



Crown Way Cardiff CF14 3UZ  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

### COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

--	--	--	--

193446.
---------

Annual return of (note 1)

* AFON TINDLE COMPANY LIMITED
-------------------------------

The information in this return is as at

2ND AUGUST	1989.	† (The date of this return note 1)
------------	-------	------------------------------------

Address of registered office of the company

AFON WORKS, VELINDRE, SWANSEA, WEST GLAMORGAN.	Postcode	SA5 7LN.
---	----------	----------

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 303,287.
------------

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members


Register of debenture holders


Particulars of the secretary

Name (notes 3 and 4)	ROBERT JOHN SHARP
Previous name(s) (note 3)	
Address (notes 4 and 5)	7, PENARY ROAD, LOUGHOR, SWANSEA, WEST GLAMORGAN.
Postcode	SA1 0PH.

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § 1 continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Printer's name address and  
reference (if any):



For official use  
General Section

Post room

COMPANIES HOUSE
4 SEP 1989
M 59

PAR 40 201446

# 12-09-89

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <u>LEAN HENRI STEPHANIE</u>		Business Occupation <u>CHIEF ACCOUNTANT</u>
Previous name(s) (note 3)		Nationality <u>BRITISH</u>
Address (note 5) <u>"KILMAYN - 4R - LOS"</u>		Date of birth (note 9)
<u>LKANGENNECH, KILMAYN,</u>		
<u>DUFFED.</u>	Postcode <u>SA14 84D.</u>	
Other relevant past or present directorships* (note 8)		
<u>See continuation sheet No. 1. - Page 14.</u>		

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <u>ANTHONY JOHN BOINELL.</u>		Business Occupation <u>MAN. DIRECTOR</u> <u>AFON TINDALE CO. LTD</u>
Previous name(s) (note 3)		Nationality <u>BRITISH.</u>
Address (note 5) <u>15E. SQUIREL WALK,</u>		Date of birth (note 9)
<u>MOUNTAIN VIEW, FFOREST, SWANSEA,</u>		
<u>WEST GLAMORGAN.</u>	Postcode <u>SA14 1UG.</u>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>ROBERT JOHN SHARP.</u>		Business Occupation <u>FINANCIAL DIRECTOR</u> <u>AND SECRETARY.</u>
Previous name(s) (note 3)		Nationality <u>BRITISH.</u>
Address (note 5) <u>7, PENGRY ROAD,</u>		Date of birth (note 9)
<u>LOUGHOR, SWANSEA,</u>		
<u>WEST GLAMORGAN.</u>	Postcode <u>SA14 2PH</u>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>ALBERT GILYN LEWIS.</u>		Business Occupation <u>WORKS DIRECTOR.</u>
Previous name(s) (note 3)		Nationality <u>BRITISH.</u>
Address (note 5) <u>32, WESTLAND AVENUE,</u>		Date of birth (note 9)
<u>WEST CROSS, SWANSEA.</u>		
<u>WEST GLAMORGAN.</u>	Postcode <u>SA3 5NR.</u>	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 1,000,000.00

divided into:-

Number of shares	Class	Nominal value of each share
1 360,000	'A' ORDINARY	£ 1
2 360,000	'B' ORDINARY	£ 1
3 280,000	PREFERENCE	£ 1

Please complete legibly, preferably in block type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 360,000	'A' ORD.
2 360,000	'B' ORD.
3 280,000	PREF.

2. Number of shares of each class issued subject to payment wholly in cash

1 300,000	'A' ORD.
2 245,000	'B' ORD.
3 175,000	PREF.

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 330,000	'A' ORD.
2 115,000	'B' ORD.
3 105,000	PREF.

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	NONE.
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE.	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
5.	WOLFF STEEL LIMITED.
	166/167, ST. HELEN'S ROAD,
	SWANSEA.
3.	BRITISH STEEL PLC,
	9, ALBERT EMBANKMENT,
	LONDON.
	SE1 7SN.

[illegible]

Please do not  
write in  
this margin

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 1  
to Form No. 363

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

193946

\* insert full name  
of company

Name of company

\* AFON TINPLATE COMPANY LIMITED.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN PRICE DEER.	Business Occupation	SALES DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	"THE BEECHES"	Date of birth (note 3)	
	24, BRYN ROAD, LOUGHOR, SWANSEA,		
	WEST GLAMORGAN.	Postcode	SA4 2PG.
Other relevant past or present directorships* (note 8)			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	GEOFFREY DOUGLAS DUFFELL.	Business Occupation	BRITISH STEEL SERVICE CENTRE LTD. FINANCE DIRECTOR.
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	3, WANNERTON ROAD,	Date of birth (note 9)	
	BLAKE'DOWN, KIDDERMINSTER,		
	WORCS.	Postcode	DY10 3NG.
Other relevant past or present directorships* (note 8)			
See page 4.			

Name (note 3)	ROBIN ALISTAIR PARRIS.	Business Occupation	CHARTERED ACCOUNTANT.
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	16, OWLS LODGE LANE,	Date of birth (note 9)	
	SWANSEA,		
	WEST GLAMORGAN.	Postcode	SA3 5DP.
Other relevant past or present directorships* (note 8)			
See page 4.			

PRINTED AND SUPPLIED BY  
**Jordans**  
JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 753 3030  
TELEX 201010



Please complete  
legibly, preferably  
in block type, or  
bold block lettering

IAN PETER SPREYING.

WOLFF STEEL LTD  
WOLFF STEEL INCORPORATED (USA).  
ACIER WOLFF INCORPORATED (CANADA).  
FERROMETAL HOLDINGS PTY, LTD. (AUSTRALIA)  
WOLFF STEEL PTY, LTD. (AUSTRALIA)  
WOLFF ALLOY PTY, LTD. (AUSTRALIA).  
ARCOFER S.A.R.L. (FRANCE).  
METAL BLANKS LTD. (AUSTRALIA)  
HORIZON STEELS LTD.

GEOFFREY DOUGLAS DUFFELL.

LHE TRADING COMPANY.  
LHE SPENCER STEEL SERVICES LTD.  
D+R PROFILES LTD.  
CUMMINS COATED STEELS LTD.  
SIMPSON STAINLESS LTD.  
INDUSTRIAL METAL COATINGS LTD.  
HERRINGSHAW STEELS LTD.  
SPECIAL STEEL SERVICES LTD.  
GRAHAM WOOD STEEL SERVICES LTD.  
BUILDERS STEEL AND MATERIALS LTD.  
QUALITY ASSURED STEEL SERVICES LTD.  
EXPORT STEEL SERVICES LTD.  
G.S. PROFILES LIMITED.  
BRITISH STEEL SERVICE CENTRES LTD.  
INDUSTRIAL METAL COATINGS LTD.

ROBIN ALISTAIR PARRIS.

WOLFF STEEL LTD.  
G.A. STEVENSON LTD.