In accordance with Section 854 of the Companies Act 2006



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	that t	nay u he co ct as a nust f	se thi Impai at the file ar	s form ny inf date i Ann	n to co ormat of the ual Re	on is s retui	m	() (What this form is NOT for You cannot use this form to give notice of changes to the complicers, registered office ad company type or information relating to the company rec		For further information, please refer to our guidance at
Part 1	Coi	mp	an	y d	eta	ils			FRIDAY		
	The	secti	ion n	nust l	be co	nplet	ed by	al!	l companies.	A09	COMPANIES HOUSE *A5DP9BVK*
A1	Com	pan	y de	etail	s						
Company number	0	1	9	1	6	9 2	2 ()			O Company name change If your company has recently
Company name in full	Alch	emy	/ 123	34 Lii	mited						changed its name, please provide the company name as at the date of this return
A2	Retu	ırn c	date		•						
Date of this return 9		.The		al ret		ıst be _	delive	erec	ate. The return date must not be I within 28 days of the date giv		O Date of this return Your company's return date Is usually the anniversary of incorporation or the anniversary of the last armual return filed at Companies House You may choose an earlier return date but it must not be a later date
А3	Prin	сіра	l bu	sine	ss ac	tivit	у				
				ne tra vities		ssifica	tion c	ode	e number(s) for the principal		© Principal business activity You must provide a trade dassification code (SIC code 2007)
Classification code 1	4	6	7	2	0						or a description of your company's main business in this section
Classification code 2											A full list of the trade classification
Classification code 3			Γ								codes are available on our website www.gov.uk/companieshouse
Classification code 4	If yo	u car	nnot o	deterr	nine a	code,	pleas	e g	ve a brief description of your	·	
Principal activity description											

AR01 2015 **Annual Return** Company type • O Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares 7 website www.gov.uk/companieshouse Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital **A5** Registered office address @ Building name/number OChange of registered office Cavendish Point This must agree with the address Street that is held on the Companies House Cavendish Road record at the date of this return If the registered office address has changed, you should complete form Post town Stevenage AD01 and submit it together with County/Region this annual return Herts Postcode S G 2 Ε U A6 Single alternative inspection location (SAIL) of the company records (if applicable) • SAIL address Building name/number Second Floor, 45 This must agree with the address Street that is held on the Companies House Grosvenor Road record at the date of this return If the address has changed, you should complete form AD02 and Post town St Albans submit it together with this annual County/Region Herts return Postcode Α 3 Α7 Location of company records O Please tick the appropriate box to indicate which records are kept at the SAIL O Location of company records If the company records are held at address in Section A6 the registered office address, do not Register of people with significant control tick any of the boxes in this section Register of members Certain records must be kept by \square Register of directors every company while other records Directors' service contracts are only kept by certain company types where appropriate Directors' indemnities Register of secretaries If the records are not kept at the SAIL address, they must be available Records of resolutions etc at the registered office Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of If any of the company records have moved from the registered office capital by private company to the address in Section A6 since Register of debenture holders the last annual return, you must Report to members of outcome of investigation by public company into complete form AD03 and submit it interests in its shares together with this annual return Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland

Instruments creating charges and register of charges Scotland

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company To do this, please complete the appropriate form and submit it together with this annual return

- · APO1 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- . CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer

Corporate secretary

B1	Corporate secretary's details •	· · · · · · · · · · · · · · · · · · ·
	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary. To do this, please complete form APO4 and submit it together with this annual return
Building name/number	T	Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not potified us places complete.
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		public record Continuation pages
Country		Please use a continuation page If you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA car be found in our guidance
Where the company/ firm is registered ©		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		. [
If applicable, where		
the company/firm is registered •		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	1
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	OFFA A full list of countries of the EEA can be found in our guidance— www.gov.uk/companieshouse
Where the company/ firm is registered •		OThis is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Director from 12 HELC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		-

