



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

NW 015970
Box 2

363s

Annual Return

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



A36 *AYHZY4VL* 222
COMPANIES HOUSE 28/03/98

of company number 00731467

V

company name
IMI WOLVERHAMPTON METAL 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 26/02/98

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
13	03	98

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.

WELL LA.
WEDNESFIELD
WOLVERHAMPTON WV11 1XY

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.

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00731467

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

IAN
GRAHAM
23 NEW HORSE ROAD
CHESLYN HAY
WALSALL
WEST MIDLANDS WS6 7BH

Date of Birth:- 29/01/49
Nat:BRITISH
Occ:COMMERCIAL 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.

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Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

CRASTREE OF GATESHEAD
HAWOOD INTERNATIONAL
WOLVERHAMPTON ABRASIVES

Particulars.

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

Date of Birth:- 12/03/47
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

WOLVERHAMPTON ABRASIVES

Particulars.

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

Date of Birth:- 15/04/45
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 I-G Mew

Secretary/Director*

*(delete as appropriate)

Date 25/3/98

This return includes D 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?----->

THE SECRETARY

WELL LANE WEDNESFIELD

WEST MIDLANDS

Postcode WY1L 1XY

Telephone 01902 732211 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]