



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

nm  
AMENDING

363a

## Annual Return

Company Number

02623872

Company Name in full

JBR RECOVERY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 6 0 6 1 9 9 8

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

ARGENTOR HOUSE, ~~OLDBURY ROAD~~

~~WEST BROMWICH~~, OLDBURY ROAD

~~WEST MIDLANDS~~ WEST BROMWICH

WEST MIDLANDS

B70 9BS

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

Post town

County / Region

Postcode

## Principal business activities

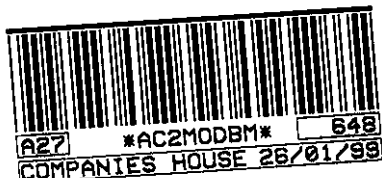
(See note 4)

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

2741

3710

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



A09 \*AMH2IC09\* 377  
COMPANIES HOUSE 10/12/98

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

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

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 8)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

\* Voluntary details.

**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

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

Post town

County / Region

Country

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		22	02	1956
Forename(s)	MICHAEL			
Surname	GREEN			
Previous forename(s)				
Previous surname(s)				
Address	61 LOWER WYCHE ROAD			
Post town	MALVERN			
County / Region	WORCESTERSHIRE	Postcode	WR14 4ET	
Country	ENGLAND	Nationality	BRITISH.	
Business occupation	DIRECTOR			
Other directorships	RECOUP METALS LIMITED - CO NO. 02860035			
	G & P BATTERIES LIMITED - CO. NO. 01420481			

\* Voluntary details.

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	09	1943
Forename(s)	<del>PENDLETON</del> ROY ALBERT			
Surname	PENDLETON			
Previous forename(s)				
Previous surname(s)				
Address	PRIORS COURT			
	CALLOW END			
Post town				
County / Region	WORCESTERSHIRE	Postcode	WR2 4TJ	
Country	ENGLAND	Nationality	BRITISH.	
Business occupation	CONSULTANT			
Other directorships	RECYCLING SERVICES GROUP PLC 03245909 / RECOUP METALS LTD / <del>FOR RECOUP LTD</del>			
	G & P BATTERIES LTD / GREENWICH RESOURCES PLC / LINTEK GLEAVE LTD.			

**Directors** (continued)

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

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	011	012	119510
	Forename(s)	RICHARD MICHAEL						
	Surname	PUNT						
	Previous forename(s)							
	Previous surname(s)							
Address	16 FRANCHIE ROAD							
	WOLVERLEY							
	Post town	KIDDERMINSTER						
	County / Region	WORCESTERSHIRE			Postcode	DY11 5TP		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	DIRECTOR							
Other directorships	RECYCLINK SERVICES GROUP PLC/RECOUP METALS LTD/							
	G & P BATTERIES LTD/G & P RECYCLING LTD/COBAT LTD.							

\* Voluntary details.

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	113	016	119517
	Forename(s)	JOHN STEPHEN						
	Surname	RUTHERFORD						
	Previous forename(s)							
	Previous surname(s)							
Address	5 DEWENT CLOSE, <del>STREETLY</del>							
	STREETLY							
	Post town	SUTTON COLDFIELD						
	County / Region	WEST MIDLANDS			Postcode	B74 3LQ		
	Country	ENGLAND			Nationality	BRITISH.		
Business occupation	DIRECTOR							
Other directorships	RECYCLING SERVICES GROUP PLC/RECOUP METALS LTD/G & P BATTERIES							
	LTD.							

**Issued share capital** (see note 9)

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)
ORDINARY	350,000	£350,000
Totals	350,000	£350,000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed

*John Rutherford*

Date

23/1/99.  
8/12/98.

† a director /secretary

† Please delete as appropriate.

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

This return includes

ONE

(enter number)

continuation sheets.

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.

JOHN RUTHERFORD	
REGISTERED OFFICE	
Tel	0121 525 1691
DX number	DX exchange

# **Directors** (continued)

Details of new directors must be notified on form 288a

DELETE

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

\* Voluntary details

<b>Name</b>	* Style / Title	DR		
	* Honours etc			
	Date of birth	Day	Month	Year
		23	07	1934
	Forename(s)	COLIN BARRY		
	Surname	PHIPPS		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	24 OLD BURLINGTON STREET			
	Post town	LONDON		
	County / Region		Postcode	W1X 1RL
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	RECYCLING SERVICES GROUP PLC / GREENWICH RESOURCES PLC /		
		DESIRE PETROLEUM PLC / GAELIC RESOURCES PLC.		

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	12	1957
	Forename(s)	STEPHEN LAWREY		
	Surname	PHIPPS		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	8 PERCEVAL AVENUE			
	Post town	LONDON		
	County / Region		Postcode	NW3 4PY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	STOCK BROKER		
	Other directorships	GREENWICH RESOURCES PLC / DESIRE PETROLEUM PLC / PHIPPS &		
		COMPANY LTD / RECYCLING SERVICES GROUP PLC.		

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

**Directors** (continued)

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

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

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	31	11	1943
	Forename(s)	ALEC					
	Surname	TILEY					
	Previous forename(s)						
	Previous surname(s)						
Address	90 BELLENCROFT GARDENS						
	MERRY HILL						
	Post town	WOLVERHAMPTON					
	County / Region	WEST MIDLANDS		Postcode	WV3 8DU		
	Country	ENGLAND		Nationality	BRITISH.		
Business occupation	DIRECTOR						
Other directorships	RECYCLING SERVICES GROUP PLC / RECOMP METALS LTD /						
	CE & P BATTERIES LTD.						

\* Voluntary details.

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

Name	* Style / Title			Day	Month	Year			
	* Honours etc			Date of birth					
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
	Post town								
	County / Region			Postcode					
	Country			Nationality					
Business occupation									
Other directorships									