



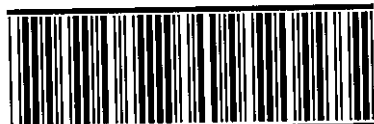
COMPANIES HOUSE

NW 45
012514

363s

Annual Return

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



A25 *AR7M6AEO* 293
COMPANIES HOUSE 13/10/98

of company number 00322715

C

company name
MAYER COHEN INDUSTRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/98

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 2	1 0	9 8

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

NEWTOWN INDUSTRIAL ESTATE
CROSSKEYS
NEWPORT
GWENT NP 7PZ

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00322715

Register of members *(See note 5)*

The register is kept at

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

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

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.

KEITH
KENDAL-WILLIAMS
80 COURT FARM ROAD
LLANTARNAM
CWMBRAN
GWENT NP44 3BT

Day Month Year
Date of any change.

Date of Birth:— 10/04/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year
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.

RICHARD
MORTIMER
18 WESTBOURNE ROAD
PENARTH
SOUTH GLAMORGAN CF64 3HE

Day	Month	Year

Date of any change.

Date of Birth:- 03/04/39

Nat:BRITISH

Occ:WORKS DIRECTOR

OCCUPATION:

DIRECTOR / General MANAGER

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

ANGLOTEL LTD.

Particulars.

JOHN BRIAN
ROBERTS
39 HOLBROOK LANE
CHISLEHURST
KENT BR7 6PE

Day Month Year

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Date of any change.

Date of Birth:- 27/01/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

See ATTACHED LIST.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 18/09/65

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Day Month Year

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Date of resignation.

NON EXECUTIVE

Show any relevant current and previous directorships.

00322715

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>735,510</u>	<u>£735,510</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>735,510</u>	<u>£735,510</u>

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 12/10/97

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 **£15.**Cheques should be made payable to **Companies House.**Signed B Leck

Secretary/Director

*(delete as appropriate)

Date 11/10/98This 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? _____

MR. B. LECK.
Mayer COHEN LTD.
NEW TOWN IND. Estate

Cross Keys, Gwent. Postcode _____

Telephone 01495 Ext 272777

Date: 11/10/95

THE REGISTRAR

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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 (WILLESSEN) LIMITED	DIRECTOR

TOTAL NO. OF COMPANIES = 16

Date: 10/10/95 THE REGISTRAR
Past Directorships of: JLC JOHN LOMAX COOKSON

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Company Name

E PEARSE & COMPANY LIMITED

Resigned 03/12/91

MAYER PEARSE LIMITED

Resigned 04/01/91

TOTAL NO. OF COMPANIES = 2