



Please complete in typescript,  
or in bold black capitals.

LB 15  
018237

363a

## Annual Return

Company Number

1916920

Company Name in full

ALCHEMY METALS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 02 1999

### 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

05 02 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

400 CAPABILITY GREEN

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3LU

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

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

PURCHASE OF METALS AND SALE TO FOUNDRIES



A01 \*A619IEQC\* 237  
COMPANIES HOUSE 18/03/99

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

SUSAN FREDA

Surname

NEWMAN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BRANDSMEAD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

STEVENAGE

County / Region

HERTFORDSHIRE

Postcode

SG2 7BX

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		26	10	1947
Forename(s)		PHILIP WILLIAM		
Surname		NEWMAN		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		BRANDSMEAD, 1 WHEMPSTEAD ROAD, BENINGTON		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		STEVENAGE		
Post town				
County / Region		HERTFORDSHIRE	Postcode	SG2 7BX
Country		ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		METAL MERCHANT		
<b>Other directorships</b>		See attached list		
* Voluntary details.				

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		
County / Region			Postcode	
Country			Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

## Other relevant directorships

Company Number

1916920

Company Name

ALCHEMY METALS LIMITED

Directors Name

NEWMAN PHILIP WILLIAM

† Directors only.

† Other directorships

ADVANCE COMPUTERS (UK) LIMITED

ALCHEMY COMPUTING LIMITED

ALCHEMY METALS GROUP LIMITED

ALCHEMY RECYCLING LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital**(see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

P.W. Ne

Date

12/3/99.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel

DX number

DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

1916920

**Company Name in full**

ALCHEMY METALS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALCHEMY METALS GROUP LIMITED 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU, ENGLAND	ORD 1,000			