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438206

1989
17th July 1989 (THE DATE OF THIS RETURN NOTE IS)

CLIFTON HOUSE 83-89 UXBRIDGE ROAD EALING

POSTCODE W5 5TA

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Name (notes 3 and 4) JOHN DONALD KERR HEWITT
Previous Name(s) (note 3)
Address (note 4 and 5) 16 COPPICE GARDENS, CROWTHORNE,
BERKS. POSTCODE RG11 6EE

We certify this return which comprises pages 1,2,[3,4,5 and 6]
[plus 0 continuation sheets].

Presentor's name address
reference (if any)

J D K HEWITT
EXPAMET INTERNATIONAL PLC
CLIFTON HOUSE
83-89 UXBRIDGE ROAD
EALING LONDON W5 5TA

For official use
General Section

SECRETARY
14 AUG 1989
COMPANIES HOUSE
- 3 AUG 1989
26

Clayds
£780 x 9
008457.

Particulars of the director(s) of the company (notes 6 and 7)

Name (Note 3)	Business Occupation
WILFRED WOODWARD	COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of Birth (note 9)
38 MEADOW DRIVE, HARTLEPOOL	21.02.1935
CLEVELAND	
POSTCODE	
Other relevant past or present directorships (note 8)	
Name (Note 3)	Business Occupation
ALAN WILLIAM BAGE	COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of Birth (note 9)
8 STOKESLEY ROAD, NUNTHORPE,	12.04.1948
MIDDLESBROUGH, CLEVELAND	
POSTCODE TS7 0NA	
Other relevant past or present directorships (note 8)	
Name (Note 3)	Business Occupation
PHILIP REEDER	COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of Birth (note 9)
5 LEVENSIDE, HUTTON RUDBY,	13/09/1954
YARM, CLEVELAND.	
POSTCODE TS15 0EX	
Other relevant past or present directorships (note 8)	
Name (Note 3)	Business Occupation
NEVILLE GEORGE MARSDEN	COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of Birth (note 9)
9 THE VALE, HARTLEPOOL,	18.01.1927
CLEVELAND	
POSTCODE	
Other relevant past or present directorships (note 8)	

Summary of share capital and debentures

Nominal share capital		£10,000	
Divided into:-	1	10,000	ORD
	2		
	3		

Issued share capital and debentures		Number	Class
1. Number of shares of each class taken up to the date of this return.	1.	10,000	ORD
	2.		
	3.		
2. Number of shares of each class issued subject to payment wholly in cash.	1.	5,000	ORD
	2.		
	3.		
3. Number of shares of each class issued as fully paid up for a consideration other than cash.	1.	5,000	ORD
	2.		
	3.		
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	1.	£1	
	2.	£	
	3.	£	

5. Number of shares (if any) of each class issued at a discount.	1.	NONE	
	2.		
	3.		

Continued on Page 4

LIST OF PAST

Folio in register ledger Containing Particulars	NAMES AND ADDRESSES	
9	EXPAMET INTERNATIONAL PLC, CLIFTON HOUSE,	1
	EALING, LONDON W5 5TA	
10	EXPAMET PENSION TRUSTEES LIMITED, CLIFTON	3
	HOUSE, EALING, LONDON W5 5TA	4
		5
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Summary of share capital and debentures continued

	Amount	Number	Class	
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£NIL			
7. Amount per share called up on number of shares of each class	£1			1
	£			2
	£			3
8. Total amount of calls received (note 10)	£5,000			1
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£			2
	£			3
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	£5,000			1
	£			2
	£			3
11. Total of amount of calls unpaid	£NIL			
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures.	£NIL			
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.	£NIL	NONE		1
				2
				3
14. Total number of shares of each class forfeited	£NIL			
15. Total amount paid (if any) on shares forfeited	£NIL			
16. Total amount of shares for which share warrants to bearer are outstanding.	£NIL			
17. Total amount of share warrants ISSUED to bearer issued and surrendered SURRENDERED respectively since the date of the last return.	£NIL			
	£NIL			
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.		NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
	Number	Date of Registration of transfer		REMARKS	
		(a)	(b)		
9,999					1
					2
					3
107,000					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

Continued

LIST OF PAST

Folio in register ledger Containing Particulars	NAMES AND ADDRESSES	
		16
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NOTES

1 An annual return is required for every calendar year. If the Company has a share capital the date of this return must be the 14th Day after the date of the Annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2 This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a Corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

4 Where all partners in the firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6 Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)				
	Number	Date of Registration of transfer		REMARKS	
		(a)	(b)		
					16
					17
					18
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Notes continued

- 7 If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years. However a present or past directorship need not be disclosed if it is or has been, held in a body corporate which, throughout that directorship, has been:-
- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly owned subsidiary;
- (c) a wholly owned subsidiary of the company making the return; or
- (d) a wholly owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary;
- 9 owned subsidiary;
- 9 Dates of birth need only be given if the company making the return is:-
- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.
- 10 Include payments on application and allotment, and any sums received or shares forfeited.
- 11 Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return, or if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.
- Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.
- No further notes are included in this form, which ends here.

