

COMPANIES HOUSE

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

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
114	0 4	9 5

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.

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.

18 flask 11

363s

Annual Return

of cor	npany	number
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00264420

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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	
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Day	Month	Year
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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)	Day Month Voc
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DEREK JOHN	
FARMER	
17 BATFORD ROAD HARPENDEN	
HERTFORDSHIRE AL5 5AT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DEREK JOHN	
FARMER .	
17 BATFORD ROAD HARPENDEN	
HERTFORDSHIRE AL5 5AT	
Date of Birth:- 03/12/49	
Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00264420	
Particulars.	Day Month Year
rafiliculais.	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	B. Marth Wass
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any rolevant danent and provided an extension	
	Day Month Year
Particulars.	Date of any change.
MALCOLM MITCHELL	
MURRAY	
WYCHWOOD HOUSE	
QUEENS DRIVE OXSHOTT	
SURREY KT22 OPH	
Date of Birth:- 19/10/33	
Nat:BRITISH	
OCC: COMPANY EXECUTIVE	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
GEOFFREY CHARLES LEACROFT	
GEOFFREY CHARLES LEACROFT ROWAN	
26 FULHAM PARK GARDENS	
LONDON	
SW6 4JX	
Date of Birth:- 26/04/50	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Directors - continued Particulars.	If the information shown needs amendment, giv details below and the date of any change. Day Month Year			
raiticulais.	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 directorships.				
Particulars.	Day Month Year			
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			
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.	Day Month Year Date of resignation.			

000	00264420		If the information shown needs amendment, give details below and the date of any change.				
Directors , continued	204420	Day	Month	Year			
Particulars.		L	I	l l	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SEON DIRECTORS MUST BE NOTIFIED ON							
If this person has ceased to be director, pleas state when.		Day	Month	Year	Date of resignation.		
Show any relevant current and previous direct	ctorships.						
Particulars.		Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SI OR DIRECTORS MUST BE NOTIFIED ON							
If this person has ceased to be director, pleastate when.	se	Day	Month	Year	Date of resignation.		
Show any relevant current and previous direct	ctorships.						
Particulars.		Day	Month	Year	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SI OR DIRECTORS MUST BE NOTIFIED ON			Month				
If this person has ceased to be director, pleastate when.		Day	Month	Year	Date of resignation.		
Show any relevant current and previous directions	ctorships.						

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Issued Share Capital (See note 8) 00264420 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number, of shar issued multiplied
return.	ORDINARY 5p	10,104,410	nominal value per share
÷ .	Totals	10,104,410	£2,526,102.
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. The last full members list was at 14/04/94	There were no cha	anges in the peric	Please mark the appropriate box.
	A list of changes	is enclosed	not on paper
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.		y htin fly	Secretary/Director * *(delete as appropriate) continuation sheets. completed
To whom should Companies House direct any enquiries about the information shown in this return?		METAL CORPORAT	

PAGE 6 Telephone 0171 626 4521 Ext 3570

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

· · · · · · · · · · · · · · · · · · ·	Account of Shares			
Company Number: 00264420	Number of	Particulars of shares transferred		
	shares or	since the date of the last return, or, in the case of the first return,		
Company Name:	amount of	since the incorporation of the		
BRITISH AMALGAMATED METAL INVESTMENTS	stock held	company, by		
LIMITED	by existing members at	(a) persons wh		
	date of this	members, a		
	return.	(b) persons will ceased to b	e members.	
	Number			
No d. adda	1	Number	Date of	D l
Name and address	Currently	Transferred	Registration of Transfer	Remarks
	Held		UI II ali isiei	
CONSOLIDATED TIN SMELTERS LIMITED				
ADELAIDE HOUSE, LONDON BRIDGE				
LONDON EC4R 9DP	10,103,610			
LONDON BOAR ADI	10,100,010			
ANDREW WILLIAM NIGHTINGALE GREEN				
(ADOVE ADDRESS)	400			
(ABOVE ADDRESS)	400			
GEOFFREY CHARLES LEACROFT ROWAN				
(ABOVE ADDRESS)	400			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: Particulars of shares transferred 00264420 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRITISH AMALGAMATED METAL INVESTMENTS stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held