



COMPANIES HOUSE

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 28/09/96

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
12	10	96

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.

CLAREVILLE HOUSE
25-27 OXENDON STREET
LONDON
SW1Y 4EL

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

MB115
011378

363s

Annual Return

of company number 00322715

C

company name
MAYER COHEN INDUSTRIES 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

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

Register of members *(See note 5)*

The register is kept at

MAYER COHEN INDUSTRIES LTD
NEWTOWN INDUSTRIAL ESTATE
CROSSKEYS
GWENT NP1 7PZ

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.

ARTHUR BRIAN
LECK
6 PRIMROSE COURT
TY CANOL
CWMBRAN
GWENT NP44 6JJ

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.

MARK STEPHEN
BURSTALL
GATE COTTAGE
ARLESCOTE
BANBURY
OXFORDSHIRE OX17 1DQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
23	09	96

Form 288B SAN 5
25/12/96
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

Particulars.

ROGER OLAF
COHEN
31 BRACKEN GARDENS
LONDON
SW13 9HW

Date of Birth:- 18/02/51
Nat:BRITISH
Occ:METAL MANUFACTURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN LOMAX
COOKSON
JESKYNS COURT
COBHAM
KENT DA12 3AL

Date of Birth:- 17/03/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAN ANTHONY HARRY
DAVIES
PROTEA HOUSE LISVANE ROAD
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5SF

Date of Birth:- 31/07/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ANGLOTEL LTD
R. COHEN & CO. PLC - RESIGNED

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

Directors - continued

Particulars.

RICHARD
MORTIMER
18 WESTBOURNE ROAD
PENARTH
SOUTH GLAMORGAN CF64 3HE

Date of Birth:- 03/04/39
Nat:BRITISH
Occ:WORKS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ANGLOTEL LTD.

Particulars.

JOHN BRIAN
ROBERTS
39 HOLBROOK LANE
CHISLEHURST
KENT BR7 6PE

Date of Birth:- 27/01/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ANNEXES LIST

Particulars.

PHILIP JOHN
ROBERTS
HOLLY HOUSE DUFFRYN LANE
ST NICHOLAS
CARDIFF
CF5 6SH

Date of Birth:- 18/09/65
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

OREX LIMITED

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00322715

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	735,510	£735,510
Totals	735,510	£735,510

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 12/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

24/1/96

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes 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?

MAYER COHEN INDUSTRIES LTD.
NEWTOWN INDUSTRIAL ESTATE
CROSS KEYS
NEWPORT
GWENT NP1 7PZ

Postcode

Telephone

Ext

Particulars of Directorships held or previously held (for last 5 years) other than MCI

Roger Cohen

A. Cohen & Co. Plc.,
A. Cohen & Co. (Great Britain) Ltd.
Jacob metals Limited
King of Norwich (Non Ferrous) Ltd
Comexim International Ltd
Comexim Traders Ltd
A. Cohen & Co (Electronics) Ltd
American Metal & Ore Corporation Ltd.

Date: 11/10/95

T H E R E G I S T R A R

Page: 1

Current Directorships of: JBR JOHN BRIAN ROBERTS

Company Name

DEEPSABILT LIMITED	DIRECTOR
HAMMOND LANE METAL COMPANY LIMITED	DIRECTOR
HARTLEPOOL & CARDIFF STEELS LIMITED	DIRECTOR
MACKAYS OF CHATHAM PLC	DIRECTOR
MAYER COHEN INDUSTRIES LIMITED	DIRECTOR
MAYER NEWMAN & COMPANY LIMITED (IN VOLUNTARY LIQUIDATION)	DIRECTOR
MAYER NEWMAN (CRYOPRODUCTS) LIMITED	DIRECTOR
ADVISER (154) LIMITED	CHAIRMAN
BULK HANDLING SERVICES (TILBURY) LIMITED	DIRECTOR
MAYER PARRY (BRENTFORD) LIMITED	DIRECTOR
MAYER PARRY (EAST ANGLIA) LIMITED	DIRECTOR
MAYER PARRY (LEEMAN) LIMITED	DIRECTOR
MAYER PARRY RECYCLING (HOLDINGS) LIMITED	DIRECTOR
MAYER PARRY RECYCLING LIMITED	DIRECTOR
MAYNEW INVESTMENTS LIMITED	DIRECTOR
OREX LIMITED	DIRECTOR

TOTAL NO. OF COMPANIES = 16

Date: 11/10/95

T H E R E G I S T R A R

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Past Directorships of: JBR JOHN BRIAN ROBERTS

Company Name

MAYER PEARSE LIMITED

Resigned 04/01/91

HAMCO METAL LIMITED

Resigned 17/11/93

HARTLEPOOL STEELS LIMITED

Resigned 04/01/91

TOTAL NO. OF COMPANIES = 3

Date: 10/10/95

T H E R E G I S T R A R

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Current Directorships of: JLC JOHN LOMAX COOKSON

Company Name

EXPANDVOTE LIMITED	DIRECTOR
THE HAMMOND LANE METAL COMPANY LIMITED	DIRECTOR
HARTLEPOOL & CARDIFF STEELS LIMITED	DIRECTOR
MACKAYS OF CHATHAM PLC	DIRECTOR
MAYER COHEN INDUSTRIES LIMITED	DIRECTOR
MAYER NEWMAN & COMPANY LIMITED (IN VOLUNTARY LIQUIDATION)	DIRECTOR
MAYER NEWMAN (CRYOPRODUCTS) LIMITED	DIRECTOR
ADVISER (154) LIMITED	DIRECTOR
BULK HANDLING SERVICES (TILBURY) LIMITED	DIRECTOR
MAYER PARRY (BRENTFORD) LIMITED	DIRECTOR
MAYER PARRY (EAST ANGLIA) LIMITED	DIRECTOR
MAYER PARRY (ROTHERHAM) LIMITED	DIRECTOR
MAYER PARRY RECYCLING (HOLDINGS) LIMITED	DIRECTOR
MAYER PARRY RECYCLING LIMITED	DIRECTOR
MAYNEW INVESTMENTS LIMITED	DIRECTOR
PARRY (WILLESDEN) LIMITED	DIRECTOR

TOTAL NO. OF COMPANIES = 16

Date: 10/10/95

T H E R E G I S T R A R

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Past Directorships of:

JLC

JOHN LOMAX COOKSON

Company Name

E PEARSE & COMPANY LIMITED

Resigned 03/12/91

MAYER PEARSE LIMITED

Resigned 04/01/91

TOTAL NO. OF COMPANIES = 2