Notes continued for reference but not for submission to D.T.I.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holding of stock or shares have changed.

If details have been given on the return for either of the last two years and there have been no changes please state "No Change".

- 12 For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)Continuation sheet No ONE
to Form No 363.

Company Number

438206

Name of company in full

EXPANDED METAL COMPANY LIMITED

Particulars of the directors of the company (note 6 and 7)

Name (Note 3)	Business Occupation
JOHN DONALD KERR HEWITT	COMPANY SECRETARY
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of Birth (note 9)
16 COPPICE GARDENS	06.07.1943
CROWTHORNE, BERKSHIRE	
	POSTCODE RG11 6EE
Other relevant past or present directorships (note 8)	

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)Continuation sheet No ONE
to Form No 363.

Company Number

438206

Name of company in full

EXPANDED METAL COMPANY LIMITED

Particulars of the directors of the company (note 6 and 7)

Name (Note 3) ANTHONY REYNOLDS	Business Occupation ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 65 LINDISFARNE ROAD DURHAM	Date of Birth (note 9)
POSTCODE DH1 5YU	
Other relevant past or present directorships (note 8)	

Name (Note 3) &NAMEB& PAUL LEON FUGA	Business Occupation &OCCUB& COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
&PNAMEB&	&NATIONB& BRITISH
Address (note 5) &ADDB1& PARKLANDS, GRANGE ROAD, &ADDB2& HARTLEPOOL, CLEVELAND. &ADDB3&	Date of Birth (note 9) &DOBB& 22/08/1942
POSTCODE	
Other relevant past or present directorships (note 8)	
&OLDIRB1&	
&OLDIRB2&	
&OLDIRB3&	
&OLDIRB4&	

Name (Note 3) &NAMEC& RICHARD TRERISE GLANVILLE	Business Occupation &OCCUC& COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
&PNAMEC&	&NATIONC& BRITISH
Address (note 5) &ADDC1& 29 PENTIRE ROAD &ADDC2& RYEGSDALE GRANGE, LICHFIELD, STAFFORDSHIRE. &ADDC3&	Date of Birth (note 9) &DOBC& 25.01.1947
POSTCODE WS14 9SG	
Other relevant past or present directorships (note 8)	
&OLDIRC1&	
&OLDIRC2& RYEAMBER LIMITED, SAMUEL WOODHOUSE & SONS LIMITED,	
&OLDIRC3& WHEWAY WATSON (CM) LIMITED	
&OLDIRC4&	

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)Continuation sheet No TWO
to Form No 363.

Company Number

/-----/
& 438206 &

Name of company in full

/-----/
& THE EXPANDED METAL COMPANY LIMITED &
&-----&

Particulars of the directors of the company (note 6 and 7)

Name (Note 3)	Business Occupation
&NAMEA& ALEXANDER WYLIE ORR	&OCCUA& COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
&PNAMEA&	&NATIONA& BRITISH
Address (note 5)	Date of Birth (note 9)
&ADDA1& 11 MOYLEEN RISE	&DOBA& 2.7.33
&ADDA2& MARLOW, BUCKINGHAMSHIRE	
&ADDA3&	POSTCODE
Other relevant past or present directorships (note 8)	
&OLDIRA1&	
&OLDIRA2&	
&OLDIRA3&	
&OLDIRA4&	

Name (Note 3)	Business Occupation
&NAMEB&	
Previous name(s) (note 3)	Nationality
&PNAMEB&	&NATIONB&
Address (note 5)	Date of Birth (note 9)
	POSTCODE
Other relevant past or present directorships (note 8)	
&OLDIRB1&	
&OLDIRB2&	
&OLDIRB3&	
&OLDIRB4&	

Name (Note 3)	Business Occupation
&NAMEC&	&OCCUC&
Previous name(s) (note 3)	Nationality
&PNAMEC&	&NATIONC&
Address (note 5)	Date of Birth (note 9)
&ADDC1&	&DOBC&
&ADDC2&	
&ADDC3&	POSTCODE
Other relevant past or present directorships (note 8)	
&OLDIRC1&	
&OLDIRC2&	
&OLDIRC3&	
&OLDIRC4&	