

COMPANIES HOUSE

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 12/02/99 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
2 8	0 2	919

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.

FIRTH RIXSON HOUSE 25 CARBROOK HALL ROAD SHEFFIELD S9 2EJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

of company number 00771783

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company name

GLOSSOP SUPERALLOYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

		36
Day	Month	Year
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Month-

Day

Year

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00771783 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	
MOIDIBLE 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	Day Month Year
form 288.	Date of any change.
	Date of any change.
JOHN CHARLES MICHAEL FRANCIS	
BERGIN	•••••
24 NORTHGATE TICKHILL	
DONCASTER	***************************************
SOUTH YORKSHIRE DN11 9HY	***************************************
<i>,</i>	
If this parson has accord to be accretory places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Marth Yes
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER SIMON	***************************************
BLAND	
18 RIVERDALE ROAD	
RANMOOR SHEFFIELD	
SOUTH YORKSHIRE S10 3FB	

Date of Birth:- 29/12/67	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00771783	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID JOHN	Date of any shange.
HALL CRAGLANDS ASHOPTON ROAD	
BAMFORD	
SHEFFIELD	
S30 2AB	
Date of Birth:- 22/03/40	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NEIL ANDREW	
MACDONALD	
21 CLARENDON ROAD	
SHEFFIELD	
SOUTH YORKSHIRE S10 3TQ	
•	
•	
Date of Birth:- 09/07/56	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncolorsmps.	
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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

00771783 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 share, issued multiplied by nominal value per share)
	ORDINARY	30,000	£30,000
	Totals	30,000	£39000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	·		Please mark the appropriate box.
A full list is required.	A E. H. P. J. G		not on paper paper
	A full list of me	embers is enclose	
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.	V		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V		÷
Certificate	Signed	62	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/2	199	(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	HS L. WA FIRTH RU FIRTH RIS 25, CARBI SHEFFIEL	sons pec xson He 200x Ha	

Telephone 0/14 26/2232 Ext

LIST OF FAST AND FRESENT MEMBERS		SCHEDOLE TO FORM 303			
Company Number: 00771783		Account of S Particulars of shares tra	ins-		
Company Name:	Number of shares or	ferred since the date of last return, or, in the c			
GLOSSOP SUPERALLOYS LIMITED	amount of	of the first return, since incorporation of the			
	stock held by existing	company, by			
	members at date of this		111		
	return.	(b) persons who have ceased to be memb	ers.		
	Number	Number Date of	of .		
Name and address	currently	Number Registra			
·	held	Transferred of Trans	sfer		
FIRTH RIXSON PLC (FORMERLY	20 000				
	7,77				
JOHNSON & FIRTH BROWN PLC)					
FIRTH RIXSON HOUSE					
25 CARBROOK HAURD					
SHEFACLO					
S9 2EJ					
The Mate To Read I					
THOS FIRTH a JOHN BROWNLA)				
FIRTH RIXSON HOUSE	ļ				
25, CARBROOK HALL RD					
SHEFFIELD					
S9 2EJ.					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	intiliaca)	99112592	a TO TOTAL
Company Number: 00771783		Account of Shar	es
Company Name:	Number of		
	shares or amount of		
GLOSSOP SUPERALLOYS LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at date of this		<u> </u>
	return.	(b) persons who have	
		ceased to be members.	
	Number	D-44	1
Name and address		Number Date of	
ivanie and address	currently	Transferred Registration	Remarks
	heid	of Transfer	
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