

Register of members (See note 5) 00193946	If the information shown needs amenument, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	77 - 4427
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Jay Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROBERT JOHN SHARP 7 PENGRY ROAD LOUGHOR SWANSEA WEST GLAMORGAN SA4 2PH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ALAN KEITH BARNETT 29 CROESONEN PARC ABERGAVENNY GWENT NP7 6PD	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
Show any relevant current and previous directorships.	

Filmono 0 00193946	details below and the date of any change.				
piractora - continued was	Day Month Year				
Particulars.	Day Month Year          Date of any change.				
	Zato of any ordingor				
литному Јони	WY				
BOILEAU	A T M M M M M M M M M M M M M M M M M M				
158 SQUIRREL WALK MOUNTAIN VIEW FFOREST	\$4 ** 757 3 36 57 FF				
SWANSEA	^ #F				
West Glamorgan SA4 1UJ	3.3 MET CELL MARCHANIC STANDARDS, 3.5 E. E. SANDROS IS SEE THEFE C				
	TO S. S. ACCOMPANIAN AND A STREET A COMPANIAN AS STREET AS STREET, S.				
	THE SECTION PROPERTY OF THE PARTY OF THE BUSINESS OF THE PARTY OF THE				
Dob:-13/05/40	tine is a stante then their interpretations of the contract to				
Nat:BRITISH OCC:MAN DIRECTOR	Documentur ministrationalistici (no catapeny file a transferez 2007) zunac e la 3 karant e				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	тан инсельнативженицияниция на энициналириянийшинининика с оргабс в и				
Particulars.	Day Month Year				
(Noxification of Change freviously Adulted 08.06.98.)	OII OIS AIS. Date of any change.				
JOHN MARTIN	DONALD:				
BRYANT 3 COTTAGE GARDENS	Turner 22 Sucensiday				
LALESTON	Moorgale				
ERIDGEND	ROTHERHAM SOUTH GORKSHIRE				
MID GLAMORGAN CF32 OLL	560 366.				
D-h - 00 (00 (40	01.10.39				
Dob:-28/09/43 Nat:BRITISH	BRITISH				
Occ: DIRECTOR	DiRECTOR				
If this person has ceased to be director, please	Day Month Year				
state when.	OII OIS 919. Date of resignation.				
Show any relevant current and previous directorships.	AMITATION (1914) (1914) (1914) (1914) (1914) (1914) (1914) (1914) (1914) (1914) (1914) (1914) (1914) (1914)				
and any total and provided an otto important	и шаманындарынын жанын картын кар				
	Doy Moth Year				
Particulars.	Day Month Year          Date of any change.				
•	Date of any change.				
JOHN PRICE					
DEER					
THE BEECHES 24 BRYN ROAD LOUGHOR					
SWANSEA					
WEST GLAMORGAN SA4 2PG					
Dob:-02/03/45	ушиналинапрацияння выполняння приняти заправления заправления заправления заправления заправления заправления з				
Nat:BRITISH	**************************************				
Occ:SALES DIRECTOR	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				

Directors - continued No 3.  Particulars.  (NOMIFICATION OF CHANGE PREDICUCELY ADDISED OF OB. 76)  GEOFFREY DOUGLAS  PUFFELL  3 WANNERTON ROAD  BLAKEDOWN  KIDDERMINSTER  WORCESTER DY10 3NG	If the Information shown needs amendment, give details below and the date of any change.  Day Month Year  OII OIS PID. Date of any change.  RICHARD LESLIE  TESH  H3 HIGHCLERE  BEWDLEY  WORCESTERSHIRE  DYID DEX
Dob:-23/07/43 Nat:BRITISH Occ:FINANCE DIRECTOR	O6. 13. 46.  BRITISH.  GENERAL MANAGER.  Day Month Year
If this person has ceased to be director, please state when.	OII OIS 918. Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Year Date of any change.
ROBIN ALISTAIR PARRIS 76 OWLS LODGE LANE MAYALS SWANSEA GLAM SA3 5DP	
Dob:-20/02/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	CONTRACTOR AND CONTRACTOR CONTRAC
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	HANTER STEEL HTD.  NOWER STEEL HTD.
Particulars.	Day Montr arate of any change.
ROBERT JOHN SHARP 7 PENGRY ROAD LOUGHOR SWANSEA WEST GLAMORGAN SA4 2PH	
Dob:-05/02/33 Nat:BRITISH Occ:FINANCIAL DIRECTOR & CO SECRETARY	The control of the co
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Directors - continued No 3.  Particulars.  IAN PETER SPRATLING	details below and the date of any change.  Day Month Year  Date of any change.				
Lî.WYN YR EOS LI ANGENNECH LLANELLI DYFED SA14 8YD	The state of the s				
Dob:-14/01/34 Nat:BRITISH OCC:STEEL MERCHANT	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	Wolff Steel HD. Wolff Inova HD.				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					