Secretary		
D1	Secretary's details •	
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	O Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*	Mrs	please complete form APO3 and submit it together with this annual
Full forename(s)	Susan Freda	return
Surname	Newman	Corporate details Please use Section B1-B4 to enter
Former name(s) ®		corporate secretary details. Secretary details All details must agree with those previously notified to Comparies House. If you have made changes since the last annual return and have not notified us, please complete form CH03
		• Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Continuation pages Please use a continuation page If you need to enter more officer details.
D2	Secretary's service address ©	
Building name/numb	er The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
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Title* Mr Full forename(s) Philip William Surname Newman Former name(s) Philip William Corporate details Please use Section C1-C4 to corporate director details All details must agree with the annual return have not notified us, please complete form APO1 and stay. All details must agree with previously notified to Compt House if you have made che since the last annual return have not notified us, please complete form CH01 Business occupation (if any) Metal Merchant Metal Merchant Metal Merchant Month and year of birth Please provide any previous (including maiden or marine which have been used for be purposes during the been used for be purposes during the period in return Month and year of birth Please provide my need to enter more of details. E2 Director's service address © Building name/number The Company's Registered Office Street O Service address If you have previously notific Companies House that the saddress is at The Company's Registered Office, please st. Company's	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Philip William Surname Newman Country/State of residence Country/State of British Monthinyear of birth Business occupation (if any) Metal Merchant Metal Merchant Metal Merchant Director's service address Building name/number The Company's Registered Office Director's papointments You cannot use this form to Corporate details Director details Director details Director details Director details All detais must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CP101 Former name(s) Please provide any previous names (including made or or married name which have been used for business purposes during the period of this return Metal Merchant Metal Merchant Director appointments You cannot use this form to Complete form CP104 to enter connumber of the All details must agree with those previously notified to enter more office details. E2 Director's service address of the Company's Registered Office The Company's Registered Office, please state 'the Company's Registered Office' in the address of the Company's Registere	Director		
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	Postcode	County/Region		This information will appear on the
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Director

Full forename(s) Surmame Corporate details Please use Section C1-C4 to ente corporate details. Director details All details must agree with those prevously notified to Companie House. If you have made change since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Business occupation (if arry) Business occupation (if arry) Director's service address Building name/number E2 Director's service address Building name/number Street Post town	1	Director's details *	
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Former name(s) Former name(-
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	Building name/numbe Street Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
	Building name/numbe Street Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
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	Building name/numbe Street Post town County/Region Postcode		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Tl Company's Registered Office' in the address. This information will appear on the

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Title*	Director's details • Please use this section to list individual directors of the company	© Director appointments
litle*	Please use this section to list individual directors of the company	A Director appointments
	For a corporate director, complete Section C1-C4.	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
- 0 / / / /		together with this annual return.
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details.
		Director details
Former name(s) •		All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality	V V m m v y y y	②Former name(s)
Month/year of birth [®] Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
(1) 6(1))		return
		• Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number		O Service address
		If you have previously notified Companies House that the service
Street		address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		l l

Director

For	ise use this section to list individual directors of the company. a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those
Surname Former name(s)		together with this annual return. Corporate details Please use Section C1-C4 to enter corporate director details. Director details
Surname Former name(s)		Please use Section C1-C4 to enter corporate director details. Director details
Former name(s) •		corporate director details. Director details
Country/State of		previously notified to Companies House If you have made changes
residence Nationality		since the last annual return and have not notified us, please complete form CH01.
Month/year of birth X	Y m m y y y	@ Former name(s)
Business occupation (if any)		Please provide any previous names (including malden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details.
E2 Dire	ector's service address®	
Building name/number		Service address if you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

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E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Ourector appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
· · · · · · · · · · · · · · · · · · ·	X X ^{nt} ^{ca} y y y	⊘ Former name(s)
Business occupation (if any)		Please provide any previous names (Including malden or mamed names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

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E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) 🛮		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
-	X X ⁽¹⁾ (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	@Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address®	
Building name/number		OService address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature)	ve share capital? e the sections below and the following Part 5		This should reflect the company's capital status at the made up date o this annual return		
F1	Share capital					
	Complete the table(s) below to show the issued share capital Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'					
Currency Complete a separate table for each currency Currency table A	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value		Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium	
GBP	Ordinary	1000	1000			
Currency table B	Totals	1000	1000		0	
	Totals					
Currency table C	<u> </u>					
	Totals				<u>. </u>	
	Totals (including continuation	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •	
	pages)	1000	1000		0	

 $oldsymbol{\bullet}$ Please list total aggregate values in different currencies separately For example £100 + \$100 etc

F2	Voting rights			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1			
Class of share	Ordinary			
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			
Class of share				
Voting rights				
Character				
Class of share				
Voting rights				
Class of share				
Voting rights				

Part 5	Shareholders	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital	· <u>·</u>				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ✓ No go to Section G2 'Past and present shareholders' ✓ Yes go to Question 2	◆ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).				
G2	List of past and present shareholders ®					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below.	This section only applies to companies answering 'No' in Section G1				
	 The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to Part 6 (Signature) 					

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- You must provide a 'full list' of all company shareholders on

 The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

O Please list the company shareholders In alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shares or stock transferred (if appropriate) Shares or stock currently held Date of registration Class of share Number of shares or Number of shares or Shareholder's Name amount of stock amount of stock of transfer (Address not required) Ordinary Alchemy Metals Group Limited 1000 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shareholder's name
Shareholder's address
Class of share
Number of shares or amount of stock
Class of share
Number of shares or amount of stock
Class of share
Number of shares or amount of stock
Class of share
Number of shares or amount of stock
Class of share
Number of shares or amount of stock
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Part 6	Signature			
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf		
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details		
Signature	Signature X P J . Ne	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor.			



Do not cover this barcode