

COMPANIES HOUSE

4437 363s

Annwal Return

of company number 00644321

W

company name

BRITISH ALCAN PRIMARY AND RECYCLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98 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	
21	0	0	15	9	8

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.

Date of next return (See note 2)

Registered Office (See note 3)
This is the address registered by Companies House.

CHALFONT PARK GERRARDS CROSS BUCKINGHAMSHIRE SL9 OQB

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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	
018	015	918	

Day	Month	Year	
1	ı		

	 		·
Г		T	

00644321 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
MARGARET CATHERINE DORRANS	
DICK	
4 PEMBRIDGE CRESCENT	
LONDON W11 3DT	
HII 3DI	
If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.
Directors (See note 7)	Doug Month York
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288. ARTHUR	Date of any change.
COOPER	
LITTLE THUMPERS WINDSOR ROAD	· <u></u>
GERRARDS CROSS	
BUCKINGHAMSHIRE SL9 7NL	
	:
Date of Birth:- 23/02/38	
Nat:BRITISH	
Occ:CERTIFIED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00644321	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. DR	Date of any change.		
MARGARET CATHERINE DORRANS DICK			
FLAT 4	***************************************		
1 PEMBRIDGE CRESCENT LONDON			
W11 3DT			
Date of Birth:- 26/09/47 Nat:BRITISH			
Occ:SOLICITOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
ON DIRECTORD HOD! BE MOTIFIED ON FORT 2004.			
	\		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

Page 3

00644321 Number of Aggregate Class Issued Share Capital (See note 8) nominal value shares issued (eg Ordinary/ (ie Number of shares Preference etc) Enter details of all shares in issue at the date of issued multiplied by this return. nominal value per share) 10% NON-WHURATIVE PREFERENCE SHARES OF ALL EACH £499, 980 499,980 20 DRDINARY 500,000 500,000 Totals List of past and present members (See note 9) (Use attached schedule where appropriate) Please mark the A full list is required if one was not included with appropriate box. either of the last two returns. There were no changes in the period not on on paper paper The last full members list was at A list of changes is enclosed 20/05/96 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. Margaret C **Certificate** Secretary/Director * I certify that the information given in this return is *(delete as appropriate) true to the best of my knowledge and belief. I enclose the fee of £15. This return includes ONE continuation sheets. Cheques should be made payable (enter number) to Companies House. Please ensure that you have completed all sections on this page.

Legal Department

Chalfont Park Gerrards Cross

British Alcan Aluminium plc

Buckinghamshire SL9 OQB

Tel. No: 01753 233200

Page 4

return?-----

To whom should Companies House direct any

enquiries about the information shown in this

LIST OF, PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOI OI(I AOI ARD I TEORITI MEMBERIO	Account of Shares			
Company Number: 00644321	<u> </u>	Particulars of shares trans-		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case	Î	
BRITISH ALCAN PRIMARY AND RECYCLING	amount of	• • • • • • • • • • • • • • • • • • • •		
LIMITED	stock held by existing	l '		
nuit in	members at			
•	date of this	members, and		
	return.	(b) persons who have		
	ļ., .	ceased to be members.		
	Number	Number Date of	:	
Name and address	currently	Number Registration	Remarks	
Training data seems of	held	Transferred of Transfer	ricinario	
		01 11 (11) 101	·	
Bamish Algan Aluminium Mc				
CHALFONT PARK, GERRARDS CROSS, DUCKINGHAMSHIRE, SUG DOBS	499,980	Į į		
	10% NON.LUA			
	PREF.			
BRITISH ALLAN ACUMINUM DE	19			
CHARGOUT BARK, BECARARDS CROSS, BULLINGHAMEHIRE, SLO DOB	(OR). &1)			
TRAC AMITED	,			
CHALIBAT PARK, GERRARDS CROSS, DUCKINGHAMSHIRE, SIA DOS	(OR) (1)			
			ļ·	
	,			
		-		
•				
			·	
			;	
		 		
·				
			:	
		ļ <u> </u>		
·				
*				
		[

Company Number: 00644321	Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the		
	shares or amount of		r, in the case eturn,since the	
BRITISH ALCAN PRIMARY AND RECYCLING	stock held	incorporation	of the	
LIMITED	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	who have	
	iciuii.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier reu	of Transfer	
				r
				<u> </u>
* ·				
:			j	
		-		
		·	:	*
				•
•			,	,