

Please complete in typescript, or in bold black capitals.

Alla Trot 363a

Annual Return

Company Number

2979578

Company Name in full

YE	7 C	ን ለ	ິ∩ 1	? ¥

COIL	PROCESSING	SERVICES	
1	IMITED		

Date of this return (See note 1) The information in this return is made up to

Year Month Day 95 10

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.

Year Day Month

DY4 9 AX

2735

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WORKS SPRINGHILL ROAD OFF FACTORY WAY. DOULTON TIPTON MIDLANDS WEST

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.



COMPANIES HOUSE 27/06/96

FUITH revised Watch 1995

COMPANIES HOUSE 21/05/96

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of me If the register of me registered office, s	nembers is n	ot kept at the					,	· 	£ .
		Post town					-1		
	Со	unty / Region				Postcode		=	
			<u></u>	<u> </u>			L		
Register of De	ebenture h	nolders		=					
If there is a regis and it is not kept state here where i	at the regis	nture holders stered office,							
		Post town							
	Соц	unty / Region				Postcode			
Company type		•		. 7					
Public limited compa	any								
Private company lim	ited by shares	\$							
Private company lim share capital	ited by guarar	ntee without							
Private company limi section 30	ted by shares	exempt under		> F	lease mark th	ne appropriate	box		
Private company limunder section 30	ited by guarar	ntee exempt							
Private unlimited con	npany with sh	are capital							
Private unlimited con	mpany without	share capital							
Company Secr	etary (see r	notes 8)	Details of						
(Please photocopy			Details of	a new comp	any secretar ¬	y must be no	tified on t	form 28	8a. ———
this area to provide details of joint secretaries).		Style / Title	MR		*	Honours etc			
scorcianes,	F	orename(s)	ROY	STANLE	Y				
		Surname	O) G	RADY					
* Voluntary details.	Previous	forename(s)							
	Previous	surname(s)		· -					
	Address		15	SWAINS	GROU) 6			
llaval vasidavstat			Kina	STANDIA	G-	<u> </u>			
Usual residential address must be		Post town	Birn	INGHAM					==-
given. In the case of a corporation, give the registered or principal	Coul	nty / Region	WEST	MIDLA		Postcode	B44	9 9 9	,
office address.	_	Country	ENGL	AND					

DIRECTORS (continued)	Details of new directors	must be notified on to	เลา 288a	'	• •
Na	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname		32.50			
!	Previous forename(s)					
	Previous surname(s)		***************************************	, <u></u>		
Ac	Idress		1			
Usual residential address must be given. In the case of a	Post town					
corporation, give the registered or principal	County / Region		Postcode			
office address.	Country		Nationality	y		
Вι	isiness occupation					
Ot	her directorships					
* Voluntary details.			•			
Na	* 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	Post town					
corporation, give the registered or principal	County / Region		Postcode			
office address.	Country		Nationalit	у		
В	usiness occupation					
0	ther directorships					

Directors (see n	•	Details of new directors must be notified on form 288a							
Please list directors in alphabetical order.			-	<u> </u>	7				
·	Name	* Style / Title	MR	***	_	ſ	Day	Month	Year
		* Honours etc				Date of birth	13	02	62
		Forename(s)	Roy	STANI	LEY_				
		Surname	0' GA	PAPY			· · · · · ·		
	Previo	us forename(s)							
	Previo	ous surname(s)							
	Address	;	15 8	SUAINS	GROUE	<u> </u>		<u>.</u>	
Usual residential			KINGT	STANDIA	3 G		_		:
address must be given. In the case of a corporation, give the	l	Post town	BIRMI	NGHAN	1			- ·	
registered or principal office address.		County / Region	WEST	MIDLA	San	Postcode	Bur	+ 90	7
		Country	ENGL	AND	<u> </u>	Nationality	BRI	TSH.	
	Busines	s occupation	COMPA	NY DIK	rector				
	Other di	rectorships			-				
* Voluntary details.							·		
									
ı	Mana	* Ot 1- / Titl.]				
	Name	* Style / Title * Honours etc	MR		_		Day	Month	Year
						ate of birth	16	12	62
		Forename(s)	MARK HENLEY						
	_	Surname	ACKERING						
	Previou	us forename(s)				. <u>.</u>			
	Previo	us surname(s)							, <u></u>
	Address		160 1	BIRMING	HAM	ROAD			
Usual residentia	=		ALORIE	GE					
address must be given. In the case of a corporation, give the	ì	Post town	WALS	9 L					
registered or principal office address.		ounty / Region	WEST	MIDLA	Ran	Postcode	wsc	1 OAL	4
		Country	Engl	NOD		Nationality	BRIT	184	
E	Business	occupation	COMPANY DIRECTOR						
(Other dir	ectorships	ANGLO S	STEEL T	RADING	LTO.			
					<u> </u>				

Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) 100 2100 ORDINARY Totals 4100 100 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with annual general meetings, mark this box (Private companies only) (See note 11) 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 Date 16/5/96 † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, DEPHTON & CO telephone number, and if available, CHARTERED ACCOUNTANTS a DX number and Exchange, for ROAD SOLIHULL the person Companies House should CHURCH House contact if there is any query. Tel 01675 442244 892 OEX

DX number

DX exchange

Class

Directors (continu	ned)	τ	Details of nev	v directors	must be no	otified on for	m 288a		
	Name	* Style / Title	MR				Day	Month	Year
		* Honours etc			Da	ate of birth	12	12	61
		Forename(s)	Roy				,		
		Surname	MINCHU	РСИ					
	Previou	us forename(s)							
	Previo	ous surname(s)							
A	ddress		2559	Cou	NIPY	Ron	D		
Usual residential			ELMDO	N	Sol	HULL	***		
address must be given. In the case of a		Post town	WEST		3 CON	7.771			
corporation, give the registered or principal	С	ounty / Region	WARWIC	LARWICKS MIRE Postcode					×
office address.		Country	ENGL	AND		Nationality	BR	m sh	٩.
E	Busines	s occupation	DIRECT	ron					
C	Other dir	rectorships							
* Voluntary details									
Ŋ	lame	* Style / Title				-	Day	Month	Year
		* Honours etc			Da	ate of birth			
		Forename(s)							
		Surname							
	Previou	us forename(s)							
	Previo	ous surname(s)							
A	Address								
Usual residential									
address must be given. In the case of a		Post town							
corporation, give the registered or principal	C	ounty / Region				Postcode			
office address.		Country				Nationality			
E	Busines	s occupation							
C	Other dir	rectorships							

FIOT DI L'HOL MILE DE MILE MINISTERIO		Acco	ount of Shares	3
Company Number: 2979578		Particulars of	shares trans-	
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	amount of stock held	I	eturn, since the	
COIL PROCESSING SERVICES	by existing	company, by		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	members at date of this		who are still i, and	
LINITED	return.	(b) persons		
	Number			
At Ladden	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
			Of transier	
ROY STANLEY O'GRADY	50	1	17.10.94	
	<u> </u>			
15 SWAINS GROVE				
KINGSTANDING				
BIRNINGHAN				
B44 9 PY	}			
MARK HENLEY ALKERING	50			
160 BIRMINGHAM ROAD				
ALDRIDGE WALSALL				
WEST MIDLANOS WS9 OAH.				
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