



COMPANIES HOUSE

26 / 132 / 005117
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Annual Return

This form should be completed in black.

Company number

CH 322715

C

Company name

MAYER COHEN INDUSTRIES LTD.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 31 08 91

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO CLAREVILLE HOUSE, 23/27

OXENDON STREET,

Post town LONDON.

County/Region

Postcode SW1Y 4EL

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 4999

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

RECYCLING OF PLASTIC, FERROUS & NON
FERROUS METALS. BACK INTO A
USABLE RAW MATERIAL.

Register of members

A public company must keep a register of members at its registered office or at a place where it is kept.

RM A. COHEN & CO. (GB) LTD
NEWTOWN INDUSTRIAL ESTATE,
Post town CROSS KEYS,
County/Region GWENT.
Postcode NP1 7PZ

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD AS FOR REGISTER OF MEMBERS
Post town :
County/Region :
Postcode :

Company type (See note 2)

Public limited company
Private company limited by shares.
Private company limited by guarantee without share capital.
Private company limited by shares exempt under section 50.
Private company limited by guarantee exempt under section 30.
Private unlimited company with share capital.
Private unlimited company without share capital.

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

* Details of a new company secretary must be notified on form 288.

CS

ARTHUR BLAIR
LECK

AD

KITHURA,
UPPER CWMBRAN ROAD,

Post town CWMBRAN,
County/Region GWENT.

Postcode NP44 5SL Country UK.

Directors

Director's name must be given in full

Director's name must be given in full

Name *Style/Title

CD

Forenames

ROGER OLAF

Surname

COHEN

*Honours etc

Previous forenames

Previous surname

Address

AD 31, BRACKEN GARDENS

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town LONDON.

County/Region

Postcode SW13 9HA Country M.K.

Date of birth

DO 180251

Nationality NA BRITISH

Business occupation

OC METAL MANUFACTURER

Other directorships

OD SEE ATTACHED LIST.

Name *Style/Title

CD

Forenames

JOHN LOMAX

Surname

COOKSON

*Honours etc

Previous forenames

Previous surname

Address

AD 35 SKYNS COURT,

COBHAM

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Post town GRAYES END.

County/Region KENT.

Postcode DA12 3AL Country UK

Date of birth

DO 170340

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD SEE ATTACHED LIST.

* Voluntary details

Issued share capital

Enter the number of shares issued at the date of this return

Class	Number	Aggregate nominal value
ORDINARY)	685,510	£685,510
Totals	<u>685,510</u>	<u>£685,510</u>

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 **£25**.

Make cheques payable to
Companies House.

Signed

B. Leck

Secretary/Director

(*delete as appropriate)

Date

2nd September 1991

This return includes

(enter number)

continuation sheets

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

MR A. B. LECK
c/o. A. COHEN & CO. (GB) LTD.
NEWTOWN INDUSTRIAL ESTATE,
CROSSKEYS, GWENT Postcode NP1 7PZ
Telephone 0495 270352 Extension —

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

MARK STEPHEN
BURSTALL

AD GATE COTTAGE,
ARLESCOTE, NEAR BANBURY.
Post town

County/Region OXON.

Postcode OX17 1DQ Country UK

DO 251245 Nationality NA BRITISH.

OC COMPANY DIRECTOR

OD NONE.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

DAN ANTHONY HARRIS
DAYIES

AD 'PROTEA HOUSE'
LISVANE ROAD.

Post town LISVANE,

County/Region CARDIFF.

Postcode CF4 5SF Country UK

DO 310732 Nationality NA BRITISH.

OC COMPANY DIRECTOR

OD A. COHEN & Co. Plc.

* Voluntary details

Directors

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD

JOHN BRIAN
ROBERTS

Address

AD 39 HOLBROOK LANE,

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address

Post town CHISLEHURST,

County/Region KENT

Postcode BR7 6PE Country UK

Date of birth

DO 27 01 33

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD SEE ATTACHED LIST.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD

Address

AD

Usual residential address must be given
in the case of a corporation, give the
registered or principal office address.

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 353

Company Number: 322715		Account of Shares		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name	Address	Number	Date of Registration of Transfer		
MAYER NEWMAN LTD	MANOR ROAD, ERITH, KEAT.	- 203478	10/1/91		
MAYER NEWMAN LTD	" " "	- 40,000	21/3/91		
MAYER NEWMAN AND					
SOHA BRIAN ROBERTS	MANOR ROAD, ERITH, KEAT.	- 1	21/3/91		
MAYER NEWMAN AND					
SOHA LOMAX COOKSON	MANOR ROAD, ERITH, KEAT	- 1	21/3/91		
MAY NEW INVESTMENTS LTD	MANOR ROAD, ERITH, KEAT.	+ 203,478	10/1/91	From MAYER NEWMAN LTD	
		+ 40,000	21/3/91		
		+ 2	21/3/91		
		+ 20,000	23/5/91	155400	23/5/91
		+ 79,275	12/7/91	155400	12/7/91
A. COHEN & CO. (GREAT BRITAIN) LIMITED,	CLAREVILLE HOUSE, 25/27, OXFORD STREET, LONDON. SW1Y 4EL	+ 20,000	23/5/91	155400	23/5/91
		+ 79,275	12/7/91	155400	12/7/91

Continued overleaf

Mayer Cohen Industries Limited

Company Number : 322715

Particulars of other directorships, held by the directors in question.

Roger Olaf Cohen

A. Cohen & Co. Plc.,
A. Cohen (Great Britain) Limited,
Jacob Metals Limited
Comexim Traders Limited
King of Norwich (Non Ferrous) Limited
Comexim International Limited

John Lomax Cookson

Mayer Newman & Co. Limited (in Voluntary liquidation 4/01/91)
Mayer Newman (Cryoproducts) Limited
Mackays of Chatham Plc
Hartlepool & Cardiff Steels Limited
Mayer Pearse Limited -- resigned 4.01.91
E. Pearse & Co. Limited
Expandvote Limited
The Hammond Lane Metal Co. Limited
Bulk Handling Services (Tilbury) Limited
Maynew Investments Limited
Mayer Parry Recycling Limited
Mayer Parry (East Anglia) Limited
Mayer Parry (Brentford) Limited
Mayer Parry Recycling (Holdings) Limited
Advisor (154) Limited

John Brian Roberts

Mayer Newman & Co. Limited (in voluntary liquidation 4/01/91)
Maynew Investments Limited
Mayer Newman (Cryoproducts) Limited
Deepsabilt Limited
Hartlepool & Cardiff Steels Limited
The Hammond Lane Metal Company
Mackays of Chatham Plc
Hartlepool Steels Limited --- resigned 4/01/91
Bulk Handling Services (Tilbury) Limited
Hamco Metal Limited
Mayer Parry Recycling Limited
Mayer Parry (Leeman) Limited
Mayer Parry (Brentford) Limited
Mayer Parry Recycling (Holdings) Limited
Mayer Parry (East Anglia) Limited
Advisor (154) Limited
Mayer Pearse Limited --- resigned 4.01.91