

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH

of company number SC144086

company name
ASSOCIATED METAL (STAINLESS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

EH1 2EB

The information printed below is taken from Companies House records as at 29/03/96

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	
217	0 4	916	

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.



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	MOITTI	: Cai
	٠ ٩ .	
Day	Month	Year
,	,	

Registered Office (See note 3)

This is the address registered by Companies House.

101 BROOK STREET GLASGOW

G40 3AP

Principal business activities (See note 4)

Please enter trade classification(s).

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

MANUFACTURERS OF
FABRICATED STAINLESS STEEL PRODUCTS

SC144086	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The address must be in Scotland.			
The register is kept at			
REGISTERED OFFICE			
·			
Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is kept at			
Componer Control (C. 1.7)			
Company Secretaries (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
	Date of any change.		
LYCIDAS SECRETARIES LIMITED 292 ST VINCENT STREET GLASGOW G2 5NQ			
If this person has ceased to be secretary, please state when.	Day Month Year OII 018 913 Date of resignation.		
Particulars. MACAULAY	Day Month Year Date of any change.		
MACAULEY			
16 CHURCHILL DRIVE			
GLASGOW LANARKSHIRE G11 7LS			
LANARKSHIRE GII /LS	***************************************		
	Day Month Year		
If this person has ceased to be secretary, please state when.	1 1 Date of resignation.		

SC144086	If the information shown needs amendment, give details below and the date of any change.		
Particulars of a new director must be notified on form 288. DUGALD	Day Month Year		
MACAULEY 16 CHURCHILL DRIVE GLASGOW LANARKSHIRE G11 7LS			
Date of Birth:- 02/10/52 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
PHILIP TOLAN 3 THE PADDOCK BUSBY LANARKSHIRE TS7 OPJ			
Date of Birth:- 05/06/40 Nat:BRITISH Occ:COMPANY 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.			
Particulars.	Day Month Year		
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. Page 3			

SC144086 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DADINARY	2000	50000	
	PREFICIENCE	60000	boood	
		•		
	Totals	110000	110-200	
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 27/04/95		,	not on on paper paper	
The fast full members hat was at 27704755	A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)		, 194 ² 1949 1949 1949 1949 1949 1949 1949 194		
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	Tracanca	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29- 4	4.96	*(delete as appropriate)	
I enclose the fee of £18.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Steres	ARY -		
To whom should Companies House direct any enquiries about the information shown in this return?>	ðm A	tcarray	Dorses	
	Postcode			
	Telephone 🔾	141-551-0707	Ext	

	··			TO FORM 363	
Company Number: SC144086		Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	Number of ferred since the date of the shares or last return, or, in the case of the first return, since the incorporation of the			
ASSOCIATED METAL (STAINLESS) LIMITED	amount of stock held by existing				
·	members at date of this	(a) persons	who are still s, and		
	return.	(b) persons ceased t	who have o be members.		
Name and address	Number currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
DRITISH STEEL INDUSTRIES LID					
BRIDGE HOUSE					
BRIDGE ST.			-		
SHEFFIELD					
11:00 PREF SHARES	7500				
11:00 PREF SHARES	60000				
HAILI JOHN POLAN					
3 THE PADDOER					
BUSBY					
GLASGELG76 8SL					
from DRD STAPLES	21250				
V ·					
DIGALD MALDONALD MARANAY					
16 Chiletice De					
YARGON G11. 7LS					
Whatever De "HASGON GIV. 7LS LI.00 DED SHARES	21250				