**Reference of all Briares in Issue at the date of this return to dispense with laying accounts in general interest.  **A**CRDINARY**  **A**CRDINARY**  **A**CRDINARY**  **A**CRDINARY**  **A**CRDINARY**  **A**CRDINARY**  **A**CRDINARY**  **A**CRDINARY**  **A**CRDINARY**  **B**CRDINARY**  **A**CRDINARY**  **B**CRDINARY**  **A**CRDINARY**  **B**CRDINARY**  **CRDINARY**  **B**CRDINARY**  **CRDINARY**  **CRDIN	Igaued Share Capital (See note A) 00193946	Class (eg Ordinary Preference etc.)	shares Issued	un Visuper of spares	
Totals    Totals   1.000.000	Enter details of all shares in issue at the date of this return.	(D' mari ya ay	3/20.000		
Totals  List of past and present members  Six. note 91  Chica canada schedule where appropriated to the last two returns.  The last full members list was at 13/08/91  Elective resolutions (Six note 10)  Phrase companies odd)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  Elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.  Certificate  Lenclose the fee of £32.  Cheques should be made payable to Companies House.  To whom should Companies House direct any enquiries about the information shown in this seturn?  The companies Co. JTD.,  ARCH WORKS, VELINDRE  SWANISCA. Postcode SAS TLN.		\(\frac{1}{2}\)			
List of past and present members    So, note 9    Composite schedule where appropriate to     Composite schedule was at 13/08/91.     Composite schedule was at 13				0	
List of past and present members    Sex_parts   Sex_pa		PREFERENCE.	_ <u>880,000</u>	15 280,000	
Size note 9    Size at 19   Citize attacked shedule where appropriate box.		Totals	1,000,000	£1.000.000.	
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  1 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.  To whom should Companies House direct any enquiries about the information shown in this elurn?  To whom should Companies House direct any enquiries about the information shown in this elurn?  A list of changes is enclosed  A fuil list of members is enclosed  I full list of members is enum in this return is true to the best of this return to dispense with in this return to dispen	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.	There were no ch	anges in the perio	appropriate 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.  This return includes 3 continuation sheets.  This return includes 3 continuation sheets.  The Companies House direct any enquiries about the information shown in this seturn?  The Companies Co. LTD.  AFON WORKS, VELINDRE  SWANSEA. Postcode SAS TLIV.	The last full members list was at 13/08/91	-	is enclosed	paper paper	
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.  This return includes 3 continuation sheets.  This return includes 3 continuation sheets.  The Company Secretary/Director (Idelete as appropriate) appropriate)  This return includes 3 continuation sheets.  The Company Secretary Director (Idelete as appropriate) appropriate)  The return includes 3 continuation sheets.  The Company Secretary Director (Idelete as appropriate) appropriate)  The Company Secretary Director (Idelete as appropriate)  This return includes 3 continuation sheets.  The Company Secretary Director (Idelete as appropriate)  This return includes 3 continuation sheets.  The Company Secretary Director (Idelete as appropriate)  The Company Secretary Director (Idelete as appropriate)  This return includes 3 continuation sheets.	Elective resolutions (See note 10) (Private companies only)				
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.  This return includes 3 continuation sheets.  To whom should Companies House direct any enquiries about the information shown in this jeturn?  The Companies Compani	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	Signed	dry	"Coorday ( Director )	
	I enclose the fee of £32.	Data 20" /3	count Bis	*(delete as appropriate)	
		This return includes 3 continuation she			
	To whom should Companies House direct any enquiries			<u>e1ae4</u>	
	about the information shown in the votorio	AFON TINPLATE CO. LTD,			
		AFON WO	rke , Vel	NDRE	
Telephone (0793) 773061 Ext		SWANSEL	Postcode	SAS 7LV.	
		Telephone <u>(o</u>	I BOSFF (GPF	Ext	

LIL YOF PAST AND PRESENT MEMBERS	عدد والمنظم المنظم المن	SCHEDULE TO FORM 363 Account of Shares			
Company Number: 00193946		Particulars of	95		
Company Name:	Number of shares or	1	e of the last return, e of the first return,		
	amount of		orporation of the		
AFON TIMPLATE COMPANY LIMITED	stock held	company, by			
	by existing	(a) persons i			
	members at	(b) persons		]	
	return.		be members.		
		Ì	Date of	Ì	
Name and address		Number	Registration	Remarks	
			of Transfer		
WOLFE STEEL LIMITED	300.000			'0' 000' 100'	
WOLFF STEEL LIMITED 166/167. ST. HELEN'S ROAD,	300,000			'A' ORDINARY	
1661167, ST. HELEN'S KOAD,					
SWANSCA. SAI HDQ.			<u> </u> i		
BRITISH STEEL DIC	360,000			181 000111001	
BRITISH STEEL PLC Q. ALBERT EMBANKMENT				B' ORDINARY	
	නුගැන			PREFERENCE.	
LONDON. SEI 75N.	-				
4	<del> </del>				
	<del></del>				
	<del>                                     </del>				
	-	<del></del>			
	<del> </del>				
A 400-00 ( 100-00) ( 100-00 ( 100-00 ( 100-00) ( 100-000 ( 100-00) ( 100-000 ( 100-00) ( 100-000 ( 100-00) ( 100-000 ( 100-00) ( 100-000 ( 100-00) ( 100-000 ( 100-00) ( 100-000 ( 100-00) ( 100-00) ( 100-000 ( 100-00) ( 100-00) ( 100-000 ( 100-00) ( 100-00) ( 100-000 ( 100-000) (	- <b></b>		1		