



Companies House

— for the record —

Company Name

**RICHARD AUSTIN ALLOYS
LIMITED**

Company Type

**Private Company Limited By
Shares**

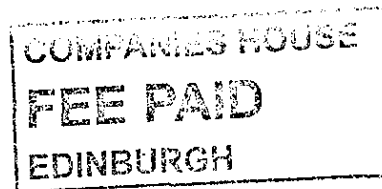
Company Number

SC74125

Information extracted from
Companies House records on
10th August 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ———



SCT S3RVREI4 1523
COMPANIES HOUSE 25/09/02

Section 1: Company details

Ref: SC74125/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Block 24 Easter Queenslie Industrial Estate Glasgow G33 4TP	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held N/A	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	N/A	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5152 Wholesale of metals and metal ores	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Walter Skinner WRIGHT Address 21 Charles Crescent Lenzie Glasgow G66 5HH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Walter Skinner WRIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Spears CARRUTHERS Address 6 Carlton Moor Mews Leeds West Yorkshire LS10 4ST Date of birth 15/02/1965 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Spears CARRUTHERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Robertson JOHNSTON Address 15 Portland Road Worsley Manchester M28 3RR Date of birth 23/02/1965 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Robertson JOHNSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sean Terrence KELLY Address Bell House Reynard Crag Lane High Birstwith Harrogate North Yorkshire HG3 2JQ Date of birth 30/11/1945 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sean Terrence KELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 49,240 Aggregate Nominal Value of issued shares £49,240.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>35,875</u> Aggregate Nominal Value of issued shares <u>£35,875</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 49,240 Total Nominal value of shares issued £49,240.00	Total number of shares issued <u>35,875</u> Total Nominal value of shares issued <u>£35,875</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Michael S. CARRUTHERS	Name Address UK Postcode _ _ _ _ _	Shares transferred by Michael S. CARRUTHERS 930 SHARES ISSUED 17/12/01									
Address 6 Carlton Moor Mews Leeds LS10 4ST	Shares held Class Number ORDINARY 930	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
Shares held Class Ordinary	Number 2610										
> Shareholder Name Paul DERBY	Name Address UK Postcode _ _ _ _ _	Shares transferred by Paul DERBY									
Address 48 Hazlemere Kearsley Bolton Lancs BL4 8EG	Shares held Class Number 	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
Shares held Class Ordinary	Number 475										
> Shareholder Name Michael J. HARTLEY	Name Address UK Postcode _ _ _ _ _	Shares transferred by Michael J. HARTLEY 465 SHARES ISSUED 17/12/01									
Address 25 Dalveen Avenue Davyhulme Urmston Manchester M31 2DP	Shares held Class Number ORDINARY 465	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
Shares held Class Ordinary	Number 1405										

Current details	Amended details	Shares transferred
<p>> Shareholder Name James R. JOHNSTON</p> <p>Address 15 Portland Road Worsley Manchester M28 3RR</p> <p>Shares held Class Ordinary</p> <p>Number 2810</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 930</p>	<p>Shares transferred by James R. JOHNSTON</p> <p>930 SHARES ISSUED 17/12/01</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Sean Terence KELLY</p> <p>Address Bell House, Reynard Crag Lane High Birstwith Harrogate North Yorkshire HG3 2JQ</p> <p>Shares held Class Ordinary</p> <p>Number 20000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Sean Terence KELLY</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Teague MCFADDEN</p> <p>Address 38 Anniesland Road Glasgow Lanarkshire G13 1XB</p> <p>Shares held Class Ordinary</p> <p>Number 9455</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 6310</p>	<p>Shares transferred by Teague MCFADDEN</p> <p>Class Number Date of transfer</p> <p>ORDINARY 3155 12/10/2001</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name Robin John WEIR</p> <p>Address 42 Briar Road Newlands Glasgow Lanarkshire G43 2TX</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 9465</p> <p>Number 6310</p>	<p>Shares transferred by Robin John WEIR</p> <p>Class Number Date of transfer ORDINARY 3155 12/10/2001</p>
<p>> Shareholder Name Walter S. WRIGHT</p> <p>Address 21 Charles Crescent Lenzie Glasgow G66 5HH</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 2810</p> <p>Number 930</p>	<p>Shares transferred by Walter S. WRIGHT</p> <p>930 SHARES ISSUED 17/12/01</p> <p>Class Number Date of transfer</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. Wright
(Director / Secretary)

Date

23 / 09 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/8/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 010689

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WALTER S. WRIGHT

Telephone number inc code

0141 7718248

Address

RICHARD AUSTIN ALLOYS LTD
EASTER QUEENSLIE IND. EST.
GLASGOW

DX number if applicable

DX exchange

Postcode

G33 4TP