

COMPANIES FORM No. 363

annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form





Please do not write in this margin

To the Registrar of Companies

For official use

Company number

193946

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

* insert full name of company

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

meeting

Annual return of (note 1)

AFON COMPANY.

The information in this return is as at

JUNE

19

†.(The date of this return note :)

Address of registered office of the company

AFON WORKS

Postcode

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)

THOMAS LEIGHTON

Previous name(s)(note 3)

Address (notes 4 and 5) BELMONT" 28 /ENRICE

Postcode

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

reference (if any):

Signed

SWAN PLA, WE ST GLAMORGAN

continuation sheets]

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

§ enter number of continuation sheets

attached

PRINTED AND SUPPLIED BY

Jordans ORDAN & SONS LIMITED ORDAN HOUSE BRUNSWICK PLACE ONDON N1 6EE ELEPHONE 01 253 3030



Po way

Presentor's name address and

Director, and

Secretary

For official Use General Section

Post room

Page 1

Perheulans of the director(s) of the company (notes 6 and 7)		Please do not write in
Namo (noto 3) /AN 1575A STRATLING	Business Occupation	this margin
THE STATE OF THE S	STEEL MEXCHANT	
Previous name(s)(note 3)	Nationality	Please complete legibly, proferably
The state of the s	BRITISH.	in black type, or bold blocklettering
Address(note 5) "LLWYN-YR-EOS"	Date of birth(note 9)	
LLANGENEGY, LLANELLI, VEEL CHANGEA. Postcode SA 14 8 YS		* delete if inappropriate,
12.77 AU. 3 W. V-17		Enter particulars of other director-
Other relevant past or present directorships* (note 8)	/	ships held or previously held.
All Conmatter faces 1		If this space is insufficient use a
		continuation sheet
	Rusiness Occupation	Ĭ
Name(note 3) JOHN ARTHUR SOWER BUT TS	Business Occupation SIRECTOR, STRIP MILLS, TINPLATE SIV., BSC.	
	Nationality	1
Previous name(s)(note 3)	BRITISH	
Address(note 5) "BIRCHES FARM"	<u> </u>	i
PENALLT,	Date of birth(note 9)	
MONMOUTH Postcode NP5 4AT		1
Other relevant past or present directorships* (note 8) DIRE CTO K STK	OP MILLS SIVISION,	
BRITISH STERL	CORPORATION,	1
		P
MATERIAL RECOVERY LTS.	والمستوالية والمست	.1
		.J "J
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON	Business Occupation HAY. JIKECTOK, BAITISH	
	Business Occupation HAN. JIRECTOR, BRITISH STEEL SERVICES CENTRE IN	
	STEEL BERVICES CENTAL IN Nationality	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 210 3)	STEEL SERVICES CENTRE AT	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 210 3) Address(note 5) YEW TREE House, PARISHAW, COULE MOUTH	STEEL BERVICES CENTAL IN Nationality	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 210 3) Address(note 5) YEW TREE House, PARISHAW, COULE MOUTH	STEEL BERVICES CENTAL IN Nationality BAITISH	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 200 3) Address(note 5) YEW TREE HOUSE, PARISHAW, COCKLE MOUTH CUMBRIA. Postcode CA 13 OSP	STEEL BERVICES CENTAL IN Nationality BAITISH	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 210 3) Address(note 5) YEW TREE House, PARISHAW, COULE MOUTH	STEEL BERVICES CENTAL IN Nationality BAITISH	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 200 3) Address(note 5) YEW TREE HOUSE, PARISHAW, COCKLE MOUTH CUMBRIA. Postcode CA 13 OSP	STEEL BERVICES CENTAL IN Nationality BAITISH	
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Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 200 3) Address(note 5) YEW TREE House, PARISHAW, COULE MOUTH CUMBRIA. Postcode CA 13 OSP Other relevant past or present directorships* (note 8)	Nationality SAITISH Date of birth(note 9)	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 200 3) Address(note 5) YEW TREE HOUSE, PARISHAW, COCKLE MOUTH CUMBRIA. Postcode CA 13 OSP	Nationality SAITISH Date of birth(note 9) Business Occupation CHARTERE	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 2to 3) Address(note 5) YEW TREE House, PARISHAW, COUNTH CUMBRIA, Postcode CA 13 OSP Other relevant past or present directorships* (note 8) Name(note 3) Roy JoNAKA LAWRENCE	Nationality SAITISH Date of birth(note 9)	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 200 3) Address(note 5) YEW TREE House, PARISHAW, COKKE MOUTH CUMBRIA. Postcode CA 13 OSP Other relevant past or present directorships* (note 8) Name(note 3) Roy Jowaks Laukence Previous name(s)(note 3)	Nationality Business Occupation CHARTERE A CCOUNTANT Nationality	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 210 3) Address(note 5) YEW TREE House, PARISHAW, COLKLE MOUTH CUMBRIA. Postcode CA 13 OSP Other relevant past or present directorships* (note 8) Name(note 3) Roy JoNAKA LAWRENCE Previous name(s)(note 3) Address(note 5) 75. SHENFIELD RACE,	Nationality Business Occupation CHARTERED A CLOUNTANT. Nationality BRITISH Date of birth(note 9)	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 200 3) Address(note 5) YEW TREE House, PARSHAW, COLKLE MOUTH, CUMBRIA. Postcode CA 13 OSP Other relevant past or present directorships* (note 8) Name(note 3) Roy JONAKA LAWRENCE Previous name(s)(note 3) Address(note 5) 75. SHENFIELD PLACE, BRENTWOOD,	Nationality Business Occupation CHARTERE A CCOUNTANT Nationality	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 210 3) Address(note 5) YEW TREE House, PARISHAW, COUNTH, CUMBRIA, Postcode CA 13 OSP Other relevant past or present directorships* (note 8) Name(note 3) Roy Doward LAWRENCE Previous name(s)(note 3) Address(note 5) 75. SHENFIELD RACE, BRENTWOOD, ESSEX, Postcode CM 15 9AT	Nationality Business Occupation CHARTERED A CLOUNTANT. Nationality BRITISH Date of birth(note 9)	
Name(note 3) GEORGE LANGTON PRENTICE HIGHTON Previous name(s), 200 3) Address(note 5) YEW TREE House, PARSHAW, COLKLE MOUTH, CUMBRIA. Postcode CA 13 OSP Other relevant past or present directorships* (note 8) Name(note 3) Roy JONAKA LAWRENCE Previous name(s)(note 3) Address(note 5) 75. SHENFIELD PLACE, BRENTWOOD,	Nationality Business Occupation CHARTERS A CLOUNTANT Nationality BR 1 77 SH Date of birth(note 9)	

