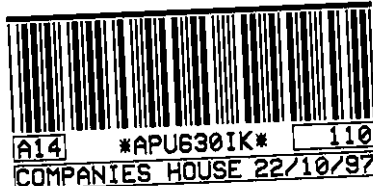




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/97
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, 6	9, 7

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

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
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.

363s

Annual Return

of company number 02623872

J

company name
JBR RECOVERY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

RB05
000201

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

REGISTERED OFFICE

Company Secretary *(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

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.

ANDREW IAIN
 GILCHRIST
 70 LAUREL WAY
 TOTTERIDGE
 LONDON
 N20 8HU

Day	Month	Year

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

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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.

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

Directors - continued

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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)

£1 shares

ORDINARY

170,000

£170,000

£1 SHARES

A ORDINARY

120,000

£120,000

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 26/06/96

	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 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 £ 15.

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

Signed

A. C. U.

Secretary/Director *

*(delete as appropriate)

Date

5/09/97

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?

A. GILCHRIST

REGISTERED OFFICE

Postcode

Telephone 0121-525-1691 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02623872		Account of Shares		
Company Name: JBR RECOVERY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
<u>ORDINARY £1 SHARES.</u>				
RECYCLING SERVICES GROUP PLC				
ARGENTINE HOUSE				
OLDBURY ROAD				
WEST BROMWICH B70 9BS	170,000	170,000	12/11/96	
Phypps & Co MATHON CT MATHON SALVERN WARCS	NIL	140,000	12/11/96.	
R A PENOLETON PRIORS CT CALLOW END. WARCS	NIL	15,000	12/11/96.	
ST PENOLETON PRIORS CT CALLOW END. WARCS	NIL	15,000.	12/11/96.	
<u>A ORDINARY £1 SHARES.</u>				
£				
RECYCLING SERVICES GROUP PLC				
ARGENTINE HOUSE				
OLDBURY ROAD				
WEST BROMWICH B70 9BS	120,000	120,000	12/11/96.	
£				
3I GROUP PLC				
91 WATERLOO ROAD				
LONDON SE1 8XP	NIL	120,000	12/11/96.	

Continued overleaf

SCHEDULE TO FORM 363[illegible]