528	31.12.2017	N	€381,553,254
☐ WARWICK INTERNATIO...	06592528	31.12.2016	N	
☐ WARWICK INTERNATI...	06593528	31.12.2016	N	
☐ WARWICK INTERNA...	02982784	31.12.2016	N	£73,280,000
☐ WARWICK INTER...	02386927	31.12.2016	N	
☐ WARWICK EQUES...	03461709	31.12.2016	N	£1,490,000
☐ WARWICK INTERNATI...	06887289	31.12.2016	N	
☐ LUBRIZOL HOLDING FRANCE	434779419	31.12.2017	N	€739,708
☐ CHEMTOOL (UK) LTD	05643249	31.12.2016	N	£1,994,382

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LUBRIZOL ADIBIS HO...	00530121	31.12.2016	N	
LUBRIZOL LIMITED	00775276	31.12.2016	N	£176,847,000
DIAMOND DIGITAL H...	06850896	31.12.2016	N	
DIAMOND DISPERS...	06345439	31.12.2016	N	£2,532,773
MAGNOLIA GROUP LIMITED	00430745	01.01.2017	N	
MARMON FOOD & BEVERAGE...	N/A	-	-	
CORNELIUS BEVERAGE T...	00440427	31.12.2016	N	£13,290,000
MARMON HOLDINGS INC	N/A	-	-	
MARMON GROUP INC THE	N/A	-	-	
MARMON GROUP LIMIT...	01376182	31.12.2016	Y	£116,138,000
ARTFORM INTERNATI...	01144080	31.12.2016	N	£41,990,000
CCPI EUROPE LIMITED	05726866	31.12.2016	N	£6,147,525
PYROMETRICS LTD	00913441	31.12.2017	N	
CERRO PRECISION L...	03650686	31.12.2016	N	
MARMON RETAIL & EN...	N/A	-	-	
MITEK HOLDINGS INC	N/A	-	-	
MITEK INDUSTRIES LIM...	00944342	31.12.2016	Y	£26,014,193
SEALWOOD LIMITED	08217313	31.12.2016	Y	£19,028,000
2K POLYMER SYSTEM...	06085634	31.12.2016	N	£16,691,000
2K ADHESIVE SYS...	08215446	31.12.2016	N	
TBS ENGINEERING LIMITED	02455748	31.12.2016	N	£26,731,908
MOUSER ELECTRONICS INC.	FC030204	31.12.2015	Y	£748,373,219
ELECTROPAGES MEDIA L...	04953819	31.12.2016	N	
NATIONAL INDEMNITY CO	N/A	-	-	
BA (GI) LIMITED	00003002	31.12.2017	N	
BERKSHIRE HATHAWAY I...	03230337	31.12.2017	N	£59,284,369

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**SPECIAL METALS WIGGIN LIMITED - 524618**

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SLI HOLDINGS LIMITED	06302188	31.12.2016	N	£28,472
HARLEY STREET INSU...	07681882	30.06.2017	N	
THE SCOTTISH LION...	SC025905	31.12.2017	N	
TENECOM LIMITED	01084952	31.12.2017	N	
KYOEI FIRE & MARIN...	01235521	31.12.2017	N	
TRANSFERCOM LIMITED	05773175	31.12.2017	N	
NETJETS INTERNATIONAL INC		-	-	
NETJETS MANAGEMENT L...	04309631	31.12.2016	N	£15,160,398
NETJETS LONDON LIM...	04585892	31.12.2016	N	
EXECUTIVE JET MANA...	05395743	31.12.2016	N	£19,776,231
NETJETS UK LIMITED	04982664	31.12.2016	N	£79,246,719
PRECISION CASTPARTS CO...		-	-	\$7,002,000,000
PCC FINANCE LUXEMBOU...	N/A	-	-	
AETC LIMITED	03206792	01.01.2017	N	£57,000,000
CALEDONIAN ALLOYS...	SC217265	31.12.2017	N	
CALEDONIAN ALLOYS...	SC162625	31.12.2016	N	£33,437,966
PCC LUXEMBOURG HOLDI...	B95833	31.03.2016	N	
WYMAN-GORDON LIMITED	02889486	31.12.2016	Y	£47,609,000
WYMAN-GORDON (LIN...	03978221	31.12.2016	N	£508,000
SOS METALS INTERNATI...	N/A	-	-	
SOS METALS (EUROPE...	07111650	31.12.2017	N	
SOS METALS (UK) L...	06272151	31.12.2016	N	£3,458,843
SPECIAL METALS CORPO...		-	-	\$1,070,816,000
SMW HOLDINGS LIMITED	03628806	01.01.2017	N	
SPECIAL METALS DE...	01248622	31.12.2016	N	£348,000
<b>SPECIAL METALS WI...</b>	<b>00036721</b>	<b>01.01.2017</b>	<b>N</b>	<b>£80,954,000</b>

