



Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Ammwa[Return
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K

This form should be completed in black.

Date of this return (Sec note 1)

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

If you are making the return up to an earlier date please show the date here.

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		
DA	1 3	810	9 1		
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BQ				ţ	

Registered Office (See note 3)

This is the address registered by Companies House as at 30/07/91

AFON WORKS VELINDOR SWANSEA SA5 7LN

Use this s	space to notify a change of registered office add	ress
RO	AFON WORKS.	
	VELINDRE,	
Post	TOWN SWANSEA.	
County/R	Region WEST GLAMORGAN.	
Pos	stcocia SASTKIN.	7

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

6	
PA 4 9 9 9	
·TINPLATE PROCESS	

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

aw	4
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

an	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30....

Private company limited by guarantee exempt under section 30 .

Private untimited company with

share capital Private unlimited company without

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

T4

Address

Name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

T2 V	
Т3	
T4	Please mark the appropriate box
T5	
T 6	
T7	

Details of a new company secretary must be notified on form 288.
cs mr.
ROBERT SOHN
SHARP
AD 7. PENGRY ROAD,
LOUGHOR.
Post Town SWANSEA.
County/Region WEST GLAMORGAN.
Postcode SAH DPH. Country U.K.

Issued share capital	Annual Comment of A. Departural accounts of comments the Comment of Comments o	tar. Sarah sa agama aram da ang aram na ang ang ang ang ang ang ang ang ang	esternomical accompany of the control of the contro
(See note 9) Enter details of all the shares in	Class	Number	Aggregate Nominal Value
issue at the date of this return.	'A' ORDINARY	<u> 300,000</u>	<u> </u>
	'B' ORDINARY	360,000	<u> </u>
	PREFERENCE,	<u>වෙත , රට ප</u>	€ 920'0cc
	Totals	1,000,000	<u></u>
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(cs)
A full list is required if one was not included with either of the last two returns.	There were no changes in		n paper not on paper
The last full members list was at	A list of changes is enclo	ī	T paper Hot oit paper
13/08/90	A full list of members is		
Elective resolutions			
(See note 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box.		
	If an election is in force with laying accounts in		
Certificate			·
I certify that the information given in this return is true to the best of my knowledge and halief.	Signed	lag	•••••
i enclose the fee of £32.	Date 20 " Augu	at 1991	Secretary/Director * (* delete as appropriate)
	This return includes	H. continu	nation sheets.
To whom should Companies			
House direct any enquiries about the information shown in this	THE COMPAN	4 SECRETARY	1
return?	AFON TIMPHATE CO. WID.		
	AFON WORKS	s. VELINDRE	
	SWANSEA.		Postcode SAS 7LN.
	Telephone (0793)	773061,	Extension
Check List Have you included	- your principal business a	•	
	- dates of birth of all direc	tors?	

Page 4

a members list (if required)?a cheque made payable to Companies House?

- a signature of either a director or secretary?

