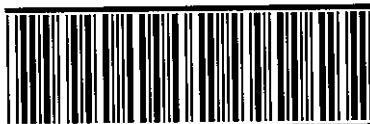




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AIJRZB4G* 385
COMPANIES HOUSE 05/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/95
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
14	04	95

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.

LB 198 x 11
0 (3037

363s

Annual Return

of company number 00264420

M

company name

BRITISH AMALGAMATED METAL INVESTMENTS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O AMALGAMATED METAL
CORPORATION PLC
ADELAIDE HOUSE, LONDON BRIDGE
LONDON EC4R 9DP

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members (See note 5)

00264420

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.

DEREK JOHN
FARMER
17 BATFORD ROAD
HARPENDEN
HERTFORDSHIRE AL5 5AT

Day Month Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DEREK JOHN
FARMER
17 BATFORD ROAD
HARPENDEN
HERTFORDSHIRE AL5 5AT

Day Month Year

Date of any change.

Date of Birth:- 03/12/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00264420

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

ANDREW WILLIAM NIGHTINGALE
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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

MALCOLM MITCHELL
MURRAY
WYCHWOOD HOUSE
QUEENS DRIVE
OXSHOTT
SURREY KT22 0PH

Date of Birth:- 19/10/33
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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.

GEOFFREY CHARLES LEACROFT
ROWAN
26 FULHAM PARK GARDENS
LONDON
SW6 4JX

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.

Directors - continued

00264420

If the information shown needs amendment, give details below and the date of any change.

Particulars.

VICTOR HERMAN
SHER
42 SOUTHWAY
LONDON
NW11 6SA

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00264420

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00264420

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY 5p

10,104,410

£2,526,102.5

Totals

10,104,410

£2,526,102.5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 14/04/94

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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, mark
this box.

☐

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

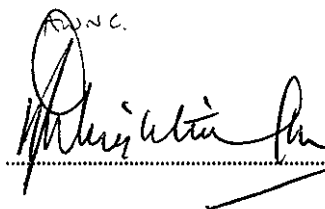
☐**Certificate**

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

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 3 MAY 1995

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

ADRIAN HEYWOOD

AMALGAMATED METAL CORPORATION PLC

ADELAIDE HOUSE, LONDON BRIDGE

LONDON

Postcode EC4R 9DP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]