



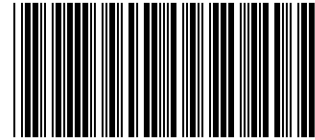
Companies House
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Annual Return

Company Name: **AFON TINPLATE COMPANY LIMITED**

Company Number: **00193946**



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Received for filing in Electronic Format on the: **15/08/2005**

Company Details

Period Ending: **13/08/2005**

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

Principle Business Activities:

SIC Codes

2875

2222

*Registered Office:
Address:*

**AFON WORKS
BRYNTYWOD
SWANSEA
WEST GLAMORGAN
SA5 7LN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ALEXANDRA PARSELL**

Address: **37 PANTYDWR
THREE CROSSES
SWANSEA SA4 3PG**

Director 1:

Name: **WILLIAM WATSON BOYD** *Address:* **5 NICHOLL COURT**
Date of Birth: **27/09/1956** **MUMBLES**
Nationality: **BRITISH** **SWANSEA**
Occupation: **MANAGING DIRECTOR** **WEST GLAMORGAN SA3 4LZ**

Director 2:

Name: **MICHAEL JOHN DAVIES** *Address:* **PEN Y COED DARREN ROAD**
Date of Birth: **24/03/1967** **BWLCH**
Nationality: **BRITISH** **BRECON**
Occupation: **ACCOUNTANT** **POWYS LD3 7RJ**

Director 3:

Name: **IAN FALCONER** *Address:* **COTTINGTON HOUSE**
Date of Birth: **28/08/1957** **COTTINGTON HILL**
Nationality: **BRITISH** **HANNINGTON**
Occupation: **CHARTERED ACCOUNTANT** **HAMPSHIRE RG26 5UD**

Director 4:

Name: **JAN RICHARD LIGUZ** *Address:* **11 DAN Y BRYN AVENUE**
Date of Birth: **09/11/1964** **RADYR**
Nationality: **BRITISH** **CARDIFF**
Occupation: **CHARTERED ACCOUNTANT** **SOUTH GLAMORGAN CF15 8DB**

Director 5:

Name: **MALCOLM MCOMISH** *Address:* **9 OWEN CLOSE**
Date of Birth: **25/08/1948** **CAERLEON**
Nationality: **BRITISH** **GWENT NP18 3TH**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **ARDAVAN FARHAD** *Address:* **56 H RANDOLPH AVENUE**
MOSHIRI **LONDON W9 1BE**
Date of Birth: **18/05/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **SUSAN ALEXANDRA** *Address:* **37 PANTYDWR**
PARSELL **THREE CROSSES**
Date of Birth: **21/01/1966** **SWANSEA SA4 3PG**
Nationality: **BRITISH**
Occupation: **FINANCE 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>
ORDINARY A	360000	GBP360000
ORDINARY B	360000	GBP360000
PREFERENCE	280000	GBP280000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

360000 ORDINARY B Shares held as at 13/08/2005

Name: **CORUS UK LTD**

Address: **9 ALBERT EMBANKMENT
LONDON SE1 7SN**

Shareholding 2:

280000 PREFERENCE Shares held as at 13/08/2005

Name: **CORUS UK LTD**

Address: **9 ALBERT EMBANKMENT
LONDON SE1 7SN**

Shareholding 3:

360000 ORDINARY A Shares held as at 13/08/2005

Name: **WOLFF STEEL LTD**

Address: **FIFTH FLOOR
100 AVENUE ROAD LONDON NW3 3HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**