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LB #180 11991



A03 *AU45HJLY* 586
COMPANIES HOUSE 05/03/96

Annual Return

Company Number

CN

1916920

Company Name

ALCHEMY METALS LIMITED

Date of this return

The information in this return is made up to

DA 0 5 0 2 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO

400 CAPABILITY GREEN

Any change of registered office must be notified on form 287

Post Town LUTON

County/Region BEDS

Postcode LU1 3LU

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 3 2 2

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

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.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

SUSAN FREDA

NEWMAN

AD

BRANDSMEAD

1 WHENPSTEAD ROAD, BENINGTON

Post Town

STEVENAGE

County/Region

HERTFORDSHIRE

Postcode

SG2 7BX

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RICHARD BRUCE	
ANNESLEY	
AD	ST PAUL'S COTTAGE, ELLESBOROUGH RD
BUTLERS CROSS	
Post Town	AYLESBURY
County/Region	BUCKS
Postcode	HP17 OXF
Country	
DO	2 8 1 2 3 7
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
STUART ANTONY	
ELLIOTT	
AD	52 CHURCH STREET
Post Town	BALDOCK
County/Region	HERTFORDSHIRE
Postcode	SG7 5AF
Country	
DO	0 8 0 4 6 6
Nationality	NA BRITISH
OC	METALS BUYER
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
PHILIP WILLIAM			
NEWMAN			
AD	BRANDSMEAD		
1 WHEMPSTEAD ROAD, BENINGTON			
Post Town		STEVENAGE	
County/Region		HERTFORDSHIRE	
Postcode		SG2 7BX	
		Country	
DO	2 6	1 0	4 7
		Nationality	
OC	METAL MERCHANT		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
AD			
Post Town			
County/Region			
Postcode		Country	
DO			
		Nationality	
OC			
OD			

Annual Return Continuation - Other Directorships

ALCHEMY METALS LIMITED

Director / Other Directorships

Dates Resigned

ANNESLEY, RICHARD BRUCE

ALCHEMY METALS GROUP LIMITED

ALCHEMY RECYCLING LIMITED

GODSTOWE DEVELOPMENTS LIMITED

THE GODSTOWE PREPARATORY SCHOOL COMPANY LIMITED

NEWMAN, PHILIP WILLIAM

ADVANCE COMPUTERS (UK) LIMITED

ALCHEMY COMPUTING LIMITED - RESIGNED 17-6-1994

ALCHEMY METALS GROUP LIMITED

ALCHEMY RECYCLING LIMITED

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£1000
Totals	1000	£1000
No changes		

List of past and present members

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.**

Make cheques payable to
Companies House.

Signed

Secretary/Director*

Date _____

27/2/96

(*delete as appropriate)

This return includes continuation sheets.

Contact point address

ERNST & YOUNG

400 CAPABILITY GREEN

LUTON, BEDS

Postcode LU1 3LU

Telephone

Reference