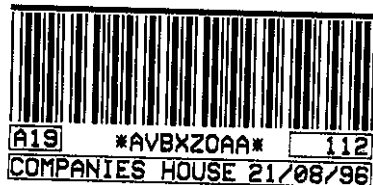




C O M P A N I E S H O U S E

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



Bavelays
201137
£18
363s
Annual Return

of company number 01517971

R

company name
E.L.G. HANIEL METALS 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 29/06/96

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
20	07	96

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.

TEMPLEBOROUGH WORKS
SHEFFIELD ROAD
SHEFFIELD
S9 1RT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5157 WHOLESALE OF WASTE AND SCRAP

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

01517971

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

TRACY
PASHLEY
CHERRY TREE COTTAGE ABBEY LANE
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE S11 9NA

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.

ULRICH
LESSMANN
123A BOCHUMER STRASSE
CASTROP-RAUXEL
WEST GERMANY

Day	Month	Year

 Date of any change.

Date of Birth:- 23/01/53
Nat:WEST GERMAN
Occ: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.

01517971

Directors - continued

Particulars.

FRIEDRICH
TEROERDE
CROMFORDER ALLEE 68
4030 RATINGEN
WEST GERMANY

Date of Birth:- 09/12/44
Nat:WEST GERMAN
Occ:ALLOY TRADER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL GEORGE
WRIGHT
BARNCROFT
FAR LANE BARLOW
CHESTERFIELD

Date of Birth:- 06/07/47
Nat:BRITISH
Occ:ALLOY TRADER

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

Show any relevant current and previous directorships.

Day	Month	Year
01	01	916

Date of any change.

GREENACRES
57. WHIRLWIND PARK ROAD
SHEFFIELD
S. YORKSHIRE
S11 9NN.

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.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
A ORDINARY	2,700,000	£ 2,700,000
B ORDINARY	300,000	£ 300,000
Totals	3,000,000	£ 3,000,000

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 ☒

on paper not on
paper paper

The last full members list was at 20/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£18.**

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

Signed

Secretary/Director.*
(delete as appropriate)

Date 15.8.96

This return includes 1 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?----->

T. PASHLEY
ELC. NADIEL METALS LTD.
TEMPERBROUGH WORKS,
SHEFFIELD, Postcode S9 1RT

Telephone 0114 2443333 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]