



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

2135+9 BS  
005604

Company Number

221805

Company Name in full

IMPERIAL SMELTING PROCESSES LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

10 04 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.

Day Month Year

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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

6 St James's Square

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 4LD

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7 3 1 0

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A26 \*A4W0LUXM\* 180  
COMPANIES HOUSE 17/04/97

**Register of members** (See note 5)

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

(the registered office)

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.

(the registered office)

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

GLYNNE CHRISTIAN

Surname

LLOYD-DAVIS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Rentain Farmhouse

Rattington Street, Chartham

**Usual residential**

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

Post town

NR. CANTERBURY

County / Region

Kent

Postcode

CT4 7JQ

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	03	50
	Forename(s)	David John		
	Surname	BISHOP		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	166 Bloomfield Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH		
	County / Region	Postcode	BA2 2AT	
	Country	Nationality	British	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	None			
* Voluntary details.				

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		11	09	37
	Forename(s)	John Frederick		
	Surname	CASTLE		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	12 Denny View Road			
	Abbots Leigh			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL		
	County / Region	Postcode	BS8 3RB	
	Country	Nationality	British	
<b>Business occupation</b>	Metallurgical Engineer			
<b>Other directorships</b>	None			

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		19	03	41
	Forename(s)	Alan Charles		
	Surname	EMERY		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	7 Richmond Green			
	Nailsea			
	Post town	BRISTOL		
	County / Region	Avon	Postcode	BS19 2FJ
	Country	England		
	Nationality	British		
	Business occupation	Metallurgist		
	Other directorships	See attached list		

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		23	02	42
	Forename(s)	Keith		
	Surname	ERLAM		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	Trealy Mitcheltroy			
	Post town	MONMOUTH		
	County / Region	Gwent	Postcode	
	Country	Wales		
	Nationality	British		
	Business occupation	Consulting Engineer		
	Other directorships	See attached list		

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		23	10	41
	Forename(s)	Terence William		
	Surname	FRIESE-GREENE		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	Orchardleigh			
	Broomrigg Road			
	Post town	FLEET		
	County / Region	Hants	Postcode	GU13 8LR
	Country			
	Nationality	British		
	Business occupation	Company Director		
	Other directorships	See attached list		

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	09	38
	Forename(s)	Roger William		
	Surname	LEE		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	25 Branscombe Road			
	Stoke Bishop			
	Post town	BRISTOL		
	County / Region		Postcode	BS9 1SW
	Country			
	Nationality	British		
	Business occupation	Projects Director		
	Other directorships	None		

\* Voluntary details.

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		09	03	45
	<b>Forename(s)</b>	John Francis		
	<b>Surname</b>	O'REILLY		
	<b>Previous forename(s)</b>			
	<b>Previous surname</b>			
<b>Address</b>	Greystone Lodge,			
	Seawalls Road,			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BRISTOL		
	<b>County / Region</b>	<b>Postcode</b>	BS9 1PH	
	<b>Country</b>			
<b>Nationality</b>	British			
<b>Business occupation</b>	Metallurgist			
<b>Other directorships</b>	None			

<b>Name</b>	<b>* Style / Title</b>	Mr.		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		14	06	47
	<b>Forename(s)</b>	John Edward		
	<b>Surname</b>	RICKUS		
	<b>Previous forename(s)</b>			
	<b>Previous surname</b>			
<b>Address</b>	4 Holmwood Gardens			
	Channell's Hill, Westbury-on-Trym			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BRISTOL		
	<b>County / Region</b>	<b>Postcode</b>	BS9 3EH	
	<b>Country</b>			
<b>Nationality</b>	British			
<b>Business occupation</b>	Geologist			
<b>Other directorships</b>	None			

\* Voluntary details.

## Other relevant directorships

Company Number

221805

Company Name

IMPERIAL SMELTING PROCESSES LIMITED

Directors Name

Alan Charles EMERY

† Directors only.

† Other directorships

MC NAILSEA

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

221805

Company Name

IMPERIAL SMELTING PROCESSES LIMITED

Directors Name

Keith ERLAM

† Directors only.

† Other directorships

ANGLESEY ALUMINIUM LIMITED

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**Other relevant directorships**

**Company Number**

221805

**Company Name**

IMPERIAL SMELTING PROCESSES LIMITED

**Directors Name**

Terence William FRIESE-GREENE

† Directors only.

† Other directorships

Brook Hunt & Associates Limited (resigned 27/05/96)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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**Other directorships.**

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
50p Ordinary	200,000	£100,000.00
Totals	200,000	£100,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

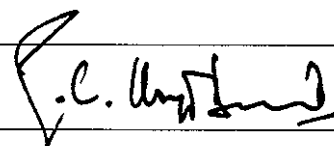
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

16 April 97

† Please delete as appropriate

† a ~~director~~/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

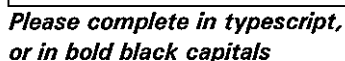
3

continuation sheets.

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

SD/JEM	
RTZ Limited 6 St. James's Square	
LONDON SW1Y 4LD	Tel 071 930 2399
DX number	DX exchange



**Company Number**

**Company Name in full**

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

Particulars of shares or stock 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.

[illegible]