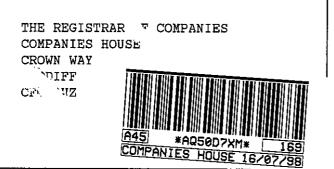


#### COMPANIES HOUSE



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
2 6	0 <sub>1</sub> 6	9 <sub>1</sub> 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.

#### 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 2741 PRECIOUS METALS PRODUCTION 3710 RECYCLING OF METAL WASTE AND SCRAP

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

State of the state	363s
5, 0g <sup>-</sup>	

Annual Return

J

of company number 02623872

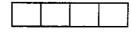
company name
JBR RECOVERY LIMITED

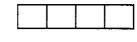
company type
PRIVATE COMPANY LIMITED BY SHARES

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		
	1			

Day	Month	Year





2

state when.

02623872	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  218 111 917 Date of any change.		
Date of Birth:- 10/03/62 Nat:BRITISH OCC:CHARTERED ACCOUNTANT  If this person has ceased to be director, please	Day Month Year		
state when.	2 18 111 917 Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
MICHAEL GREEN 61 LOWER WYCHE ROAD MALVERN			
WORCESTERSHIRE WR14 4ET			
Date of Birth:- 22/02/56 Nat:BRITISH Occ:CONSULTANT			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
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.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			

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

Directors - continued	Day Month Year					
Particulars.	Date of any change.					
RICHARD MICHAEL PUNT						
16 FRANCHE ROAD WOLVERLEY						
KIDDERMINSTER						
WORCESTERSHIRE DY11 5TP						
Date of Birth:- 01/02/50						
Nat:BRITISH						
Occ:OPERATIONS DIRECTOR	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.						
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
	Date of any change.					
PENDLETON ROY ALBERT						
PRIORS COURT						
CALLOW END WORCESTER						
WR2 4TJ						
Date of Birth:- 09/09/43 Nat:BRITISH						
Occ: CONSULTANT	Day Month Year					
If this person has ceased to be director, please	Date of resignation.					
state when.						
Show any relevant current and previous directorships.						
	Day Month Year					
Particulars.	OII (12 917 Date of any change.					
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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						

PAGE

02623					wn needs amendment, give late of any change.
Directors - continued		Day	Maath	Vaar	
Particulars.	Г	Day	Month	Year	Date of any change.
ALEC TILEY	<u>.</u>		1 1		Date of any change.
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.	, [	Day	Month	Year	Date of resignation.
Show any relevant current and previous director	orships.				
Particulars.		Day	Month	Year	
	L				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECTOR DIRECTORS MUST BE NOTIFIED ON FO					
If this person has ceased to be director, please state when.	· [	Day	Month	Year	Date of resignation.
Show any relevant current and previous directo	orships			***************************************	
		Day	Month	Year	
Particulars.		Day	Month	Teal	Date of any change.
				•••••	
NO MORE DIRECTORS - ADDITIONAL SECR OR DIRECTORS MUST BE NOTIFIED ON FO					
	•••				
If this person has ceased to be director, please state when.	Γ	Day	Month	Year	Date of resignation.
	_				

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	OLDINARY	350,000	issued multiplied by nominal value per share)		
	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.  The last full members list was at 26/06/97	There were no c	hanges in the pe	Please mark the appropriate box.		
	on paper paper  A list of changes is enclosed  A full list of members is enclosed				
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	Signed	znilly.	Secretary/ <del>Directo</del> r *		
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.	This return includes continuation sheet  (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?	•	ouse, ocobury	lc , ROAD, WEST		
	Telephone 012	1 553 3999	Ext		