



Companies House

— for the record —

Company Name

METALTREAT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

799625

Information extracted from
Companies House records on
28th February 2004

Section 1: Company details



Ref: 799625/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stafford Street Willenhall West Midlands WV13 1RZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David Arthur LYNAM Address 46 Bennett Road Four Oaks Sutton Coldfield West Midlands B74 4TH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Arthur LYNAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Arthur NAYLOR Address 5 Town Wells Drive Calverley Pudsey West Yorkshire LS28 5NN Date of birth 12/06/1945 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Arthur NAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Jeremy Frederick WOOLRIDGE	Name _____
Address Hackamore Wrottesley Hall Codsall Wolverhampton WV8 2HT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 28/12/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Director	Date Jeremy Frederick WOOLRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 84,000 Aggregate Nominal Value of issued shares £84,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 84,000 Total Nominal value of shares issued £84,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name PILLAR GALVANIZING LTD	Name 	Shares transferred by PILLAR GALVANIZING LTD		
		Address 			
	Address Stafford Street Willenhall West Midlands WV13 1RZ	UK Postcode 			
	Shares held Class Ordinary	Shares held Class 			
	Number 84000	Number 	Class	Number	Date of transfer
					/ /
					/ /

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

26 / 03 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
26/3/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D A LYNAM

Telephone number inc code

01902 630311

Address

STAFFORD STREET

DX number if applicable

WILLENHALL

DX exchange

WEST MIDLANDS

Postcode

WV13 1RZ

J F WOOLRIDGE – DIRECTORSHIPS

MARCH 2004

B E WEDGE HOLDINGS LTD
WEDGE GROUP GALVANIZING LTD
B E WEDGE LTD
CENTRIFUGE GALVANIZING LTD*
CHT GALVANIZING LTD*
EDWARD HOWELL GALVANIZERS LTD
PARKES GALVANIZING LTD
SOUTH WEST GALVANIZERS LTD
WESSEX GALVANIZERS LTD
SOUTH EAST GALVANIZERS LTD
HASCO THERMIC LTD
MATTHEW SWAIN LTD*
PILLAR WEDGE GROUP LTD*
PILLAR GALVANIZING LTD*
ACROW GALVANIZING LTD
CAPITAL GALVANIZING LTD*
EAST ANGLIAN GALVANIZING LTD
HUMBER GALVANIZING LTD
LANARKSHIRE GALVANIZING CO LTD*
LEICESTER GALVANIZING LTD*
MERSEYSIDE GALVANIZING LTD
METALTREAT LTD
NEWPORT GALVANIZERS LTD
PILLAR SPIN GALVANIZING LTD*
PILLAR WEDGE LTD
SCOTTISH GALVANIZERS LTD
WORKSOP GALVANIZING LTD
GALVAN SpA
GALVANIZERS ASSOCIATION
EUROPEAN GENERAL GALVANIZERS ASSOCIATION
SOUTH ATLANTIC LLC (and associated companies)
WEDGE INC
E.E.F. TRUSTEES LIMITED

* Dormant companies

DIRECTORSHIPS

MARCH 2004

David Arthur Naylor

B E Wedge Holdings Limited
Wedge Group Galvanizing Ltd
Acrow Galvanizing Limited
Capital Galvanizing Limited*
East Anglian Galvanizing Limited
Humber Galvanizing Limited
Lanarkshire Galvanizing Company Limited*
Leicester Galvanizing Services Limited*
Merseyside Galvanizing Limited
Metaltreat Limited
Newport Galvanizers Limited
Pillar Galvanizing Limited*
Pillar Spin Galvanizing Limited*
Pillar-Wedge Group Limited*
Pillar-Wedge Limited
Scottish Galvanizers Limited
Worksop Galvanizing Limited
B E Wedge Ltd
Edward Howell Galvanizers Ltd
South West Galvanizers Ltd
Centrifuge Galvanizing Ltd*
Parkes Galvanizing Ltd
South East Galvanizers Ltd
CHT Galvanizing Ltd*
Wessex Galvanizers Ltd

* Dormant companies