

COMPANIES HOUSE

363s

Annual Return

of company number 00264420

M

company name

BRITISH AMALGAMATED METAL INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	0 4	9 19

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		1
Day	Month	Year
	1 1	

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

C/O AMALGAMATED METAL CORPORATION PLC 7TH FLOOR 55 BISHOPSGATE LONDON EC2N 3AH

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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00264420 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DEREK JOHN FARMER 12 CHESTERTON AVENUE HARPENDEN HERTFORDSHIRE AL5 5ST	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Paul Marth Van
Particulars of a new director must be notified on form 288.	Day Month Year
DEREK JOHN FARMER 12 CHESTERTON AVENUE HARPENDEN HERTFORDSHIRE AL5 5ST	
Date of Birth:- 03/12/49 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00264420	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ANDREW WILLIAM NIGHTINGALE	Date of any change.			
GREEN 13 TOLLGATE DRIVE DULWICH LONDON SE21 7LS				
Date of Birth:- 07/05/38 Nat:BRITISH Occ:BARRISTER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars. GEOFFREY CHARLES LEACROFT	Day Month Year			
ROWAN 27 CRIEFF ROAD WANDSWORTH LONDON SW18 2EB				
Date of Birth:- 26/04/50 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••			
Particulars.	Day Month Year Date of any change.			
VICTOR HERMAN SHER 42 SOUTHWAY LONDON NW11 6SA				
	••••••			
Date of Birth:- 13/01/47 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorchine				

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00264420 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY 25P	10,1084,410	£2526,102.50			
	Totals	10,104,410	£2,526,102.50			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box. eriod not on			
The last full members list was at 14/04/98	A first of chang	ges is enclosed nembers is enclos	on paper paper			
	A luli list of li	embers is choice				
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	wellyba	Secretary/ Directo r *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 Man	11999	*(delete as appropriate)			
I enclose the fee of £15.	This return ir	cludes ONE (enter numb	continuation sheets.			
Cheques should be made payable to Companies House.	Please er all sectio	ı have completed				
To whom should Companies House direct any enquiries about the information shown in this return?>	METAL 1 55 BISH LONDO	CORPOLATION OPSIGN	le EC2N 3AH			
	Telephone	0171466 5524	- Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FOR			TO FORM 363
Company Number: 00264420	Account of Share			es
Company Number. 00204420			f shares trans-	,
Company Name:	Number of shares or		the date of the	
.' -	amount of	E .	eturn, since the	
BRITISH AMALGAMATED METAL INVESTMENTS	stock held	incorporation		İ
LIMITED	by existing	I		
	members at date of this	1	who are still	
·	return.	(b) persons		
		ceased t	o be members.	
	Number		Data of	1
Name and address	currently	Number	Date of	
Manie and address	heid	Transferred	Registration	Remarks
	l lielu		of Transfer	
CONSOLIDATED TIN SMELTERS LTD				
		1		
55 BISHOPSGATE	<u> </u>			
1 - 1 - 1				
Loubon				
ECZN BAH	10.071	Ì		
EULN DAN	10103610			
Advantable Aliques Constant				
ANDREW WILLIAM NIGHTINGALE GREEN				
(ADDRESS AS ABOVE)	11.			
(VANKESS VA VAOVE)	400			
				
GEOFFREY CHARLES LEACEOFF ROWAN	400			
TEOTILES CHACLOS COWAN	700			
A MI LONG				
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IST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 00264420	Number of	Particulars of	shares trans-		
Company Name: BRITISH AMALGAMATED METAL INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
			:		