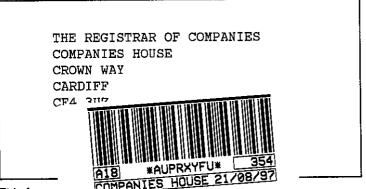


# COMPANIES HOUSE



This form s

The information printed below is taken from Companies House records as at 05/07/97 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 |
|-----|-------|------|
| 210 | 0 7   | 9 7  |

#### 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.

### 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

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

88160. 201269.3638

# Annual Return

| of company number 01517971                        | R |
|---|---|
| company name<br>E.L.G. HANIEL METALS LIMITED      |   |
|   |   |
| company type<br>PRIVATE COMPANY LIMITED BY SHARES |   |
|   |   |

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 |
|     | 1     |      |
|     |       |      |
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|      | Τ-   | $\neg$ |

| 01317971   | details below and, for secretary and directo |
|--|--|
| Register of members (See note 5)   | particulars, the date of any change.         |
| 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)   | Day Month Year                               |
| Particulars of a new secretary must be notified on   | Date of any change.                          |
| form 288.  |  |
| TRACY  |  |
| PASHLEY CHERRY TREE COTTAGE 618 ABBEY LANE   |  |
| WHIRLOW  |  |
| SHEFFIELD  |  |
| SOUTH YORKSHIRE S11 9NA  |  |
|  |  |
|  |  |
|  |  |
| If the consequence has a second secon | Day Month Year                               |
| If this person has ceased to be secretary, please state when.  | Date of resignation.                         |
|  | Date of resignation.                         |
|  |  |
| Directors (See note 7)   | Day Month Year                               |
| Particulars of a new director must be notified on  | Date of any change.                          |
| form 288.  | Date of any change.                          |
| ANTHONY ERNEST<br>ELLIS  |  |
| DOVE HOUSE RUSH HILL ROAD  |  |
| UPPERMILL  |  |
| OLDHAM<br>LANCASHIRE OL3 6JE   |  |
| DANCABILINE OLD OUE  |  |
|  |  |
| Date of Birth:- 22/06/48   |  |
| Nat:BRITISH  |  |
| Occ: ALLOY TRADER  |  |
| 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

#### If the information shown needs amendment, give 01517971 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ULRICH LESSMANN 123A BOCHUMER STRASSE CASTROP-RAUXEL WEST GERMANY Date of Birth: - 23/01/53 Nat:WEST GERMAN Occ: ACCOUNTANT Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. TRACY PASHLEY CHERRY TREE COTTAGE 618 ABBEY LANE WHIRLOW SHEFFIELD SOUTH YORKSHIRE S11 9NA Date of Birth:- 17/11/56 Nat:BRITISH Occ: ACCOUNTANT Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. FRIEDRICH TEROERDE CROMFORDER ALLEE 68 4030 RATINGEN WEST GERMANY Date of Birth: - 09/12/44 Nat:WEST GERMAN Occ: ALLOY TRADER Day Month Year If this person has ceased to be director, please

Date of resignation.

PAGE

3

Show any relevant current and previous directorships.

state when.

01517971

**Directors - continued** 

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

| Particulars.   | Day                                     | Month  | Year     |                      |
|--|---|--|----------|----------------------|
|  | 1                                       | ı  | 1        | Date of any change.  |
| MICHAEL GEORGE WRIGHT GREENACRES 57 WHIRLOW PARK ROAD SHEFFIELD S11 9NN                |   |  |          |                      |
|  |   |  |          |                      |
| Date of Birth:- 06/07/47 Nat:BRITISH Occ:ALLOY TRADER                                  |   |  |          |                      |
| 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     | 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                                       | Day .                                   | Month  | Year     | Date of resignation. |
| state when.  |   |  |          | Date of resignation. |
| Show any relevant current and previous directorships.                                  | *************************************** |  |          |                      |
|  | Day                                     | Manth  |          |                      |
| Particulars.   | Day                                     | Month .                                      | Year     | Date of any change.  |
|  |   | <u>                                     </u> | <u></u>  | and or any onlingor  |
|  |   | ••••••                                       |          |                      |
|  | *************************************** |  | •••••••  |                      |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |   |  |          |                      |
|  |   |  | •••••    |                      |
|  | *************************************** |  |          |                      |
|  | *************************************** |  |          |                      |
|  | *************************************** |  | •••••••• |                      |
| If this person has ceased to be director, please                                       | Day                                     | Month  | Year     |                      |
| state when.  |   | ı  | Ţ        | Date of resignation. |
| Show any relevant current and previous directorships.                                  |   | ••••••                                       | •••      |                      |
| PAGE 4   | *************************************** |  |          |                      |

01517971

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

| Directors - continued  | Dan Marata Wasa                           |             |
|--|---|-------------|
| Particulars.   | Day Month Year        Date of any change. |             |
|  | 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 state when. | Date of resignation.                      |             |
|  |   |             |
| Show any relevant current and previous directorships.        |   |             |
|  |   |             |
| Particulars.   | Day Month Year                            |             |
|  | 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 state when. | Date of resignation.                      |             |
|  |   |             |
| Show any relevant current and previous directorships.        |   |             |
|  |   |             |
| Particulars.   | Day Month Year                            |             |
|  | 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             | Day Month Year                            |             |
| If this person has ceased to be director, please state when. | Day Month Year                            |             |
|  |   |             |

| Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this  | Class<br>(eg Ordinary/<br>Preference etc.)  | Number of shares issued                | (ie Number of shares<br>issued multiplied by  |  |
|--|---|--|---|--|
| return.  | A ORDINARY  | 2,700,000                              | nominal value per share) £2,700.000   |  |
|  | <u>B</u> ORDINARY   | 300,000                                | £ 300,000   |  |
|  | Totals  | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | €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.  The last full members list was at 20/07/96 | There were no c   | hanges in the pe                       | Please mark the appropriate box.  |  |
|  | A full list of members is enclosed . not on paper  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 £ 15. Cheques should be made payable  | Date 15.8.97 This return inclu  | (enter number)                         | Secretary/ <del>Director</del> * *(delete as appropriate)  continuation sheets. ave completed |  |
| to Companies House.  | all section   | s on this pag                          | ····  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?  | ELC HANIEL  | 1 racks                                | ° 59.18T  |  |
| PAGE 6   | Telephone <u>ou</u>   | <u> 1 21113333.</u>                    | Ext   |  |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01517971 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the E.L.G. HANIEL METALS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ESENLEGIERUNGEN, KREMERSKAMP 16, 0-4100, DUISBURG. CERMANY. 2.850,000 M.G. WRIGHT GREENACRES, 57 WHIRLOWPARK RD. SHEFFIELD. S. YORKSHIRE SI19NN. 150,000 150,000 4.2.97

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01517971 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: E.L.G. HANIEL METALS LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held