

Crown Way Cardiff CF14 3UZ 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.



COMPANIES FORM No. 363

Annual return of a company

To the Registrar of Companies

(Address overleat - Note 13)

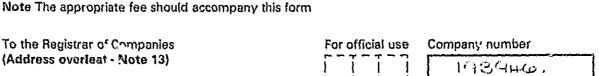
Pursuant to sections 363 and 364 of the Companies Act 1385

Please do not write in this marain

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

* insert full name of company

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



	JED Of (note 1)		
	1 TINPLEM		
The inform	ation in this return	is as at	
	AUGUST		 t.(The date of this return note 1)

Address of registered office of the company VELINDRE. SWANSEA. WEST GLAMORGAN. Postcode SAS TEN.

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

AUGUST

. TBG,EOE

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)	ROBERY	くりょう	SHIARP					
Previous name(s)(r	note 3)							
								
Address (notes 4 and)	51 T, DENG	try Ros	AD, LOU	BHKOR,				
SWANGEA, I	NEST GLA	moler	7M.		Postcode	SAH	øРн.	
		•						

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

5 enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ ______ continuation sheets]

Signed

Director, and

Secretary

Prenintor's name address and refore a (if any):



For official Use General Section

Past room COMPANIES HOUSE 4 SEP 1989 Μ 201446

Page 1

Particulars	of the	director(e)	of the	company	ไทยเซล ซิ แลส์ 7เ
r sii uu uuata	VI III	CHUSIO (5)	or and	COMPANY	indica o and m

Name more at Linu it is is	Eliverance	Business Occupation			
		EMERE DIEPLAMAT			
Previous name(s)(note 3)	Nationality				
Address(note 5) " INTERIOR - CIR-	(BR1416 +1).				
LLANGENNECTI, LLH		Date of birth(note 9)			
DUFED.	Postcode SAIH SUD.				
Other relevant past or present directorships* (note 8)					
See continuation s	shure No.1 Pe	2030 te.			

Please do sist wate m this story is

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

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

Namelinore 31 ANTHONY SOHN BOILEALL.	Business Occupation (MAN. DI RECTOR AFON TIMPLATE CO. ID)
Pravious name(s)(note 3)	Nationality
Address(note 5) 15%, SQUIRKEL WALK,	BRITISHI.
MOUNTAIN VIEW, FFOREST, SWANSKA,	Date of birthinois 91
WEST GLAMORGAN. Postcode SAH IUS.	
Other relevant past or present directorships* (note 8)	

Namelnote 3) ROBERT SOHN SHARP.	Business Occupation FINANCIAL DIRECTOR AND SECRETARY.
Previous name(s)(note 3)	Nationality
Addressinate 5) T. PENGRY ROAD,	BRITISH.
LOUGHOR, SWANSEA	Date of birth(note 9)
WEST GLAMORGAN. Postcode SAH DPH	
Other relevant past or present directorships* (note 8)	

Name(note 3) ALBERT CINY	N LEWIS.	Business Occupatio WORKS DIRECTOR.
Previous name(s)(note 3)		Nationality
Address(note 5) 32, WESTLE	BRITISH.	
WEST CROSS, SWAN	(BLA.	Date of birth(note 9)
WEST GLAMORGAN,		
Other relevant past or present dire	ctorships* (note 8)	

Summary	of share capital and debentures			reneralisas en la company de la company La company de la company d	A CONTRACTOR OF THE
	Norm al share capital	£ 1.00(40,000)	(°)		C GRIVES
		Number of chines Class	a Nem	rial value 61 ich chare	•
	divided into:-	By O. D.CO H	Qualancit &	I	Ploase complete
	2	360,000 18	Changigue [f.		logibly, proferab in block type, or
	3	The state of the s	ference e		beld block fettor
	Issued share capital and debenture	S	Number	Class	1
1.Number of sha	ares of each class taken up to the date of this return.	1	<u> 360,000</u>	A DRA	
		2		(B) ORD.	
		3		PREF.	
2.Number of sha wholly in cash	ares of each class issued subject to payment	1		'A' ORD.	
		2		'B' CRD.	
3.Number of sha	res of each class issued as fully paid up for other than cash	3		A, OLD	
aconsideration	other than cash	1		B' ORD.	
		3		PREF.	ı
		Amount per share			}
4.Number of sha	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share	مندهار الطبيعة المستحدانية، طبيعة التوريد وبالهجار -	NONE.		
consideration is so paid up	other than cash and extent to which each such share 2	£	1		
	3	£			
5.Number of sha	res (if any) of each class issued at a discount	1	NONE.		
		2	8		
		3			
Continued on	ı page 4	LIS	T OF PAST		-
المستجهبية وبدخ المجالات				e linki di imbin'ny fisay mpanagan	
Folio in register ledger containing particulars	Nan	nes and Addresses			
5.	WOLFF STEEL LIMITED.				1
	166/167, ST. +1ELEN'S 6	OAD.			2
	SWANSKA.			<u>,,</u>	3
					4
					5
3.	BRITISH STEEL PLC,				6
· · · · · · · · · · · · · · · · · · ·	9. ALBERT EMBANKMEN				7
	LONDON.				8
	SEI 75N.				9
,					10
-					
			<u></u>		12
					13
	1				14



