



C O M P A N I E S   H O U S E

RSS / £15-  
005486

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
TODDIE  
CPA 100



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 10/06/98

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	98

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

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.....  
.....  
.....

## Principal business activities *(See note 4)*

Trade classification is  
2741 PRECIOUS METALS PRODUCTION  
3710 RECYCLING OF METAL WASTE AND SCRAP

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

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

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

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 Secretaries *(See note 7)*

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

ANDREW IAIN  
GILCHRIST  
70 LAUREL WAY  
TOTTERIDGE  
LONDON  
N20 8HU

Day Month Year

28 11 97

Date of any change.

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

Day Month Year

28 11 97

Date of resignation.

Particulars.

JOHN STEPHEN  
RUTHERFORD  
5 DERWENT CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3LQ

Day Month Year

01 12 97

Date of any change.

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

Day Month Year

Date of resignation.

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

### Directors *(See note 7)*

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

ANDREW IAIN  
GILCHRIST  
70 LAUREL WAY  
TOTTERIDGE  
LONDON  
N20 8HU

Day Month Year

2 1 8 1 1 1 9 1 7

Date of any change.

Date of Birth:- 10/03/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

2 1 8 1 1 1 9 1 7

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MICHAEL  
GREEN  
61 LOWER WYCHE ROAD  
MALVERN  
WORCESTERSHIRE WR14 4ET

Day Month Year

1 1 1 1 1 1 1 1 1

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

1 1 1 1 1 1 1 1 1

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

STEPHEN LAWREY  
PHIPPS  
8 PERCEVAL AVENUE  
LONDON  
NW3 4PY

Day Month Year

1 1 1 1 1 1 1 1 1

Date of any change.

Date of Birth:- 29/12/57

Nat:BRITISH

Occ:STOCKBROKER

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

Day Month Year

1 1 1 1 1 1 1 1 1

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

RICHARD MICHAEL  
PUNT  
16 FRANCHE 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

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN STEPHEN  
RUTHERFORD  
5 DERWENT CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3LQ

Date of Birth:- 13/06/57  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
01	11	917

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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 shares issued multiplied by nominal value per share)
ORDINARY	350,000	£350,000
Totals		

**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 26/06/97

	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 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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

*John Ruthven*

Secretary/Director \*

\*(delete as appropriate)

Date

15/7/98

This return includes 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?

JOHN RUTHVEN  
RECYCLING SERVICES GROUP PLC  
ARGENTON HOUSE, OLDWAY ROAD, WEST  
BROMWICH WEST  
MIDLANDS Postcode B70 9BS

Telephone 0121 553 3999 Ext