

#### COMPANIES HOUSE

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

ANIES HOUSE 26/08

### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note I)

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.

ARDATH ROAD KINGS NORTON BIRMINGHAM B38 9PN

## 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.



# Ammual Return

of company	y number	01112703
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company name METALRAX NOMINEES 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.

Month	Year
Month	Year
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01112703 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.
TERRY RYAN JONES	
5 DODFORD COURT FOCKBURY LANE DODFORD BROMSGROVE WORCESTERSHIRE B61 9AP	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	David Market
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
WILLIAM IAN CAMPION 11 SHIREBURN ROAD FORMBY LIVERPOOL MERSEYSIDE L37 1LR	
Date of Birth:- 09/08/39 Nat:BRITISH Occ:COMPANY 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.  Page 2	

,01112703	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Paris Marie Warr
Particulars. ALAN JAMES MACKENZIE	Day Month Year Date of any change.
2 NEWTON SQUARE GREAT BARR BIRMINGHAM WEST MIDLANDS B43 6DY	
Date of Birth:- 26/07/35	
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  ERIC STANLEY	Day Month Year  Date of any change.
MOORE 18 GROVE VALE AVENUE GREAT BARR BIRMINGHAM	
WEST MIDLANDS B43 6BZ	
Date of Birth:- 18/03/36 Nat:BRITISH Occ:COMPANY 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
Show any relevant current and previous directorships.  Page 3	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	2	£2	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of m	embers is enclose	on paper paper	
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.	X .			
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.	Please en	sludes 1 (enter numbe.	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	J.M. HARRISO METALRAX GRO ARDATH ROAD BIRMINGHAM	DUP PLC , KINGS NORTON	I ⇒ B38 9PN	

Telephone 0121 433 3444 Ext 207

· LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

EIST OF FAST AND FRESENT MEMBERS				
Company Number: 01112703	Account of Shares Particulars of shares trans-			S
Company Name:	Number of	ferred since t last return, o		
	shares or amount of	of the first re	turn,since the	
METALRAX NOMINEES LIMITED	stock held	incorporation	of the	
	by existing	company, by		·
	members at date of this	(a) persons members	who are still	
	return.	(b) persons		
		ceased to	be members.	
•	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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METALRAX GROUP PLC	2			MEMBER
		1		COMPANY
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 \*

LIST OF PAST AND PRESENT MEMBERS (C	Jillindedj		E 10 FORW 363
Company Number: 01112703		Account of Share	es T
	Number of	Particulars of shares trans- ferred since the date of the	1
Company Name:	shares or	last return, or, in the case	
METALRAX NOMINEES LIMITED	amount of	of the first return, since the	1
ann macaranas at vasmatididid didididid bididi	stock held by existing	incorporation of the company, by	1
	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
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	Number	Number Date of	
Name and address	currently	Number Registration of Transfer	Remarks
	held	of Transfer	
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