



COMPANIES HOUSE

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



of company number 00345279

D

company name

LONDON & SCANDINAVIAN METALLURGICAL CO
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 18/06/99
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
03	07	99

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	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

45 WIMBLEDON HILL RD
WIMBLEDON
LONDON
SW19 7LZ

Principal business activities (See note 4)

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS
2742 ALUMINIUM PRODUCTION
5157 WHOLESALE OF WASTE AND SCRAP

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER LAURIN
CROWTHER
27 ST JOHNS ROAD
ORPINGTON
KENT BR5 1HS

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.

JOHN MICHAEL
BRADBURY
COMMON SIDE FARM NORTH LANE
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE S75 4AQ

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/43
Nat:BRITISH
Occ:PURCHASING 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.

ERIC EMIL
JACKSON
670 NORTH SARA TOGA DRIVE
MOORSTOWN 08053
NEW JERSEY

Day Month Year

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Date of any change.

670 NORTH SARATOGA DRIVE
["SARATOGA" is a single word]

Date of Birth:- 13/04/52
Nat:CANADIAN
Occ:COMPANY PRESIDENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES LESLIE FREDERICK
KELLIE
SHATTON HALL FARM
BAMFORD
SHEFFIELD
SOUTH YORKSHIRE S33 0BG

Day Month Year

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Date of any change.

Date of Birth:- 05/11/38
Nat:BRITISH
Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN WALTER
KOBEL
17 WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9NN

Day Month Year

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Date of any change.

Date of Birth:- 04/09/49
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00345279

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

Directors - continued

Particulars.

AENEAS RANALD EUAN
MACDONELL
74 HAVERHILL ROAD
BALHAM
LONDON
SW12 OHB

Date of Birth:- 11/11/41
Nat:BRITISH
Occ:SALES 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

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Date of resignation.

Particulars.

DR
JAMES
PEARSON
75 HIGHER DRIVE
BANSTEAD
SURREY SM7 1PW

Date of Birth:- 02/04/40
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

11	08	98
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Date of any change.

MANAGING DIRECTOR

Day Month Year

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Date of resignation.

Particulars.

DR
LESLIE
RANSON
LEAHURST COTTAGE
48 SUNDERLAND STREET TICKHILL
DONCASTER
SOUTH YORKSHIRE DN11 9QJ

Date of Birth:- 13/10/46
Nat:BRITISH
Occ:WORKS 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

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00345279

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)
ORDINARY	16,000,000	£16,000,000
Totals	16,000,000	£16,000,000

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 03/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 C. L. Crowther

Secretary ~~Director~~
*(delete as appropriate)

Date 6th July 1999

This return includes zero 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?

MR. C. L. CROWTHER
LONDON & SCANDINAVIAN METALLURGICAL CO LIMITED
45 WIMBLEDON HILL ROAD
LONDON Postcode SW19 7LZ

Telephone 020-8947-1221 Ext 509