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**SPECIAL METALS WIGGIN LIMITED - 524618**

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SPECIAL METALS...	03290825	31.12.2017	N	
SPECIAL METALS...	03072597	31.12.2016	N	£50,956
SPS TECHNOLOGIES LLC	N/A	-	-	
SPS INTERNATIONAL...	B67164	31.12.2016	N	
SPS TECHNOLOGIES...	00303951	31.12.2016	N	£44,070,000
KG NEWCO LTD	08272250	31.12.2016	N	
K G COATING L...	02981419	31.12.2016	N	
SPS CHEVRON LIM...	03645978	31.12.2016	N	
CHEVRON AEROS...	00938188	31.12.2016	N	
SPS AEROSTRUC...	01945689	31.12.2016	N	£73,706,000
AIRDROME PA...	04976863	31.12.2016	N	
A F AEROS...	03008968	31.12.2016	N	
S. P. S. INTERNAT...	IE018032	01.01.2017	N	€30,982,000
RICHLINE GROUP INC	N/A	-	-	
RUSSCO HOLDINGS LTD	N/A	-	-	
SPALDING SPORTING GO...	IE316464	31.12.2016	Y	€37,953,940
TITANIUM METALS CORPOR...		-	-	\$1,045,200,000
TIMET BERMUDA LTD	N/A	-	-	
TIMET UK HOLDING C...	06102611	01.01.2017	N	
TIMET UK LIMITED	00530589	01.01.2017	N	£169,201,000
TIMET EUROPE LI...	03871506	01.01.2017	N	
TPC EUROPEAN HOLDINGS LTD	N/A	-	-	
VANITY FAIR BRANDS LP	N/A	-	-	
VFB LINGERIE EUROPE SA	N/A	-	-	
VFB INTIMATES UK LIM...	00520968	31.12.2016	N	

**OTHER LINKED COMPANIES**

Name	Number	Latest Key	Turnover
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		<b>Financials</b>	
THREE IRELAND (HUTCHISON) LIMITED	IE316982	31.12.2016	€661,102,000
LAKESIDE FINANCE UNLIMITED COMPANY	IE281572	31.12.2017	€38,674,508
IMI GERMANY LIMITED	07843576	31.12.2016	
LUBRIZOL EUROPE COORDINATION CENTER BVBA	433612368	31.12.2017	
LAKESIDE TREASURY UNLIMITED COMPANY	IE351469	31.12.2017	€11,590,700
FOL INTERNATIONAL UNLIMITED COMPANY	IE134469	31.12.2016	€231,884,000
IMI EURO FINANCE LIMITED	07929408	31.12.2016	£882,081
IMI FLUID CONTROLS (FINANCE) LIMITED	08528502	31.12.2016	
FRUIT OF THE LOOM INTERNATIONAL LIMITED	IE083732	31.12.2016	€230,126,000
GENERAL REINSURANCE UK LIMITED	01596673	31.12.2009	£66,314,000
THREE IRELAND SERVICES (HUTCHISON) LIMITED	IE234895	31.12.2016	
IMI PLC	00714275	31.12.2017	£1,751,000,000
PRINCE CASTLE, INC.	SF000747	31.12.2000	£43,041,000
EUROPEAN RAIL FINANCE LIMITED	IE443563	31.12.2016	
IMI GROUP LIMITED	06386809	31.12.2017	
IMI INDOOR CLIMATE AB	5560107392	31.12.2017	
KYNOCH SWEDEN HOLDING AKTIEBOLAG	5565345450	31.12.2017	
SERUPA HOLDING	533945291	31.12.2016	€1,340,787
NORGREN LIMITED	00564656	31.12.2016	£69,210,000
IMI FRANCE	421125097	31.12.2017	