Pleaca de not
write in
this margin

Summary of share capital and debantures continued

Amount of discount on the issue of shares which has not been written off at

the date of this return
7 Amount per share called up on number of thares of each class

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as pald on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as pald on number of shares of each class issued as partly pald up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL.	CONTRACTOR AND CONTRA	-	
£.		30000		1
£		<u>340,000</u>		2
£	<u> </u>	<u> </u>	Pir	3
£	1,000,000.		7.7	
£	NII.		and the second s	3
£				2
£				3
£	NIL.			3
£			=======================================	2
£				3
£	Nin			
£	7i2 7i2			
_	7:2 7:2			
£	<u> </u>	NONE.		1
£	<u> </u>	NONE.		1 2
£	<u> </u>	NONE.		ŀ
£	<u> </u>	NONE.		2
£	Vir Vir	NONE.		2
£	2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	NONE.		2
£	Vir Vir	NONE.		2
£££	2 Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z	NONE.		2

Number

Class

Amount

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares	3		
Number of shares or amount of stock held by existing members at date of .eturn	Particulars of shares return,or,in the case of the company,by ((b) persons who hav	Remarks .			
(note 11)	Number	Date of Regis	tration of transfer (b)		
360,000.			-	'A' ORDINARY.	
	NO	CHIANGE.			
360,000				B' ORDINARY.	
360,000 · 580,000 ·				'B' ORDINARY. PREFERENCE.	
				· · · · · · · · · · · · · · · · · · ·	

Pleaso da not wate in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No. 1 to Form No. 363

Company number

193946

* insert full name of company

Name of company

1	الخاطان النافا والمهوم والموالي والموالية والموالية والموالية والموالية والموالية والموالية والموالية والم		
	* AFON TINPLATE		,
Ì			

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

_
SALES DIRECTOR
Nationality
CRIMISHI. Date of birth(note 3)

" delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3) GEOFFREY DO	e(note 3) GEOFFREY DOUGLAS DUFFELL.							
				Business Occupation Business Serves CENTRE FTD FINANCE DIRECTOR.				
Previous name(s)(note 3)				Nationality				
Addross(note 5) 3, WANNERS		BRITISH.						
BLAKEDOWN, KIDDER		Date of birth(note 9)						
Wolce.			3NG.					
Other relevant past or present dire	her relevant past or present directorships* (note 8)							
See page 4.								

Namelnote 31 KOBIN ALIST	Business Occupation			
				CHARTERED ACCOUNTANT
Previous name(s)(note 3)	Nationality			
Address(note 5) 76, OWLS	BRITISH.			
SWANSEA.	Date of birth(note 9)			
WEST GLAMORGIAN.	Postcode	SA3	5DP.	
Other relevant past or present direct	torships* (no	ite 8)		
See page H.				
- Postalian III				

PERNTED AND SUPPLIED BY

LOTHOLETONS

JOHDAN & SONS LIMITED

JOHDAN HOUSE

BILLINSWICK PLACE

LONGON NO. 6E

TELE X 201010

JUNE 101010

Fiberor The Bullions That or or

Please complete logibly, preferably in 12-2 Type, or I bold block lettens g

IAN PLACE SPREATUNG.

worff byerk kto

WORFF STEEL INCORPORATED (USA).

HCIER WOLFF INCOPPORATED (CANADA).

FERROMETAL HOLDINGS PTY, LTD. (AUSTRAINA)

WOLFF STEEL PTY, LTD. (AUSTRALIA)

WOLFF ALLOY PTY. LTD. (AUSTRALIA).

ARCOFER S.A.R.L. (FRANCE).

METAL BLANKS LTD. (AUSTRALIA)

FIORIZON STEELS WID.

GEOFFREY DOUGLAS DUFFELL,

LUE TRADING COMPANY.

NUE SPENCER STEEL SERVICES LTD.

D+R PROFILES IJD.

Cummins coated steels LTD.

SIMPSON STAINLESS LTD.

INDUSTRIAL METAL COATINGS WTD.

HIERRINGSHAW STEELS LATD.

SPECIAL STEEL SERVICES LTD.

GRALHAM WOOD STEEL SERVICES LOD.

BUILDERS STEEL AND MAKERIALS LTD.

QUALITY ASSURED STEEL SERVICES LTD.

EXPORT STEEL SERVICES LTD.

G.S. Peoplies Limited.

BRITISH STEEL SERVICE CENTRES UD.

INDUSTRIAL METAL COATINGS UD.

ROBIN ALISTAIR PARRIS.

WOLFF STEEL HTD

G.A. STEVENSON LTD.