

20-07-95



COMPANIES HOUSE

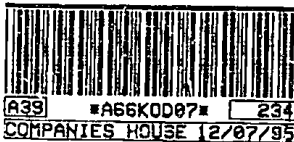
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

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 06/06/95
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	95

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)

Trade classification is
8999 OTHER SERVICES

3963

3990

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

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Register of members (See note 5)

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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
GREEN
61 LOWER WYCHE ROAD
MALVERN
WORCESTERSHIRE WR14 4ET

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

MICHAEL
GREEN
61 LOWER WYCHE ROAD
MALVERN
WORCESTERSHIRE WR14 4ET

Day Month Year

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Date of any change.

Date of Birth:- 22/02/56
Nat: BRITISH
Occ: CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LORIMER EQUESTRIAN PRODUCTS LTD
RECOUR METALS LTD
LINTON LIFELINE LTD

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Directors - continued

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Particulars.

COLIN BARRY
PHIPPS
MATHON COURT
MATHON
MALVERN
WORCESTERSHIRE WR13 5NZ

Date of Birth:- 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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

see attached sheet

Particulars.

STEPHEN LAWREY
PHIPPS
8 PERCEVAL AVENUE
LONDON
NW3 4PY

Date of Birth:- 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

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Date of any change.

Day Month Year

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Date of resignation.

Phipps and Co. Ltd

Particulars.

RICHARD MICHAEL
PUNT
16 FRANKE ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY11 5TP

Date of Birth:- 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.

*RECOUR METALS LTD
JOHN BETTS REFINERS LTD
H.P.P.T. MANAGEMENT SERVICES LTD*

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Directors - continued

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Particulars.

PENDLETON
ROY ALBERT
PRIORS COURT
CALLOW END
WORCESTER
WR2 4TJ

Date of Birth:- 09/09/43
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.

Day Month Year
Date of resignation.

see attached sheet.

Particulars.

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

Date of Birth:- 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
Date of any change.

Day Month Year
Date of resignation.

*RECON METALS LTD.
JOHN BETTS REFINERS LTD.
H.P.P.T. MANAGEMENT SERVICES LTD.*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 283.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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Directors - continued

02623872

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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 (ie Number of share issued multiplied by nominal value per share.)
Ordinary	170,000	£170,000
A' Ordinary	120,000	£120,000
Preference	160,000	£120,000
Totals	450,000	£410,000

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.

There were no changes in the period ☐

The last full members list was at 26/06/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 £18.

Cheques should be made payable
to Companies House.

Signed

M.A. Green

Secretary/Director
(delete as appropriate)

Date

7th July 1995

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

M.A. GREEN, SECRETARY

352 Recovery Ltd., Arpetar House,
Oldbury Rd., West Bromwich.

Postcode B70 9BS.

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JBR RECOVERY LTD

No. 02623872

List of Directorships for Dr. Colin Barry Phipps

Clyde Petroleum plc
Greenwich Resources plc
Budgens plc
British Data Management plc
Phipps and Co. Ltd.
English String Orchestra Ltd.
Universal Ceramic Materials plc
Lintek Gleave Ltd
CCA Galleries Ltd

List of Directorships for Roy Albert Pendleton

Flexible Medical Holdings Ltd
Flexible Medical Packaging Ltd
Recoup Metals Ltd
Cranfield IT Institute Ltd
Cadismark Ltd
Loriner Equestrian Products Ltd
Greenwich Resources plc
Lintek Gleave Ltd
Phoenix Medical Ltd
