



000450

C O M P A N I E S H O U S E

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 25/02/99

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 3	0 3	9 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WELL LA.
WEDNESFIELD
WOLVERHAMPTON WV11 1XY

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.....
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.....

Principal business activities (See note 4)

Trade classification is
2742 ALUMINIUM PRODUCTION
2744 COPPER PRODUCTION

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

363s

Annual Return

of company number 00731467

V

company name

IMI WOLVERHAMPTON METAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00731467

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

IAN GEORGE
MELLOR
20 OSBORNE ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE PR8 2RJ

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.

COLIN HUNTER MUIR
MCAUSLAND
RYAL EAST FARM
RYAL
MATFEN
NORTHUMBERLAND NE20 0SA

Day	Month	Year

Date of any change.

Date of Birth:— 27/12/44
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WOLVERHAMPTON ABRASIVES
BNE METAL TRUSTEES

00731467

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

Directors - continued

Particulars.

IAN GEORGE
MELLOR
20 OSBORNE ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE PR8 2RJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/03/47

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Wolverhampton ABRASIVES

Particulars.

JOHN ERIC
PUGH
OTTERBANK EGG LANE
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS DY9 0BS

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/45

Nat:BRITISH

Occ:MANAGING 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.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

00731467

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)
ORDINARY	600.000	£600.000
Totals	600.000	£600.000

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



on paper

not on
paper

The last full members list was at 13/03/98

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**.

Signed

I. S. Meier

Secretary/Director*

*(delete as appropriate)

Date

24/3/99

This return includes

(enter number)

continuation sheets.

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?----->

I. S. Meier
 IM1 YORKSHIRE COPPER TUBS
 EAST LANARSHIRE ROAD, KIRKBY
 LIVERPOOL Postcode L33 7TU

Telephone

0151 545 5004

Ext