

#### COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC144086

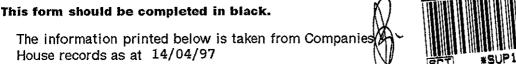
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company name

ASSOCIATED METAL (STAINLESS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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	917

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	<u>    Year                                </u>
1		

### 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
1		ļ

#### Registered Office (See note 3)

This is the address registered by Companies House.

101 BROOK STREET GLASGOW

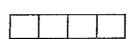
G40 3AP

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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	 	L	L



SC144086 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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				
	•••••••••••••••••••••••••••••••••••••••			
	***************************************			
	•••••••••••••••••••••••••••••••••••••••			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
DUGALD				
MACAULAY				
16 CHURCHILL DRIVE				
GLASGOW LANARKSHIRE G11 7LS				
HANAKASHIAE GII /LD				
16 this manage has a seed to be seen to be a	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (a				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
DUGALD				
MACAULAY	••••••			
16 CHURCHILL DRIVE GLASGOW				
LANARKSHIRE G11 7LS				
	***************************************			
Data of Dinth 00/10/20				
Date of Birth:- 02/10/52 Nat:BRITISH				
Occ: CHARTERED 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 2	**			

SC144086	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.
PHILIP	Date of any change.
TOLAN	
3 THE PADDOCK BUSBY	
LANARKSHIRE TS7 OPJ	
	•••••
Date of Birth:- 05/06/40	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of realignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	bate of fooignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE MOTIFIED ON FORM 2004.	
Apple and the second se	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	the standard of the standard o
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)	u,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(ie Number of shares issued multiplied by nominal value per share)
	OLEMARY	50000	50000
By Shares [15000 Since.	PREFERENCE	45000	45000
( Logar			
	Totals	95000	9,5000
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.	There were no	changes in the pe	Please mark the appropriate box.  ariod not on
The last full members list was at 27/04/96	A list of chang A full list of m	ges is enclosed nembers is enclos	on paper paper
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	ceavery	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/5	197	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	r		
Cheques should be made payable to Companies House.	Please en		have completed
	an sectio	ns on this pag	ge.
	SECRETA	ery - Oma	carry
To whom should Companies House direct any enquiries about the information shown in this return?>	47	Alysseels ADORSS	office
	************	Postcod	e

Telephone 0/4/-55/-0707 Ext

		Account of Share	es
Company Number: SC144086		Particulars of shares trans-	
Company Namo:	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
ASSOCIATED METAL (STAINLESS) LIMITED	stock held	incorporation of the	
	by existing	company, bý (a) persons who are still	
	members at date of this	1	
	return.	(b) persons who have	
	<b>∤</b>	ceased to be members.	4
1	Number	Number Date of	
Name and address	currently	i Begistration	Remarks
·	held	Transferred of Transfer	
BRITISH STEEL INDUSTRIES 40			
BLIGGE HOUSE			·
BRIDGE HOUSE BRIDGE ST,			
SHERRES.			
\$1.00 ordinar shares	7500		
\$1.00 ordinayshores	45000	2	15000 redeemed lines
9 / /			lat return.
PHILIP SONON TOLAN			
3 THE PADDOCK			
6~867			
GLASGON G76 85L			
\$1.00 ordinary Does	2/250.		
Digario MARDONARO MARONAP			
16CHILLHIC DR			
4 Horson GII 725 11-00 ording shows	21250		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC144086 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the ASSOCIATED METAL (STAINLESS) LIMITED stock held incorporation of the company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held