



COMPANIES



A21 *A0P7GMCK* 456
COMPANIES HOUSE 12/06/96

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00644321

W

company name

BRITISH ALCAN PRIMARY AND RECYCLING
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/96

If this information requires amendment use the spaces opposite.

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
20	05	96

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.

CHALFONT PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0QB

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

00644321

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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)

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

Company Secretary (See note 7)

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

MARGARET CATHERINE DORRANS
DICK
4 PEMBRIDGE CRESCENT
LONDON
W11 3DT

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.

ARTHUR
COOPER
LITTLE THUMPERS WINDSOR ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NL

Day	Month	Year

 Date of any change.

Date of Birth:- 23/02/38

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00644321	Account of Shares			Remarks											
Company Name: BRITISH ALCAN PRIMARY AND RECYCLING 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.													
			Name and address		Number currently held	Number Transferred	Date of Registration of Transfer								
British Alcan Aluminium plc				Chalfont Park, Bucks				Gerrards Cross ↓				SL9-0QB			
preference	499,980			ordinary	19										
TBAC Limited				Chalfont Park				Gerrards Cross, Bucks				SL9-0QB			
ordinary	1														

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

DR
MARGARET CATHERINE DORRANS
DICK
1 PEMBRIDGE CRESCENT
LONDON
W11 3DT

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/47
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WYN EDGERTON
JONES
7 BURNSIDE
WYDON BURN
HEXHAM
NORTHUMBERLAND NE46 1RU

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/49
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year
20	07	93

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>Preference</u>	<u>499,980</u>	<u>£499,980</u>
<u>Ordinary</u>	<u>20</u>	<u>£ 20</u>
_____	_____	_____
_____	_____	_____
Totals	<u>500,000</u>	<u>£500,000</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 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 **£18.**

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

Signed

Maya...

Secretary/Director*

*(delete as appropriate)

Date

22nd May 1996

This return includes **ONE** 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?----->

Legal Department
British Alcan Aluminium plc
Chalfont Park
Gerrards Cross
Buckinghamshire SL9 0QB

Tel. No: 01753 233200

Telephone Ext