## **MORTGAGE DETAILS**

<b>Mortgage Type:</b>	SHARE PLEDGE CONTRACT		
<b>Date Charge Created:</b>	02/08/04		
<b>Date Charge Registered:</b>	18/08/04		
<b>Date Charge Satisfied:</b>	27/06/06		
<b>Status:</b>	SATISFIED		
<b>Person(s) Entitled:</b>	CONGRESS FINANCIAL CORPORATION (THE BENEFICIARY)		
<b>Amount Secured:</b>	A MAXIMUM PRINCIPAL SUM OF US\$50,000,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE		
<b>Details:</b>	THE SETTLOR PLEDGED THE SPECIAL ACCOUNT OF FINANCIAL		

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	INSTRUMENTS ALL RIGHTS FROM THE PLEDGED SHARES SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS		
<b>Mortgage Type:</b>	SUPPLEMENTAL DEBENTURE		
<b>Date Charge Created:</b>	21/05/04		
<b>Date Charge Registered:</b>	03/06/04		
<b>Date Charge Satisfied:</b>	27/06/06		
<b>Status:</b>	SATISFIED		
<b>Person(s) Entitled:</b>	CONGRESS FINANCIAL CORPORATION (THE AGENT) AS AGENT AND TRUSTEE FOR ITSELF AND EACH OF THELENDE		
<b>Amount Secured:</b>	ALL MONIES DUE OR TO BECOME DUE FROM EACH NON-US OBLIGOR OTHER THAN SMW HOLDINGS LIMITED TO THE CHARGE AND THE LENDERS UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE		
<b>Details:</b>	A) ALL RIGHT TITLE AND INTEREST IN AND TO THE BLOCKED ACCOUNTS AND ALL MONIES STANDING TO THE CREDIT OF ANY BLOCKED ACCOUNT B) ALL RIGHT TITLE AND INTEREST IN AND TO THE OVERSEAS ACCOUNTS AND ALL MONIES STANDING TO THE CREDIT OF ANY OVERSEAS ACCOUNTS C) ITS BLOCKED ACCOUNT BOOK DEBTS, THE PROCEEDS OF THE SAME AND ALL MONIES OWING D) ITS OVERSEAS ACCOUNT BOOK DEBTS E) THE BENEFIT OF ALL RIGHTS SECURITIES AND GUARANTEES HELD IN RELATION TO 1C) AND 1D) SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS		

<b>Mortgage Type:</b>	LOAN AND SECURITY AGREEMENT REGISTERED PURSUANT TO S.398(2) (DUE DILIGENCE) OF THE COMPANIES ACT 1985 EXECUTED OUTSIDE THE UNITED KINGDOM OVER PROPERTY SITUATED THERE		
<b>Date Charge Created:</b>	26/11/03		
<b>Date Charge Registered:</b>	21/01/04		
<b>Date Charge Satisfied:</b>	27/06/06		
<b>Status:</b>	SATISFIED		
<b>Person(s) Entitled:</b>	CONGRESS FINANCIAL CORPORATION (IN ITS CAPACITY AS LEAD ARRANGER AND COLLATERAL AND SYNDICATION		
<b>Amount Secured:</b>	ALL MONIES AND LIABILITIES DUE OR TO BECOME DUE FROM THE COMPANY (AS UK BORROWER) AND THE CANADIAN BORROWER (AS DEFINED) TO THE CHARGE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE		
<b>Details:</b>	ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN AND TO THE COLLATERAL SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS		
<b>Mortgage Type:</b>	LOAN AND SECURITY AGREEMENT		
<b>Date Charge Created:</b>	26/11/03		
<b>Date Charge Registered:</b>	17/12/03		
<b>Date Charge Satisfied:</b>	27/06/06		
<b>Status:</b>	SATISFIED		
<b>Person(s) Entitled:</b>	CONGRESS FINANCIAL CORPORATION AS LEAD ARRANGER AND COLLATERAL AND SYNDICATION AGENT		
<b>Amount Secured:</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE UK BORROWER AND		

