

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

2

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1146

193946

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* AFON TINPLATE COMPANY LIMITED.

* insert full name
of company

The information in this return is as at

18th JUNE 19 86 t.(The date of this return note 1)

† if the company has
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

AFON WORKS, VELINDRE,
SWANSEA, WEST GLAMORGAN. Postcode SA 5 7LN

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 544,954

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CECIL LEIGHTON THOMAS.
Previous name(s)(note 3)
Address (notes 4 and 5) "BELMONT", 28, PENRICE ST.,
MORRISTON, SWANSEA, WEST GLAMORGAN Postcode SA 6 6HQ

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 2 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

Doc E200p10
720044

18 JUL 1986

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 281010



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) IAN PETER STRATLING		Business Occupation STEEL MERCHANT
Previous name(s) (note 3)		Nationality BRITISH.
Address (note 5) "LLWYN-YR-EOS" LLANGENECH, LLANELLI,		Date of birth (note 9)
LYFED, SWANSEA.	Postcode SA14 8YJ	
Other relevant past or present directorships* (note 8) See Continuation Sheet No 1.		

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) JOHN ARTHUR JOWER BUTTS		Business Occupation DIRECTOR, STRIP MILLS, TINPLATE DIV., BSC.
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) "BIRCHES FARM" PENALLT,		Date of birth (note 9)
MONMOUTH	Postcode NP5 4AT	
Other relevant past or present directorships* (note 8) DIRECTOR, STRIP MILLS DIVISION, BRITISH STEEL CORPORATION, MATERIAL RECOVERY LTD.		

Name (note 3) GEORGE LANCTON PRENTICE HIGHTON		Business Occupation MAN. DIRECTOR, BRITISH STEEL SERVICES CENTRE LTD.
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) YEW TREE HOUSE, PARISHAW, COCKLEMOUTH,		Date of birth (note 9)
CUMARIA.	Postcode CA13 0SP	
Other relevant past or present directorships* (note 8)		

Name (note 3) ROY DONALD LAWRENCE		Business Occupation CHARTERED ACCOUNTANT.
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 75, SHENFIELD PLACE, BRENTWOOD,		Date of birth (note 9)
ESSEX.	Postcode CM15 9AJ	
Other relevant past or present directorships* (note 8) JLB LTD. JOSOLYNE LAYTON BENNETT SERVICE COMPANY		

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write in
this margin

£ 1,000,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	360,000	'A' ORDINARY	£ 1
2	360,000	'B' ORDINARY	£ 1
3	280,000	PREFERENCE	£ 1

Please complete legibly, preferably in black type, or bold block lettering

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5.Number of shares (if any) of each class issued at a discount

		Number	Class
*	1	1,000,000	
	2		
	3		
	1		
	2		
	3		
	1		
	2		
	3		
Amount per share			
1	£	NONE	
2	£		
3	£		
	1	NONE	
	2		
	3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
5	WOLFF STEEL LTD., 166/7 ST. HELENS ROAD, MANCHESTER, WEST GLAM, SAI HQ
3	BRITISH STEEL CORPORATION, 9, ALBERT EMBANKMENT, LONDON, SE1 7SN

Please complete
legibly, preferably
black type, or
bold block lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

Class

£	NIL	
£	1	1,000,000
£		
£		
£	1,000,000	
£	NIL	
£		
£		
£	NIL	
£		
£		
£	NIL	
£	NIL	
£	NIL	
		NONE
£	NIL	
£	NIL	
£	NIL	
£	NIL	
		NONE

[illegible]

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

193,946

Name of company

* AFON TINPLATE COMPANY LIMITED.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOHN FRANCIS MAHONEY	Business Occupation CHARTERED ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 6, APPLE GROVE, KEYNOLSTON, GOWER, SWANSEA.	Date of birth (note 9)
Postcode SA 3 1BZ	
Other relevant past or present directorships* (note 8)	

Name (note 3) ALWYN JOHNS	Business Occupation SALES MANAGER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) "GREENHEDGES", 32, PONTARBLAIS ROAD, PENLLERGAER, SWANSEA.	Date of birth (note 9)
Postcode SA 4 1AY	
Other relevant past or present directorships* (note 8)	

Name (note 3) ROBERT JOHN SHARP	Business Occupation COST ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 7, KENGY ROAD, LOUGHOR, SWANSEA.	Date of birth (note 9)
Postcode SA 4 2PH	
Other relevant past or present directorships* (note 8)	

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18 AUG 1986

LIST OF PAST

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Folio in register ledger containing Particulars	Names and addresses	
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THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS 60637

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Page 3

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IAN PETER SPRATLING

WOLFF STEEL LTD.

ROY L. THOMAS (STEELS) LTD.

WOLFF STEEL INCORPORATED (USA).

ACIER WOLFF INCORPORATED (CANADA).

FERROMETAL HOLDINGS PTY. LTD. (AUSTRALIA).

WOLFF STEEL PTY. LTD. (AUSTRALIA).

WOLFF ALLOY PTY. LTD. (AUSTRALIA).

ARCOFER S.A.R.L. (FRANCE).

METAL BLANKS LTD (AUSTRALIA).

HORIZON STEELS LTD.

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in block type, or
bold block lettering

Continuation sheet No 2
to Form No. 363

Company number

193946

* insert full name
of company

Name of company

* AFON TINPLATE COMPANY LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <u>ALBERT Glyn LEWIS</u>	Business Occupation <u>WORKS MANAGER</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>32, WESTLAND PLACE,</u> <u>WEST CROSS,</u> <u>SWANSEA.</u>	Date of birth (note 9)
Postcode <u>SA 3 5NR</u>	
Other relevant past or present directorships* (note 8)	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) <u>JOHN PRICE JEFF</u>	Business Occupation <u>COST ACCOUNTANT</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>"THE BEECHES"</u> <u>24, BRYN ROAD, LOUGHOR,</u> <u>SWANSEA.</u>	Date of birth (note 9)
Postcode <u>SA 4 2PG</u>	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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