

#32 NW
006145

COMPANIES HOUSE
24 SEP 1992
N/M 4

COMPANIES HOUSE

363a

Annual Return

This form should be completed in black.

Company number

CN 00322713

Company name

MAYER COHL INDUSTRIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 12 10 92
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,
25/27 OXENDON STREET,

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

Post town LONDON.

County/Region

Postcode SW1Y 4EL

Principal business activities (See note 4)

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

PA 4999

RECYCLING OF PLASTIC, FERROUS AND NON
FERROUS METALS, BACK INTO A USEABLE
RAW MATERIAL

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

MR	A. B. LECK
RM	MAYER COHEN INDUSTRIES LTD
	NEWTOWN INDUSTRIAL ESTATE,
Post town	CROSSKEYS,
County/Region	GWENT.
Postcode	NPI 7PZ

Register of Debenture holders

(See note 6)

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 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	Please mark the appropriate box.
T2	
T3	
T4	
T5	
T6	
T7	

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 BRIAN

LECK

AD KITHYRA,

UPPER CWMBRAN ROAD,

Post town CWMBRAN,

County/Region GWENT.

Postcode NP44 5SL Country

Directors (See note 8)

Please list directors in alphabetical order.

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

Details of new directors must be notified on form 288.

CD
MARK STEPHEN
BURSTALL
GATE COTTAGE,
ARLESCOTE,
Post town NEAR BANBURY,
County/Region OXON.
Postcode OX17 1DQ Country
DO 25 1 2 4 5 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
ROGER OLOF
COHEN
31 BRACKEN GARDENS,
Post town BARNES,
County/Region LONDON.
Postcode SW13 9HN Country
DO 1 8 0 2 5 1 Nationality NA BRITISH
OC METAL MANUFACTURER
OD SEE ATTACHED LIST.

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	735,510	£735,510
Totals		735,510 £735,510

Please mark the appropriate box(es)

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

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)

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. Le/S Secretary/Director
(*delete as appropriate)

Date 22/9/92

This return includes continuation sheets.
(enter number)

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

MR. A. B. LECK, COMPANY SECRETARY,
MAYER COHEN INDUSTRIES LTD,
NEWTOWN IND. 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
for companies registered in England and Wales

or

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

Directors (continued)

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

JOHN LOMAX

COOKSON

AD

DESKYAS COURT,

COBHAM,

Post town

GRAVESEND,

County/Region

KENT.

Postcode DA12 3AL

Country

DO

170340

Nationality NA BRITISH

OC

COMPANY

DIRECTOR

OD

SEE ATTACHED LIST.

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 HARRY

DAVIES

AD

PROTEA HOUSE

LISVANE ROAD,

Post town

LISVANE,

County/Region

CARDIFF.

Postcode CF4 5SF

Country

DO

310732

Nationality NA BRITISH

OC

COMPANY

DIRECTOR

OD

A. COHEN & CO. PLC. — RESIGNED 21/7/92

* Voluntary details

Directors (continued)

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	JOHN BRIAN ROBERTS	
AD	39 HOLBROOK LANE	
	Post town	CHISLEHURST
	County/Region	KENT
	Postcode	BR7 6PE
	Country	
DO	27/01/33	Nationality
		NA BRITISH
OC	COMPANY DIRECTOR	
OD	SEE ATTACHED LIST	

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

* Voluntary details

CD		
AD		
	Post town	
	County/Region	
	Postcode	
	Country	
DO		Nationality
		NA
OC		
OD		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00322715		Account of Shares			
Company Name: MAYER COHEN INDUSTRIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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 and address			Number	Date of Registration of Transfer	
A. COHEN & CO. (4B) LTD		367,755	+ 25,000	8/1/92	NEW ISSUE.
CLAREVILLE HOUSE,					
25/27 OXENDON STREET,					
LONDON SW1Y 4EL					
MAYNEW INVESTMENTS LTD.		367,755	+ 25,000	8/1/92	NEW ISSUE.
MANOR ROAD,					
ERITH, KENT.					
TOTAL ORDINARY SHARES		735,510			
ISSUED.					

Continued overleaf

THE REGISTRAR

Particulars of Other Directorships Held

ROGER OLOF COHEN

A. Cohen & Co. Plc.
A. Cohen & Co. (GB) Ltd.
Jacob Metals Ltd.
Comexim International Ltd.
King of Norwich (Non Ferrous) Ltd.
Comexim Traders Ltd.
A. Cohen (Electronics) Ltd.

Date: 26/08/92

THE REGISTRAR
Current Directorships of: JLC JOHN LOMAX COOKSON

Page: 1

File 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
18	ADVISED (154) LIMITED	DIRECTOR
16	BULK HANDLING SERVICES (TILBURY) LIMITED	DIRECTOR
7	MAYER PARRY (BRENTFORD) LIMITED	DIRECTOR
4	MAYER PARRY (EAST ANGLIA) LIMITED	DIRECTOR
1	MAYER PARRY RECYCLING (HOLDINGS) LIMITED	DIRECTOR
3	MAYER PARRY RECYCLING LIMITED	DIRECTOR
15	MAYNE INVESTMENTS LIMITED	DIRECTOR

TOTAL NO. OF DIRECTORSHIPS: 14

Date: 26/08/92

THE REGISTRAR

Page: 1

Past Directorships of: JLC JOHN LOMAX COOKSON

File Company Name

"ODDS ON" MOTOR SPARES LIMITED Resigned 10/08/87

E PEARSE & COMPANY LIMITED Resigned 03/12/91

MAYER PEARSE LIMITED Resigned 04/01/91

TOTAL NO. OF COMPANIES = 3

Date: 26/08/92

THE REGISTRAR

Page: 1

Current Directorships of: JBR JOHN BRIAN ROBERTS

File	Company Name	
	DEEPSABILT LIMITED	DIRECTOR
	HAMMOND LANE METAL COMPANY LIMITED	DIRECTOR
	HARTLEPOOL & CARDIFF STEELS LIMITED	DIRECTOR
	HACKAYS OF CHATHAM PLC	DIRECTOR
	MAYER COHEN INDUSTRIES LIMITED	DIRECTOR
	MAYER NEWMAN (CRYOPRODUCTS) LIMITED	DIRECTOR
18	ADVISER (154) LIMITED	CHAIRMAN
16	BULK HANDLING SERVICES (TILBURY) LIMITED	DIRECTOR
17	HAMCO METAL LIMITED	DIRECTOR
7	MAYER PARRY (BRENTFORD) LIMITED	DIRECTOR
4	MAYER PARRY (EAST ANGLIA) LIMITED	DIRECTOR
5	MAYER PARRY (LEEMAN) LIMITED	DIRECTOR
1	MAYER PARRY RECYCLING (HOLDINGS) LIMITED	DIRECTOR
3	MAYER PARRY RECYCLING LIMITED	DIRECTOR
15	MAYNEW INVESTMENTS LIMITED	DIRECTOR

TOTAL NO. OF COMPANIES = 15

Date: 26/08/92

THE REGISTER

Page: 1

Past Directorships of:

JBR

JOHN BRIAN ROBERTS

File Company Name

"ODDS ON" MOTOR SPARES LIMITED Resigned 10/08/87

NAYER PEARSE LIMITED Resigned 04/01/91

6 HARTLEPOOL STEELS LIMITED Resigned 04/01/91

TOTAL NO. OF COMPANIES = 3