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	CANADIAN BORROWER TO THE AGENT OR ANY LENDER OR ANY OF THEIR AFFILIATES ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE
<b>Details:</b>	THE COLLATERAL BEING ALL ACCOUNTS ALL GENERAL INTANGIBLES ALL INTELLECTUAL PROPERTY ALL GOODS ALL REAL PROPERTY AND FIXTURES ALL CHATTEL PAPER ALL INSTRUMENTS ALL DOCUMENTS ALL DEPOSITED ACCOUNTS * PLEASE REFER TO THE FORM 395 FOR FURTHER DETAILS OF PROPERTY CHARGED * SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

<b>Mortgage Type:</b>	GUARANTEE & DEBENTURE
<b>Date Charge Created:</b>	26/11/03
<b>Date Charge Registered:</b>	16/12/03
<b>Date Charge Satisfied:</b>	27/06/06
<b>Status:</b>	SATISFIED
<b>Person(s) Entitled:</b>	CONGRESS FINANCIAL CORPORATION (AS AGENT AND TRUSTEE FOR ITSELF AND EACH OF THE LENDERS)
<b>Amount Secured:</b>	ALL MONIES DUE OR TO BECOME DUE FROM EACH NON-US OBLIGOR OTHER THAN SMW HOLDINGS LIMITED TO THE CHARGE AND THE LENDERSON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE
<b>Details:</b>	F/H PROPERTY K/A THE MAIN FACTORY AND OFFICES AT WIGGIN WORKS, HOLMER ROAD, HEREFORD T/NOS. HE796 AND HE822. F/H PROPERTY K/A THE WIRE MILL, OLD SCHOOL LANE, HEREFORD T/NO. HE796. F/H PROPERTY COMPRISING APPROX. 11 ACRES OF AGRICULTURAL LAND AT HOLMER, HEREFORD T/NO. HE796. (FORDETAILS OF FURTHER PROPERTIES CHARGED PLEASE REFER TO FORM 395) FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS
<b>Mortgage Type:</b>	CHARGE OVER ACCOUNT
<b>Date Charge Created:</b>	01/12/03
<b>Date Charge Registered:</b>	10/12/03
<b>Date Charge Satisfied:</b>	-
<b>Status:</b>	OUTSTANDING
<b>Person(s) Entitled:</b>	HSBC BANK PLC
<b>Amount Secured:</b>	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE UNDER THE TERMSOF THE AFOREMENTIONEDINSTRUMENT CREATING OR EVIDENCING THE CHARGE
<b>Details:</b>	ALL PRESENT AND FUTURE RIGHT, TITLE & INTEREST IN & TO THE SECURITY ACCOUNT ANDTHE ACCOUNT BALANCE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

