

Bow
 6270+15
 703958

363a

Annual Return

Company Number

616411

Company Name in full

British Metal Treatments Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 07 96

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

02 07 97

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

Linton Park

Linton

Nr. Maidstone

Kent ME17 4AB

Principal business activities

(See note 4)

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

2875

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

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

Registered Office

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)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

George Stuart Grindley

Brown

The Oast House

Brittains Lane

Sevenoaks

Kent

Postcode

TN13 2JW

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	08	61
Forename(s)	Alan Derek			
Surname	Beech			
Previous forename(s)				
Previous surname(s)				
Address	Rose Cottage			
	Loddington Lane, Boughton Monchelsea			
Post town	Maidstone			
County / Region	Kent	Postcode	ME17 4AD	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	06	44
Forename(s)	Denis			
Surname	Bowley			
Previous forename(s)				
Previous surname(s)				
Address	The Gatehouse			
	Village Road, Dorney,			
Post town	Windsor,			
County / Region	Berks	Postcode	SL4 6QW ✓	
Country		Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	11	43
Forename(s)	George Stuart Grindley			
Surname	Brown			
Previous forename(s)				
Previous surname(s)				
Address	The Oast House			
	Brittains Lane			
Post town	Sevenoaks			
County / Region	Kent	Postcode	TN13 2JW	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships**Company Number**

616411

Company Name

British Metal Treatments Limited

Alan Derek Beech**Other Current Directorships**

Blantyre Tea Holdings Limited

Denis Bowley**Other Current Directorships**

Linton Park Plc

Geest (Southmarsh) Limited

Geest (Westmarsh) Limited

Other Past Directorships

Associated Cold Stores Limited

Associated Cold Stores (Grimsby) Limited

B.U.T. Rescue Ships Limited

Fish Auctioneers (Brixham) Limited

Seamer Transport Limited

Valiant Trawlers Limited

George Stuart Grindley Brown**Other Current Directorships**

Linton Park Plc

Blantyre Tea Holdings Limited

Other Past Directorships

Aburthouse Securities Limited

Associated Cold Stores Limited

Associated Cold Stores (Grimsby) Limited

Associated Shellfish Limited

Avonbridge Warehousing Limited

Barnetts of Frying Pan Alley Limited

Blackwater Oyster & Sea Food Co. Limited

Caley Fisheries (Finance) Limited

Crop Services (Agencies) Limited

Crystalate Holdings Plc

Danarm Limited

Drumoyne Investments Limited

Epic Trust Limited

E.P.N.(1983) Limited

Exeter Frozen Foods Limited

Fish Auctioneers (Brixham) Limited

Fraserburgh Ice & Cold Storage Co. Limited

Heat Treatment and Brazing Co. Limited

Imperial Square Investments Limited

J. Bennett (Fine Foods) Limited

Kapsikak Estates Limited

Lennox Street Securities Limited

Loch Fyne Seafoods Limited

Mallaig Cold Store Limited

Marinpro Limited

Marshall & Company (Aberdeen) Limited

Metal Surface Engineering Limited

Other directorships**Company Number**

616411

Company Name

British Metal Treatments Limited

George Stuart Grindley Brown**Other Past Directorships**

Otmerstag Securities Limited
Sabine Investments Limited
Scottish Cold Stores Limited
Seafarer Restaurants Limited
Seasalter Shellfish Limited
Silverthorne Group Limited
Silverthorne Housewares Limited
Tame Valley Developments Limited
Tava Developments Limited
Tavalcan Investments Limited
Techniques Surfaces (UK) Limited
Tecnor Engineering Services (Scotland) Limited
The Fisherman's Basket Limited
The London Cold Storage Co. Limited
The Roach River Oyster Fishery Co. Limited
Thirteenth Floor Manufacturing Limited
Thornbury Transport Limited
Unochrome Industrial Services Limited
Unochrome International Limited
Youngassist Enterprises Limited

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

616411

British Metal Treatments 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.

[illegible]

• **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)

Ordinary	1800000	£ 1800000.00
Totals	1800000	£ 1800000.00

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

(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*

☐

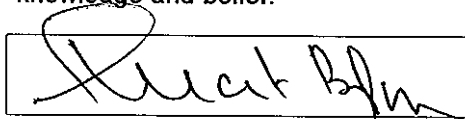
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

- 3 JUL 1996

† 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

3

continuation sheets

(enter number)

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

G. S. G. Brown

**Linton Park Plc
Linton Park
Linton
Nr. Maidstone, Kent ME17 4AB**