Printed on Recycled Paper

Managara		
Please list dire	See note 81 vetors in alphabetical	Details of new directors must be notified on form 288
<i>order</i> Nam e	*Style/Title	CD MR.
	Forenames	ANTHONY SOUTH
	Surname	BOILEAU
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 158, SQUIRREL WALK.
Usual resider given. In	ntial address must be the case of a	MOUNTAIN VIEW, FFOREST,
	give the registered or ice address.	Post Town SWANSEA.
•		County/Region WEST GLAMORGAN.
		Postcode SAH 1US. Country U.K.
	Date of birth	Day Month Year DO 13015 HO Nationality NA BRITISH.
	Business occupation	OC MAN, DIRECTOR - AFON TINDLATE CO. LTD.
	Other directorships	ОД
		CD MR.
Name	*Style/Title	
	Forenames	BRYANT.
	~~	1 -3.760 3144 (2014)
	Surname	
	*Honours etc	
	*Honours etc Previous forenames	
	*Honours etc	
Address	*Honours etc Previous forenames Previous surname	AD 3. COTTAGE GARDENS,
Usual resider given. In	*Honours etc Previous forenames Previous surname Intial address must be the case of a	AD 3. COTTAGE GARDENS, LALESTON,
Usual resider given. In	*Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	AD 3. COTTAGE GARDENS, LALESTON, Post Town BRIDGEND,
Usual resider given. In corporation,	*Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	AD 3. COTTAGE GARDENS, LALESTON, Post Town BRIDGEND, County/Region MID GLAMORGAN.
Usual resider given. In corporation,	*Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	AD 3. COTTAGE GARDENS, LALESTON, Post Town BRIDGEND, County/Region Mid GLAMORGAN. Postcode CF30 OLL Country U.K. Day Month Year
Usual resider given. In corporation,	*Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	AD 3. COTTAGE GARDENS, LALESTON, Post Town BRIDGEND, County/Region MID GLAMORGAN. Postcode CF30 OLL Country U.K.
Usual resider given. In corporation,	*Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or ice address.	AD 3. COTTAGE GARDENS, LALESTON, Post Town BRIDGEND, County/Region MID GLAMORGAN. Postcode CF30 OLL Country U.K. Day Month Year
Usual resider given. In corporation,	*Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or ice address. Date of birth	AD 3. COTTAGE GARDENS, LALESTON, Post Town BRIDGEND, County/Region MID GLAMORGAN. Postcode CF30 OLL Country U.K. Day Month Year DO 2 18 0 19 4 13 Nationality NA BRITISH.

199866

193946 You may photosopy this page to provide details of additional duesters Directors (continued) Details of new directors must be notified on form 288 (See mate 8) MAR. *Style/Title Name ALBERT GLYN Sorenames LEWIS. Surname *Honours etc Previous forenames Previous surname AD 30, WESTLAND AVENUE, Address Usual residential .ddress must be WEST CROSS, given. In the case of a corporation, give the registered or Post Town SWANSEA. principal office address. County/Region WEST GLAMORGAN. Postcode SA3 5NR. Country U.K. Day Month Year Nationality MA BRITISH 00 819 111 816 Date of birth Business occupation WORKS DIRECTOR. OD Other directorships CD mR. *Style/Title Name ROBIN ALISTAIR Forenames Parris. Surname *Honours etc Previous forenames Previous surname AD 76. OWLS LODGE LANE. Address Usual residential address must be MAYALS, given. In the case of a corporation, give the registered or Post Town SWANSEA. principal office address. County/Region WEST GLAMORGAN.

Postcode SA3 5DP

WOLFF INOVA WID.

OC CHARTERED ACCOUNTANT.

G.A. STEVENSON LTD. WOLFF STEEL LTD.

Day Month Year

914 GIO DI GIO

Date of birth

Business occupation

Other directorships

* Voluntary details

Continuation Sheet 3.

Country U.K.

Nationality NA BRITISH.

