



COMPANIES HOUSE



363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 193946

**K**

company name  
AFON TINPLATE COMPANY LIMITED

This form should be completed in black.

### Date of this return (See 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	13	08	91

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DB					
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### 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 space to notify a change of registered office address.

RO AFON WORKS.

VELINDRE.

Post Town SWANSEA.

County/Region WEST GLAMORGAN.

Postcode SA5 7LN.

### 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 PROCESSORS  
AND LACQUERS.

## Register of members

(See note 5)

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

RM

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.

RD

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 unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

## Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS MR

ROBERT JOHN

SHARP

AD 7, PENGRY ROAD,

LOUGHOR.

Post Town SWANSEA.

County/Region WEST GLAMORGAN.

Postcode SA4 2PH. Country U.K.

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
'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 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
13/08/90

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**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.



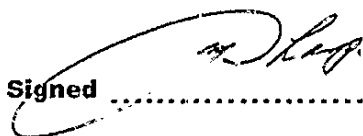
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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.

Signed



Secretary/Director \*

(\* delete as appropriate)

Date

20<sup>th</sup> August 1991

This return includes ..... 4 ..... 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.

Extension

**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 280

☐ CD MR.

ANTHONY JOHN

BOILEAU

☐ AD 158, SQUIRREL WALK,

MOUNTAIN VIEW, FOREST,

Post Town SWANSEA.

County/Region WEST GLAMORGAN.

Postcode SAH 1US.

Country U.K.

Day Month Year

☐ DO 1 3 0 5 4 0Nationality ☐ NA BRITISH.☐ OC MAN. DIRECTOR - AFON TINPLATE CO. LTD.☐ OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

☐ CD MR.

JOHN MARTIN

BRYANT.

☐ AD 3. COTTAGE GARDENS,

LAKESTON.

Post Town BRIDGEND.

County/Region MID GLAMORGAN.

Postcode CF33 0W

Country U.K.

Day Month Year

☐ DO 2 8 0 9 4 3Nationality ☐ NA BRITISH.☐ OC DIRECTOR OF TINPLATE - B. STEEL PLC.☐ OD

## Directors (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD

MR.

ALBERT GLYN

LEWIS.

AD

32, WESTLAND AVENUE,

WEST CROSS,

Post Town SWANSEA.

County/Region WEST GLAMORGAN.

Postcode SA3 5NR.

Country U.K.

Day Month Year

DO 09 11 06

Nationality NA BRITISH

OC

WORKS DIRECTOR.

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

Date of birth

Business occupation

Other directorships

CD

MR.

ROBIN AUSTAIR

PARRIS.

AD

76, OWLS LODGE LANE,

MAYALS,

Post Town SWANSEA.

County/Region WEST GLAMORGAN.

Postcode SA3 5DP

Country U.K.

Day Month Year

DO 09 02 49

Nationality NA BRITISH.

OC

CHARTERED ACCOUNTANT.

OD

G.A. STEVENSON LTD., WOLFF STEEL LTD.,

+ WOLFF INOVA LTD.

\* Voluntary details

19 948

You may photocopy this page to provide details of additional directors.

**Directors (continued)**

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

MR.

JOHN PRICE

DEER.

**AD**

"THE BEECHES"

24, BRYN ROAD, LOUGHOR.

Post Town SWANSEA.

County/Region WEST GLAMORGAN.

Postcode SA4 2PG.

Country U.K.

Day Month Year

**DO** 0 2 0 3 4 5Nationality **NA** BRITISH.**OC**

SALES DIRECTOR

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

MR.

GEOFFREY DOUGLAS

DUFFELL.

**AD**

3, WANNERTON ROAD,

BLAKEDOWN.

Post Town KIDDERMINSTER.

County/Region WORCS.

Postcode DY10 3NG.

Country U.K.

Day Month Year

**DO** 2 3 0 7 4 3Nationality **NA** BRITISH.**OC**

FINANCE DIRECTOR - BSSC.

**OD**

SEE CONTINUATION SHEET NO. 4.

\* Voluntary details

Continuation Sheet 1

# **Directors (continued)**

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 208

CD	MR.
ROBERT JOHN	
SHARP.	
AD	7. PENRY ROAD.
HOUGHOR.	
Post Town SWANSEA.	
County/Region WEST GLAMORGAN.	
Postcode SAH 0F 1.	
Country U.K.	
Day Month Year	
DO	015012313
Nationality NA BRITISH.	
OC	FINANCIAL DIRECTOR + CO. SECRETARY.
OD	

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	MR.
IAN PETER	
SPRATLING.	
AD	" LLWYN-LIR-EOS "
LLANGENNECH.	
Post Town LLANELLI.	
County/Region DYFED.	
Postcode SAH 8YD.	
Country U.K.	
Day Month Year	
DO	114011314
Nationality NA BRITISH.	
OC	STEEL MERCHANT.
OD	WOLFF STEEL LTD.
WOLFF INOVA LTD.	

\* Voluntary details

GEOFFREY DOUGLAS DUFFELL.

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



**SCHEDULE TO FORM 263**

**Continued overleaf**