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	Nominal share capital	£ / 000 00 Number of shares	Clase	Nominal va each sh	lue of are		
	divided into:- 1	360,000 360,000 280,000	'A' OLDINAL B' OLDINAL PREFEREN	y E CE E	<u> </u>	Please com jeyibiy, pre in black tyl bold block	iferebly no. Of
	issued share capital and debenture	والأراز التباري المراجع المستران والمراز	Number	Clas	S	• %	
	s of each class taken up to the date of this return.		1 / 000,			360,000 360,000 80,000	A ORD B'ORD PREF.
2.Number of share wholly in cash	s of each class issued subject to payment		3			3/30,000 1 245,000 1 175,000 3/330,000 115,000	4'OAS. B'OAS. PRÈF.
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1 2			105.000	'A' OL PREF
is so paid up	es of each class issued as partly paid up for a ther than cash and extent to which each such share es (if any) of each class issued at a discount	Amount per she	No	ONE			
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è	G Account of discount on the issue of shares which has not been written off a
)' fyllia	ific date of this ruturn
	A supert, or chara collecting on number of charge of each class

Burnmary of share capital and debentures continued

lease complete egibly, proferably lack type, or	8 Total amount of calls re
nden typen of	- 144-14-14-14-14-14-14-14-14-14-14-14-14-

ceived (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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£ NIL			
	NONE		107

Number

Amount

Class

		Account of Shares	j		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tr return,or,in the case of of the company,by (a) (b) persons who have of Number	the first return, of to persons who are sto be membered to be membered. Date of Register.	he incorporation ill members, and pers (note 12) tration of transfer	Remarks	
360,000		(a)	(b)	A' ORMARY.	
	No	CHANGE			
360,000 280,000			<u> </u>	B' ORWARY, PREFERENCE	
280,000	<u> </u>		_	TREFERENCE	
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No / to Form No. 363

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Company number

193 946

* insert full name of company

Name of company			
* AFON TINPLATE	CorelANY LI	HITED.	

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

Name (note 3) JOHN FRANCIS MAHONEY	Business Occupation CHARTERE A COUNTANT
Previous name(s)(note 3)	Nationality
Address(note 5) 6, APRE CIROVE,	BRITISH
LEYNOLDSTON, GOWER	Date of birth(note 9)
SWANDEA. Postcode SA 3 1 A	8 Z
Other relevant past or present directorships* (note 8)	

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

				SALES MANAGER
Previous name(s)(note 3)				Nationality
Address(note 5) "CLEENHESGI	3" 32, PONTARSU	LAIS 1	lo40,	BR ITISH
PENLLERGAER,				Date of birth(note 9)
SWAN SEA.	Postcode	SA 44	IAY	
Other relevant past or preser	t directorships* (note 8)	7	

Previous name(s)(note 3)		Nationality
Address(note 5) 7 KENGRY	RoAS	BRITISH
LOUGHOR, O		Date of birth(note 9)
SWAN PEA.	Postcode SA # 2PH	
Other relevant past or present dire	ectorships* (note 8)	

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JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON H 6EE
TELEP KONE (1) 255 3030
TELEX 261010



LIST OF PAST

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Folio in register ledger containing Particulars	Names and addresses	Please complete logibly, proferably in black type, or bold block lottering
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AND PRESENT WEMBERS Continued (notes 11 and 12)

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Places complete legibly, protocobly in black type, ar bold block lettering

		ccount of Shares	Δ	
Remarks	late of the last he incorporation Il members, and ers (note 12)	amount of stock held by existing members at date of return		
	ation of transfer (b)	Date of Registr (a)	Number	(note 11)
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1AN PETER SPRATING

NOLFF STEEL LTD.
LOY L. THOMAS (STEELS) LTD.
WOLFF STEEL INCORPORATED (USA).
HCIER WOLFF INCORPORATED (LANADA).
FERROMETAL HOLDINGS PTY.LTD. (AUSTRALIA).
NOLFF STEEL PTY. LTD. (AUSTRALIA).
WOLFF ALKOY PTY. LTD. (AUSTRALIA).
AROFER S.A.R.L. (FLANCE).
METAL BLANKS LTD (AUSTRALIA).
HORIZON STEELS LTD.

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COMPANIES FORM No. 363 (Cont.)

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entinuation sheet No <u></u> Form No. 363	
ompany number	
193916	
71	
Business Occupation	
WORKS MANAGER	
Nationality	
BRTH	
Date of birth(note 9)	
Business Occupation COST ACCOUNTANT	
ACCOUNTANT Nationality	
BRITISH	
Date of birth(note 9)	
Date of Sit titliness of	
Business Occupation	
	Nationality
Date of birth(note 9)	