

BB 754x3

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# 363<sub>x</sub>

## Annual Return

Company number

CN 221805

Company name

IMPERIAL SMELTING PROCESSES LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 10 04 95

Date of next return

I wish to make the next return to

DB



Registered Office

This is the address at the date of this return

R0 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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 6 0

**Register of Members**

The register of members  
is kept at

**RM** (the registered office)

Post town

County/Region

Postcode

**Register of Debenture Holders**

A register of debenture  
holders is kept at

**RD** (the registered office)

Post town

County/Region

Postcode

**Company type**

**T2** Private company limited by shares

**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**CS** Mr

GLYNNE CHRISTIAN

LLOYD-DAVIS

Rertain Farmhouse

Rattington Street, Chartham

Post town NR. CANTERBURY

County/Region Kent

Postcode CT4 7JQ Country

\* Voluntary details

**Directors** (Listed in alphabetical order)

Company 221805

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

CD	Mr.
	David John
	BISHOP
AD	Long Close
	Main Road, Temple Cloud
	Post town BRISTOL
	County/Region
	Postcode BS18 5DH Country
DO	05 03 50
	Nationality NA British
OC	Company Director
OD	None

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

Business occupation

Other directorships

CD	Mr
	John Frederick
	CASTLE
AD	12 Denny View Road
	Abbots Leigh
	Post town BRISTOL
	County/Region Avon
	Postcode BS8 3RB Country England
DO	11 09 37
	Nationality NA British
OC	Metallurgical Engineer
OD	None

\* Voluntary details

**Directors** (continued)**Name** \* Style/Title**CD**

Mr

Forenames

Alan Charles

Surname

EMERY

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

92 Nightingale Gardens

Nailsea

Post town

BRISTOL

County/Region

Avon

Postcode

BS29 2BN

Country

England

Date of birth

**DD**

19

03

41

Nationality

**NA**

British

Business occupation

**OC**

Metallurgist

Other directorships

**OD**

See attached list

**Name** \* Style/Title**CD**

Mr

Forenames

Keith

Surname

ERLAM

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

Trealy Mitchel Troy

Post town

MONMOUTH

County/Region

Gwent

Postcode

Country

Wales

Date of birth

**DD**

23

02

42

Nationality

**NA**

British

Business occupation

**OC**

Consulting Engineer

Other directorships

**OD**

See attached list

\* Voluntary details

**Directors** (continued)**Name** \* Style/Title**CD**

Mr

Forenames

Roger William

Surname

LEE

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

25 Branscombe Road

Stoke Bishop

Post town BRISTOL

County/Region

Postcode BS9 1SW Country

Date of birth

**DO**

03

09

38

Nationality

**NA**

British

Business occupation

**OC**

Projects Director

Other directorships

**OD**

None

**Name** \* Style/Title**CD**

Mr

Forenames

John Francis

Surname

O'REILLY

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

Greystone Lodge,

Seawalls Road,

Post town BRISTOL

County/Region

Postcode BS9 1PH Country

Date of birth

**DO**

09

03

45

Nationality

**NA**

British

Business occupation

**OC**

Metallurgist

Other directorships

**OD**

None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	John Edward	
	Surname	RICKUS	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	4 Holmwood Gardens
		Channell's Hill, Westbury-on-Trym	
	Post town	BRISTOL	
	County/Region		
	Postcode	BS9 3EH	Country
	Date of birth	DO	14 06 47
		Nationality	NA British
Business occupation		OC	Geologist
Other directorships		OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
		Nationality	NA
Business occupation		OC	
Other directorships		OD	

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A.C. EMERY

MC NAILSEA

Other directorships for K. ERLAM

ANGLESEY ALUMINIUM LIMITED

**Issued share capital**

Class	Number	Aggregate Nominal Value
50p Ordinary	200,000	100,000.00
Totals	200,000	100,000.00

A full list of members is enclosed on paper

None

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

Signed .....  
Secretary/~~Director~~\*  
(\* delete as appropriate)

Date 4.5.95

This return includes 4 continuation sheets.

SD/JEM  
RTZ Limited  
6 St. James's Square  
LONDON

Postcode SW1Y 4LD

**Telephone** 071 930 2399

### Extension

**Complete List of Members for IMPERIAL SMELTING PROCESSES LIMITED from 10/04/94 to 10/04/95****Member's Name and Address**

R.T.Z. NOMINEES LIMITED

6 St James's Square, LONDON

SW1Y 4LD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 50p each	800				800

**Member's Name and Address**

R.T.Z. TECHNICAL SERVICES LIMITED

6 St James's Square, LONDON

SW1Y 4LD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 50p each	199,200				199,200