



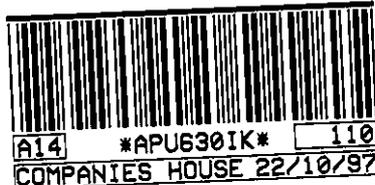
COMPANIES HOUSE

RB05  
000201

# 363s

## Annual Return

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 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

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.

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

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**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.

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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.

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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.

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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

Day Month Year  
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  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN LAWREY  
PHIPPS  
8 PERCEVAL AVENUE  
LONDON  
NW3 4PY

Day Month Year  
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  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year  
Date of any change.

Date of Birth:- 01/02/50  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

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.

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.

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.

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.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	170,000	£170,000
A ORDINARY	120,000	£120,000
<b>Totals</b>		

£1 shares

£1 SHARES

**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.

Signed A. C. U. Secretary/Director\*

Date 5/09/97

I enclose the fee of £ 15.

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

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 0121-575-1691 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 WILKS	NIL	140,000	12/11/96.		
R A PENOLETON PRIORS CT CALLOW END. WORCS	NIL	15,000	12/11/96.		
ST PENOLETON PRIORS CT CALLOW END. WORCS	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.		
£					
SI GROUP PLC					
91 WATERLOO ROAD					
LONDON SE1 8XP	NIL	120,000	12/11/96.		

