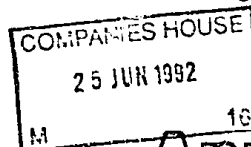




THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 02623872

J

company name
JBR RECOVERY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/92
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
26	06	92

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.

Day	Month	Year

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)

This is the address registered by Companies House.

ARGENTOR HOUSE
OLDBURY ROAD
WEST BROMWICH
B70 9BS

Principal business activities (See note 4)

Please enter trade classification(s)

8999	
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If the code cannot be determined from the notes, give a brief description of principal activity.

Principal activity is the refining of silver from waste photographic products.

Register of members (See note 5)

02623872

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.

MICHAEL ANDREW
GREEN
61 LOWER WYCHE ROAD
MALVERN
WORCESTERSHIRE WR14 4ET

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

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

MICHAEL ANDREW
GREEN
61 LOWER WYCHE ROAD
MALVERN
WORCS WR14 4ET

Day	Month	Year

 Date of any change.

Dob:-22/02/56
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02623672

Particulars.

MR
ROY ALBERT
PENDLETON
PRIORS COURT
CALLOW END
WORCESTER
WORCS WR2 4TJ

Dob:-09/09/91
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

D.o.b. 09/09/43

Day	Month	Year

Date of resignation.

FLEXIBLE MEDICAL HOLDINGS LTD.
CRANFIELD IT INSTITUTE LTD.
TANDATA HOLDINGS PLC. CADISMARK LTD.

Particulars.

DR
COLIN BARRY
PHIPPS
38 CHEYNE WALK
LONDON
SW3 5HJ

Dob:-23/07/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached sheets

Particulars.

MR
STEPHEN LAWREY
PHIPPS
8 PERCEVAL AVENUE
LONDON
NW3 4PY

Dob:-29/12/57
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PHIPPS AND COMPANY LTD.

Directors - continued

02623872

If the information shown needs amendment, give details below and the date of any change.

Particulars.

MR
RICHARD MICHAEL
PUNT
16 FRANCHE ROAD WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY11 5TP

Dob:-01/02/50
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

JOHN BEITS REFINERS LTD
H.P.P.T. MANAGEMENT SERVICES

Particulars.

MR
ALEC
TILEY
90 BELLENCROFT GARDENS MERRY HILL
WOLVERHAMPTON
WEST MIDLANDS WV3 8DU

Dob:-31/10/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

JOHN BEITS REFINERS LTD
H.P.P.T. MANAGEMENT SERVICES LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 5)

02623872

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary	170,000	£170,000
A' Ordinary	120,000	£120,000
Preference	400,000	£300,000
Totals	690,000	£590,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

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 £32.

Cheques should be made payable to Companies House.

Signed

M.A. Green

Secretary/Director

(delete as appropriate)

Date

24th June 1992

This return includes

1

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M.A. GREEN, Co. Secretary
JBR Recovery Ltd, Argent House
Oldbury Road, West Bromwich.

Postcode B70 9BS

Telephone

Ext

Directors - continued

02623872

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SCHEDULE TO FORM 363

[illegible]

JBR RECOVERY LIMITED

No. 02623872

List of Directorships for Dr Coloin Barry Phipps

Clyde Petroleum plc
Greenwich Resources plc
Budgens plc
British data Management Ltd.
Phipps and Company Ltd.
English String Orchestra Ltd.
Tandata Holdings plc
Condor Produce Ltd.