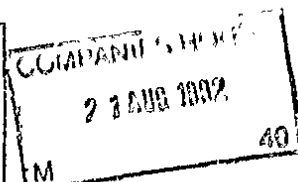




COMPANIES HOUSE



363s

Bore E32

100754

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00193946

K

company name
AFON TINPLATE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	08	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AFON WORKS
VELINDOR
SWANSEA
SA5 7LN

AFON WORKS
VELINDOR
SWANSEA
SA5 7LN

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00193946

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ROBERT JOHN
SHARP
7 PENGRY ROAD
LOUGHOR
SWANSEA
WEST GLAMORGAN SA4 2PH

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALAN KEITH
BARNETT
29 CROESONEN PARC
ABERGAVENNY
GWENT NP7 6PD

Day Month Year
Date of any change.

Dob:-11/05/40
Nat:BRITISH
Occ:WORKS DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Director's - continued No. 1
Particulars.

00193946

detail's below and the date of any change.

ANTHONY JOHN
BOILEAU
158 SQUIRREL WALK
MOUNTAIN VIEW FFOREST
SWANSEA
WEST GLAMORGAN SA4 1UJ

Dob:-13/05/40
Nat:BRITISH
Occ:MAN DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Day	Month	Year

Day	Month	Year

Date of resignation.

Day	Month	Year

Particulars.

(NOTIFICATION OF CHANGE
PREVIOUSLY ADVISED 08.06.92.)

JOHN MARTIN
BRYANT
3 COTTAGE GARDENS
LALESTON
ERIDGEND
MID GLAMORGAN CF32 0LL

Dob:-28/09/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	05	92

Date of any change.

Day	Month	Year

Day	Month	Year

Day	Month	Year
01	05	92

Date of resignation.

Day	Month	Year

Particulars.

JOHN PRICE
DEER
THE BEECHES
24 BRYN ROAD LOUGHOR
SWANSEA
WEST GLAMORGAN SA4 2PG

Dob:-02/03/45
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Day	Month	Year

Day	Month	Year

Date of resignation.

Day	Month	Year

Directors - continued No 2.

00193946

Particulars.

(NOTIFICATION OF CHANGE
PREVIOUSLY ADVISED 02-06-92)

GEOFFREY DOUGLAS
DUFFELL
3 WANNERTON ROAD
BLAKEDOWN
KIDDERMINSTER
WORCESTER DY10 3NG

Dob:-23/07/43
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

01 05 92

Date of any change.

RICHARD LESLIE

TEST

H3 HIGHCLERE

BEWOLEY

WORCESTER

DY12 2EX

06.10.46

BRITISH

GENERAL MANAGER.

Day Month Year

01 05 92

Date of resignation.

Particulars.

ROBIN ALISTAIR
PARRIS
76 OWLS LODGE LANE
MAYALS
SWANSEA
GLAM SA3 5DP

Dob:-20/02/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Mr

Date of resignation.

G. STELSON LTD.

WOLFF STEEL LTD

WOLFF LTD.

Day Month Year

Date of any change.

Particulars.

ROBERT JOHN
SHARP
7 PENGRY ROAD
LOUGHOR
SWANSEA
WEST GLAMORGAN SA4 2PH

Dob:-05/02/33
Nat:BRITISH
Occ:FINANCIAL DIRECTOR & CO SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Directors - continued No 3.
Particulars.

00193946

IAN PETER
SPRATLING
LIWYN YR EOS
LI ANGENNECH
LLANELLI
DYFED SA14 8YD

Dob:-14/01/34
Nat:BRITISH
Occ:STEEL MERCHANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

WOLFF STEEL LTD.
WOLFF INOVA LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Enter details of all shares in issue at the date of this return.

'A' ORDINARY	360,000	£ 360,000
'B' ORDINARY	360,000	£ 360,000
PREFERENCE	280,000	£ 280,000
Totals	1,000,000	£ 1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 13/08/91

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Date

20th August 1992

Secretary/Director*
(delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

THE COMPANY SECRETARY
AFON TINPLATE CO. LTD,
AFON WORKS, VELINDRE
SWANSEA. Postcode SAS 7LN.

Telephone (0792) 773061 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf