

N/M

form produced by
PC SHARE REGISTER
plus
 VS.1.3

363a

Please complete in typescript,
 or in bold black capitals.

CHFP013

Annual Return

Company Number 2550422

Company Name in full United Castings Limited

Date of this return

The information in this return is made up to

Day Month Year
 1 9 / 1 0 / 2 0 0 0

Date of next return

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
 2 8 / 0 5 / 2 0 0 1

Registered Office

Show here the address at the date of
 this return.

Long Marston

Any change of
 registered office
must be notified
 on form 287.

Post town Stratford-upon-Avon
 County / Region Warwickshire

UK Postcode C V 3 7 8 A Q

Principal business activities

Show trade classification code number(s)
 for the principal activity or activities.

5114

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



When you have completed and signed the form please send it to the
 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

David Michael

Surname

Williams

Address

32 Woodgrove Road

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Bristol

County / Region

UK Postcode

B S 1 0 7 R E

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 8 / 0 4 / 1 9 6 3

Forename(s) William Thomas

Surname Bird

Address

Mulberry Cottage

Tidenham Chase

Post town Chepstow

County / Region Gwent

UK Postcode N P 1 6 7 J N

Country

Nationality British

Business occupation Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 5 / 0 1 / 1 9 4 0

Forename(s) John

Surname Crabb

Address

58-60 Athena Avenue

Post town St Ives

County / Region New South Wales

UK Postcode 2 0 7

Country Australia

Nationality British

Business occupation Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. Williams

Date

20/10/2000

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D M Williams, Simsmetal UK Limited Company Secretary

Long Marston Stratford-upon-Avon Warwickshire

CV37 8AQ

Tel 01789 720431

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Date of birth

2 9 / 0 5 / 1 9 4 5

Forename(s)

Ross Brodie

Surname

Cunningham

Address

22A Upper Avenue Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Mosman

County / Region

New South Wales

UK Postcode

2 0 8

Country

Australia

Nationality

Australian

Business occupation

Director

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

1 3 / 0 8 / 1 9 5 7

Forename(s)

Jeremy Leigh

Surname

Sutcliffe

Address

The Old Post Office

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Alcester

County / Region

Worcestershire

UK Postcode

B 4 9

6 D S

Country

Nationality

British

Business occupation

Director

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 2550422

Company Name in full United Castings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 19/10/2000	Shares or amount of stock transferred <small>(if appropriate)</small> from 20/10/1999 to 19/10/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Simsmetal UK Recycling Limited
 Long Marston
 Stratford-upon-Avon
 Warwickshire
 CV37 8AQ

Ordinary Shares of £1

Balance at 19/10/2000 100