



Companies House

— for the record —
Company Name

**BRITISH ALCAN PRIMARY AND
RECYCLING LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

644321

Information extracted from
Companies House records on
21st April 2000

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 capitals.



A06
COMPANIES HOUSE

0289
18/05/00

Section 1: Company details

Ref: 644321/03/10

	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>	Hunton House Highbridge Industrial Estate Uxbridge Middlesex UB8 1HU	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 At Registered Office	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>	Not Applicable	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 7499 Non-trading company	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

HBBC
015067 L240
N/B

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 Margaret Catherine Dorrans DICK Address 4 Pembridge Crescent London W11 3DT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Catherine Dorrans DICK 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 Arthur COOPER Address Little Thumpers Windsor Road Gerrards Cross Buckinghamshire SL9 7NL Date of birth 23/02/1938 Nationality British Occupation Certified Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur COOPER 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 Dr Margaret Catherine Dorrans DICK Address Flat 4 1 Pembridge Crescent London W11 3DT Date of birth 26/09/1947 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Margaret Catherine Dorrans DICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

• > Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

James Clark WILKIE

Address12 Warrender Road
Chesham
Buckinghamshire
HP5 3NE**Date of birth** 09/10/1954**Nationality** British**Occupation** Accountant**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _**Date** James Clark WILKIE 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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	20	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.00	
	Class of share	Class of share
	10% Noncumulative Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	499,980	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£499,980.00	
> 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	Total number of shares issued
	500,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£500,000.00	

- > 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 029 2038 0801.**

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 BRITISH ALCAN ALUMINIUM PLC		Name BRITISH ALCAN ALUMINIUM PLC		Shares transferred by BRITISH ALCAN ALUMINIUM PLC PLC	
Address Chalfont Park Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 0QB		Address HUNTON HOUSE, HIGHBRIDGE ESTATE, OXFORD ROAD, UXBRIDGE, MIDDLESEX.			
UK Postcode U B 8 1 H U		UK Postcode U B 8 1 H U			
Shares held Class Ordinary 10% Noncumulative Preference		Shares held Class Number 19 499980		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name TBAC LTD		Name TBAC LTD		Shares transferred by TBAC LTD	
Address Chalfont Park Chalfont St. Peter Gerrards Cross Buckinghamshire SL9 0QB		Address HUNTON HOUSE, HIGHBRIDGE ESTATE, OXFORD ROAD, UXBRIDGE, MIDDLESEX			
UK Postcode U B 8 1 H U		UK Postcode U B 8 1 H U			
Shares held Class Ordinary		Shares held Class Number 1		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

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 tick 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

Marjaret C. A. Bell
(Director / Secretary)

Date

11 / 15 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **8/5/2000** 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 **8th May 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

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

Cheque ☒

Postal Order ☐

~~Cheque / Postal Order~~

Number 015067

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Legal Department
Address British Alcan Aluminium plc
Hunton House
Oxford Road
Uxbridge UB8 1HU
Tel. No: 01895 213200

Postcode
