

## COMPANIES HOUSE

NW 015976 F30×23638

# Annual Return

of company number 007

00731467

V

company name

IMI WOLVERHAMPTON METAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Day

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

COMPANIES HOUSE 28/03/98

This form should be completed in black.

-4.

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		
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#### 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.

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

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

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sh	iow '	the d	date	here.	Pl	ease	note	tha	it th	ne fo	rm	mι	ıst
be	del	iver	ed to	Con	npa	nies	Hous	e w	ithi	n 28	da	ıys	of
th	is ea	arlie	r dat	te.									

Year

Month

	Day	Month	Year	
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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)	
See note of	
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
Directors (See note 7)	Day Month Von
Particulars of a new director must be notified on form 288.  IAN GRAHAM 23 NEW HORSE ROAD CHESLYN HAY WALSALL WEST MIDLANDS WS6 7BH	Day Month Year  Date of any change.
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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00731467	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. COLIN HUNTER MUIR	Date of any change.				
MGAUSLAND RYAL EAST FARM					
RYAL MATFEN					
NORTHUMBERLAND NE20 OSA					
Date of Birth:- 27/12/44 Nat:BRITISH					
Occ:BUSINESS EXECUTIVE					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wiles.	CRADITREE OF CATEMBRO				
Show any relevant current and previous directorships.	HAWOOD INTERNATIONAL WOLVERHAMPTON ABRASIVER				
Paulinulaus	Day Month Year				
Particulars.	Date of any change.				
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	Day Month Year				
state when.	Date of resignation.				
	WOLVERHAMBION FIBRASIVES				
Show any relevant current and previous directorships.	•••••				
Particulars.	Day Month Year				
Particulars.	Date of any change.				
JOHN ERIC					
PUGH					
OTTERBANK EGG LANE BELBROUGHTON					
STOURBRIDGE					
WEST MIDLANDS DY9 OBS					
	••••••				
Date of Birth: 15/04/45					
Nat:BRITISH					
Occ:MANAGING DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and provious directorchine					

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00731467 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OROWITRY	<u>600 000</u>	<u> </u>
	Totals	600.000	<u> £600.00</u> 0
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
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	Signed	1-5 Me	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/	3/98	Secretary/ <del>Director *</del> *(delete as appropriate)
I enclose the fee of £15.	This return inc	dudes 'D	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please en:	(enter number	) have completed
	THEse	ECRETARY	
To whom should Companies House direct any enquiries about the information shown in this			SEELD
return?>			WYIL JXY
	Telephone O	703.7322U	Ext

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INSINSERIO	Account of Shares			S
Company Number: 00731467		Particulars of shares trans-		
	Number of		he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
IMI WOLVERHAMPTON METAL LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
•	members at date of this	1		
	return.	(b) persons		
		ceased t	o be members.	
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Name and address	currently	i .	Registration	Remarks
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Company Number: 00731467		Particulars o	Ť	
Company Name:	Number of	ferred since	the date of the	•
	shares or	last return, o	or, in the case	
IMI WOLVERHAMPTON METAL LIMITED	amount of	of the first i	eturn, since the	
	stock held by existing	incorporation company, by	of the	-
	members at		who are still	
	date of this	member		
	return.	(b) persons	who have	,
			to be members.	
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Name and address	currently	•	Registration	Remarks
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