		You may photocopy this page to provide details of additional directors
Directors (centinued) (See note 8)		Details of new directors must be notified on form 288
Name	*Style/Title	CD MR.
	Forenames	JOHN PRICE
	Surname	Deer.
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD "THE BERCHES"
Usual reside given. In	ential address must be the case of a	DH, BRYN ROAD, LOUGHOR,
corporation	give the registered or fice address.	Post Town SWANSEA.
principal	1100 444, 555.	County/Region WEST GLAMORGAN.
		Postcode SAH DPG. Country U.K.
	Date of birth	DO 0 2 0 3 4 5. Nationality NA BRITISH.
	Business occupation	OC SALES DIRECTOR
	Other directorships	Ор
		l i
Name	*Style/Title	CD MR.
Name	*Style/Title Forenames	CD MR. CEOFFREY DOXGLAS
Name	·	
Name	Forenames	GEOFFREY DOUGLAS
Name	Forenames Surname	GEOFFREY DOUGLAS
Name	Forenames Surname *Honours etc	GEOFFREU DOUGLAS DUFFELL.
Name Address	Forenames Surname *Honours etc Previous forenames	GEOFFREY DOUGLAS
Address Usual reside	Forenames Surname *Honours etc Previous forenames	GEOFFREU DOUGLAS DUFFELL.
Address Usual reside given, In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	GEOFFREY DOWGLAS DUFFELL. AD 3. WANNERTON ROAD,
Address Usual reside given, In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a	AD 3. WANNERTON ROAD, BLAKEDOWN,
Address Usual reside given, In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	GEOFFREY DOUGLAS DUFFELL: AD 3. WANNERTON ROAD, BLAKEDOWN, Post Town KIDDERMINSTER, County/Region WORCS. Postcode DYIO 3NG. Country U.K.
Address Usual reside given, In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	GROFFREY DONGLAS DUFFELL. AD 3. WANNERTON ROAD. BLAKEDOWN, Post Town KIDDERMINSTER. County/Region WORCS.
Address Usual reside given, In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or fice address.	GEOFFREY DOUGLAS DOFFELL: AD 3. WANNERTON ROAD, BLAKEDOWN, Post Town KIDDERMINSTER, County/Region WORCS. Postcode DY10 3NG. Country U.K. Day Month Year
Address Usual reside given, In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or fice address. Date of birth	GEOFFREY DOUGLAS DUFFELL. AD 3. WANNERTON ROAD, BLAKEDOWN, Post Town KIDDERMINSTER, County/Region WORCS. Postcode DY10 3NG. Country U.K. Day Month Year DO 213 017 113 Nationality NA BRITISH.
Address Usual reside given, In corporation	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or fice address. Date of birth Business occupation Other directorships	CEOFFREY DOUGLAS DUFFELL. AD 3. WANNERTON ROAD. BLAKEDOWN, Post Town KIDDERMINSTER. County/Region WORCS. Postcode DY10 3NG. Country U.K. Day Month Year DO 213 017 H13 Nationality NA BRITISH. OC FINANCE DIRECTOR - BSSC.

Directors (centinued) (See note 8)		Details of new directors must be notified on form 208
Namo	*Style/Title	CD OVE.
	Forenames	ROBERT SOHN
	Surname	CHARP.
	"Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 7. PENGRY ROAD.
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post Town SWANSEA.
principal office	audicos,	County/Region WEST GLAMORGAN.
	,	Postcode SAH OFH. Country U.K.
	Date of birth	DO 0 5 0 9 3 3 Nationality NA BRITISH.
Е	Business occupation	OC FINANCIAL DIRECTOR + CO. SECRETARY.
•	Other directorships	OD
Name	*Style/Title	CD MR.
	Forenames	IAN PETER
	Surname	SPRATLING.
	*Honours etc	
F	Previous forenames	
,	Previous surname	
Address		AD " LLWYN- LIR-EOS"
Usual residential address must be given. In the case of a		LLANGENNECH.
	e the registered or	Post Town LLANELLI
F		County/Region DYFED.
		Postcode SAIH SYD. Country U.K.
	Date of birth	Day Month Year DO 1 14 011 3144 Nationality NA BRITISH.
Ви	isiness occupation	OC STEEL MERCHANT.
	ther directorships	OD WOLFF STEEL LTD.
* Voluntary details	, 5	WOLFF INOVA LTD.
		Continuation Shee

You may photocopy this page to provide details of additional direction

GEOFFREY DOUGLAS DUFFELL.

LYE TRADING COMPANY LIMITED. LYE SPENCER STEEL SERVICES LIMITED . D+R PROFILES LIMITED. CUMMINS COATED STEELS LIMITED. SIMPSON STAINLESS LIMITED. INDUSTRIAL METAL COATINGS LIMITED. HERRINGSHAW STEELS NIMITED. SPECIAL STEEL SERVICES LIMITED . GRAHAM WOOD STEEL SERVICES LIMITED. BUILDERS STEEL + MATERIALS LIMITED. QUALITY ASSURED STEEL SERVICES LIMITED. EXPORT STEEL SERVICES LIMITELS. G.S. PROFILES LIMITED. BRITISH STEEL SERVICE CENTRES LIMITED. TORONTO INDUSTRIAL FABRICATIONS LIMITED. COIL PLANT SALES LIMITED.