



Please complete in typescript,
or in bold black capitals.

LTSB
019729
H9

363a

Annual Return

CHFP029

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

0 5 0 2 2 0 0 0

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

0 5 0 2 2 0 0 1

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

BEDFORDSHIRE

Postcode

LU1 3LU

Principal business activities

(See note 4)

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

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

PURCHASE OF METALS AND SALE TO FOUNDRIES



Form revised July 1990

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

X

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

Name	* Style / Title	Day			Month			Year					
	* Honours etc	Date of birth			2	6	1	0	1	9	4	7	
	Forename(s)	PHILIP WILLIAM											
	Surname	NEWMAN											
	Previous forename(s)												
	Previous surname(s)												
Address	BRANDSMEAD, 1 WHEMPSTEAD ROAD, BENINGTON												
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						Nationality	BRITISH				
	Business occupation	METAL MERCHANT											
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	Day			Month			Year					
	* Honours etc	Date of birth											
	Forename(s)												
	Surname												
	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							Postcode					
	Country							Nationality					
	Business occupation												
Other directorships													

Other relevant directorships

Company Number 1916920

Company Name ALCHEMY METALS LIMITED

Directors Name NEWMAN PHILIP WILLIAM

† Directors only.

† Other directorships

ADVANCE COMPUTERS (UK) LIMITED [DISSOLVED]

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.



Please complete in typescript,
or in bold black capitals.

CHFP029

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			

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

x

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

x

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

P.W. Neill

Date

8/3/00

† 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 (COMPANY SECRETARIAL), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU	
Tel 01582 643000	
DX number	DX exchange