



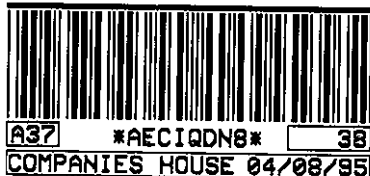
C O M P A N I E S   H O U S E

# 363s

BAR  
200998

£18.00 **Annual Return**

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



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 28/06/95

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
2   0	0   7	9   5

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

.....

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**Principal business activities** (See note 4)

Trade classification is  
8322 DEALING IN SCRAP/WASTE METALS


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.

Day	Month	Year
27	01	95

 Date of any change.

TRACY  
PASHLEY  
FRESHFIELD COTTAGE  
WALLINGWELLS  
WORKSOP  
NOTTS S81 8BY

CHERRY TREE COTTAGE  
618 ABBEY LANE  
WHIRLOW  
SHEFFIELD  
S. YORKSHIRE  
S11 9NA

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.

Day	Month	Year

 Date of any change.

ULRICH  
LESSMANN  
123A BOCHUMER STRASSE  
CASTROP-RAUXEL  
WEST GERMANY

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.

Other directorships.

**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.

Other 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.

Other 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 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other 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
<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 ☒

on paper

not on 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 T. Ashley

Secretary/Director \*

\*(delete as appropriate)

Date 2.8.95

This return includes 0 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 HANIEL METALS LTD  
TEMPLEBOROUGH WORKS  
SHEFFIELD Postcode SA 1RT

