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Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1916920

Company Name in full ALCHEMY METALS LIMITED



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

The information in this return is made up to

Day Month Year

05 02 98

### 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)

Show here the address at the date of this return.

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

(See note 4)

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

7484

PURCHASE OF METALS AND SALE TO FOUNDRIES

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



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  
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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\*Honours etc

SUSAN FREDA

NEWMAN

BRANDSMEAD

1 WHEMPSTEAD ROAD, BENINGTON

STEVENAGE

HERTFORDSHIRE

Postcode SG2 7BX

**Directors** (See note 8)

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	47
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.	Post town	STEVENAGE			
	County / Region	HERTFORDSHIRE	Postcode	SG2 7BX	
	Country		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>					

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, BEDS LU1 3LU	ORD 1000			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

ALCHEMY METALS LIMITED

1916920

**Director / Directorships****Date Resigned****NEWMAN, PHILIP WILLIAM**

ADVANCE COMPUTERS (UK) LIMITED

ALCHEMY COMPUTING LIMITED

ALCHEMY METALS GROUP LIMITED

ALCHEMY RECYCLING LIMITED

17/06/1994

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1000	£1000
Totals	1000	£1000

**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. Jones*

Date

† 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

1

continuation sheets

*(enter number)*

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, BEDS , LU1 3LU	Tel
DX number	DX exchange