<b>Mortgage Type:</b>	FIXED AND FLOATING CHARGE
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Date Charge Created:	22/04/99		
Date Charge Registered:	28/04/99		
Date Charge Satisfied:	09/11/04		
Status:	SATISFIED		
Person(s) Entitled:	MIDLAND BANK PLC		
Amount Secured:	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER		
Details:	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL GOODWILL BOOKDEBTS AND PATENTS		
Mortgage Type:	CHARGE OVER CREDIT BALANCES		
Date Charge Created:	04/05/93		
Date Charge Registered:	12/05/93		
Date Charge Satisfied:	29/10/03		
Status:	SATISFIED		
Person(s) Entitled:	NATIONAL WESTMINSTER BANK PLC		
Amount Secured:	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE IN RELATION TO A GUARANTEE IN FAVOUR OF NOELL GMBH FORDM923857.30		
Details:	THE SUM OF DM923857 TOGETHER WITH INTEREST ACCRUED NOW OR TO BE HELD BY THE BANK ON AN ACCOUNT NUMBERED 190/1/40079015 AND DESIGNATED BY REFERENCE TO THE COMPANY		

## **CREDITOR DETAILS**

	Total Number	Total Value
Trade Creditors	0	-
No Creditor Data		

## **TRADE DEBTORS / BAD DEBT DETAIL**

	Total Number of Documented Trade	Total Value of Documented Trade	
Trade Debtors	2	£1,164	
	Company Name	Amount	Statement Date
	Bristol Welding Equipment Limited	£689	05/07/2012
	W E Livermore & Son (Engineers) Ltd	£475	08/09/2011

## **PREVIOUS DIRECTOR/COMPANY SECRETARIES**

Name	Current Active Appointments	Previous	Dissolved
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		Appointments	Companies
Raymond Sidney Stone	0	6	10
Joseph Irvin Snowden	0	9	1
Mark Robert Bolton	0	18	0
Kenneth David Buck	0	4	0
Robert Peter McLellan	1	2	3
Kevin Barry Smith	1	7	2
Paul Anthony Groves	0	10	2
Paul Anthony Groves	0	1	0
Alastair James Lochore Glover	2	19	8
Alastair James Lochore Glover	2	19	8
Brian Ernest Payne	1	2	2
John Smith	0	2	2
Eric Charles Aplin	1	1	1
Donald Edward Joseph Debord	0	1	0
Donald Richard Muzyka	0	2	1
Michael Morley	0	1	2
Raymond Dennis Causon	0	1	1
David Wise Ohl	0	1	0
Francis Joseph Petro	0	2	0
Edouard Pierre Adrien Duval	0	2	0
Philippe Choppin Haudry De Janvry	0	2	0
Thomas Grant John	0	2	1
Paul Edelstyn	10	14	31
Kamran Munir	0	4	14
Mark Donegan	0	9	9
Dennis Lee Wanlass	0	4	3
Roderick Charles McDonald	0	4	3
William Dean Larsson	0	11	15
David Waring	0	6	3
Richard Linford Shacklady	0	11	8
George Barclay Nairn	2	7	4
Jonathan Mark Evans	0	4	2
Roger Anthony Cooke	0	20	9
Frederick Charles Dowdeswell	0	4	0
Frederick Charles Dowdeswell	0	1	0
Colin Hales	0	4	0
Total Persons With Significant Control	1	Total Statements	0
Active	1	Active	0
Ceased	0	Ceased	0

## **ACTIVE PERSONS WITH SIGNIFICANT CONTROL**

Name	Smw Holdings Ltd	Kind	Corporate Entity With
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			Significant Control
Address	Wiggin Works Holmer Road, Hereford	Notified On	06/04/2016
Post Code	HR4 9SL	Legal Form	Private Limited Company
Authority	Laws Of England & Wales	Place Registered	Registrar Of Companies, England & Wales
Country Registered	England & Wales	Registration Number	3628806
Nature Of Control	Ownership Of Shares 75 To 100 Percent, Voting Rights 75 To 100 Percent, Right To Appoint And Remove Directors		

## **CEASED PERSONS WITH SIGNIFICANT CONTROL**

No Ceased Persons With Significant Control To Display

## **ACTIVE STATEMENTS**

No Active Statements To Display

## **CEASED STATEMENTS**

No Ceased Statements To Display

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.65
UK Pound	1	INR 88.82
Euro	1	INR 79.72
GBP	1	INR 88.49

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIS
<b>Report Prepared by :</b>	TRU

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**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)