



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/97
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	97

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.

BoRC
£15
104659

363s

Annual Return

of company number 00193946

K

company name
AFON TINPLATE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
AFON WORKS
VELINDRE
SWANSEA
SA5 7LN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

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

Register of members *(See note 5)*

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.

JAN RICHARD
 LIGUZ
 28 WINDSOR AVENUE
 RADYR
 CARDIFF
 SOUTH GLAMORGAN CF4 8BY

Day Month Year

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Date of any change.

.....

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

Day Month Year

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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

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Date of any change.

.....

Date of Birth:- 11/05/40

Nat:BRITISH

Occ:WORKS DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

EDWARD
BILLINGTON
WREKIN COTTAGE
RODWAY LANE ~~KINNERSLEY~~
TELFORD
SALOP TF6 6EF

KYNNERSLEY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/11/42
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN PRICE
DEER
THE BEECHES 24 BRYN ROAD
LOUGHOR
SWANSEA
WEST GLAMORGAN SA4 6PG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/45
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAN RICHARD
LIGUZ
28 WINDSOR AVENUE
RADYR
CARDIFF
SOUTH GLAMORGAN CF4 8BY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/64
Nat:BRITISH
Occ:FINANCE DIRECTOR & COMPANY SEC

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Date of Birth:- 20/02/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

ISE INTERNATIONAL FURNITURE LTD

Day	Month	Year

Date of resignation.

WOLFF STEEL LTD
WOLFF PIPELINE LTD
WOLFF INOVA LTD

Particulars.

IAN PETER
SPRATLING
LLWYN YR EOS
LLANGENNECH
LLANELLI
CARMARTHENSHIRE SA14 8YD

Date of Birth:- 14/01/34

Nat:BRITISH

Occ:STEEL MERCHANT

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

MIDDLESEX HOLDINGS LTD, WOLFF STEEL LTD
RUBBER RECOVERY TECHNOLOGIES LTD, WOLFF
PIPELINES LTD, ISE INTERNATIONAL FURNITURE LTD

Particulars.

RICHARD LESLIE
TESH
43 HIGH CLERE
BEWDLEY
WORCESTERSHIRE DY12 2EX

Date of Birth:- 06/12/46

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

DUDLEY CHAMBER OF COMMERCE

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

Directors - continued

Particulars.

DR
ANTHONY LEONARD
VICKERS
24 GRANGE PARK
ST ARVANS
CHEPSTOW
GWENT NP6 6EA

Date of Birth:- 04/12/41

Nat:BRITISH

Occ:SNR MANAGER BRITISHSTEEL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00193946

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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)

Please mark the
appropriate box.

A full list is required.

on paper ☒ not on paper ☐
A full list of members is enclosed

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date 01.09.97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

RICHARD LIGUIZ, COMPANY SECRETARY

AFON TYNPLATE COLLD, AFON WORKS

VELINDRE SWANSEA

Postcode SA5 7LN

SCHEDULE TO FORM 363

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
Currently
Held

Number Transferred

Date of
Registration
of Transfer

Remarks

360 000

A ORDINARY

360 000

280000

BOLDINARY
REFERENCE

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]