



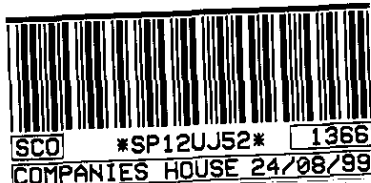
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 363s
EDINBURGH

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

IAN



This form should

The information printed below is taken from Companies House records as at 17/08/99

If this information requires amendment use the spaces opposite.

of company number SC074125

C

company name
RICHARD AUSTIN ALLOYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	08	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

BLOCK 24
EASTER QUEENSLIE INDUSTRIAL
ESTATE
GLASGOW G33 4TP

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

5	1	5	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC074125

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

N/A

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WALTER SKINNER
WRIGHT
21 CHARLES CRESCENT
LENZIE
GLASGOW
G66 5HH

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SEAN TERRENCE
KELLY
BELL HOUSE REYNARD CRAG LANE
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE HG3 2JQ

Day Month Year
Date of any change.

Date of Birth:- 30/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

RICHARD AUSTIN ALLOYS (NORTHERN) LTD.
RICHARD AUSTIN ALLOYS (NORTH WEST) LTD.
RICHARD AUSTIN ALLOYS (EAST MIDLANDS) LTD.
LITE STRUCTURES (GB) LTD.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TEAGUE
MCFADDEN
38 ANNIESLAND ROAD
GLASGOW
LANARKSHIRE G13 1XB

Day	Month	Year

Date of any change.

Date of Birth:- 01/12/38.

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

RICHARD AUSTIN ALLOYS (NORTHERN) LTD.
RICHARD AUSTIN ALLOYS (NORTH WEST) LTD.
RICHARD AUSTIN ALLOYS (EAST MIDLANDS) LTD.

Particulars.

ROBIN JOHN
WEIR
42 BRIAR ROAD
NEWLANDS
GLASGOW
LANARKSHIRE G43 2TX

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SC074125
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>42,500</u>	<u>£42,500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>42,500</u>	<u>£42,500</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on
paper ☐

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
(Private companies only)

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

☐

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Walter S. Wright

Secretary/Director
*(delete as appropriate)

Date 23/08/99

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

WALTER S. WRIGHT
RICHARD AUSTIN ALLOYS LTD
EASTON QUEENSCIE IND. ESTATE
GLASGOW Postcode G33 4TP

Telephone 0141-771-8248 Ext 232

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC074125	Account of Shares			Remarks
Company Name: RICHARD AUSTIN ALLOYS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address				
SEAN TERENCE KELLY	20,000			
BELL HOUSE				
REYNARD Crag Lane				
HIGH BIRSTWITH				
HARROGATE				
NORTH YORKSHIRE HG3 2JQ				
TEAGUE McFADDEN	11,250			
38 ANNIESLAND ROAD				
GLASGOW				
LANARKSHIRE G13 1XB				
ROBIN JOHN WEIR	11,250			
42 BRIAR ROAD				
NEWLANDS				
GLASGOW				
LANARKSHIRE G43 2TX				
	42,500			

Continued overleaf

