



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 2117



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
20	07	97

#### 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

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

TEMPLEBOROUGH WORKS  
SHEFFIELD ROAD  
SHEFFIELD  
S9 1RT

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.....  
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#### 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.

BB/ES  
201269

363s

## Annual Return

of company number 01517971

R

company name  
E.L.G. HANIEL METALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

TRACY  
 PASHLEY  
 CHERRY TREE COTTAGE 618 ABBEY LANE  
 WHIRLOW  
 SHEFFIELD  
 SOUTH YORKSHIRE S11 9NA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ANTHONY ERNEST  
 ELLIS  
 DOVE HOUSE RUSH HILL ROAD  
 UPPERMILL  
 OLDHAM  
 LANCASHIRE OL3 6JE

Day Month Year

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Date of any change.

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Date of Birth:- 22/06/48

Nat:BRITISH

Occ:ALLOY TRADER

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.

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

## Directors - continued

Particulars.

ULRICH  
LESSMANN  
123A BOCHUMER STRASSE  
CASTROP-RAUXEL  
WEST GERMANY

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TRACY  
PASHLEY  
CHERRY TREE COTTAGE 618 ABBEY LANE  
WHIRLOW  
SHEFFIELD  
SOUTH YORKSHIRE S11 9NA

Day Month Year

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Date of any change.

Date of Birth:- 17/11/56  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

FRIEDRICH  
TEROERDE  
CROMFORDER ALLEE 68  
4030 RATINGEN  
WEST GERMANY

Day Month Year

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Date of any change.

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

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.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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.

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

Show any relevant current and previous directorships.

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.

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

Show any relevant current and previous directorships.

Day	Month	Year

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)

01517971

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
<b>Totals</b>	<b>3,000,000</b>	<b>£ 3,000,000</b>

**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 20/07/96

	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 checked="" 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 

Secretary/Director \*  
\*(delete as appropriate)

Date 15.8.97

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. ASHLEY

ELC DANIEL METALS LTD

TENPLEBOROUGH WORKS

SHEFFIELD

Postcode S9 1RT

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]