



Companies House
— for the record —

HSBC.

100001
£15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02804084

Company Name in full

ARCOFIN LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 6 0 3 2 0 0 0

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

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Registered Office (See note 3)

Show here the address at the date of this return.

14 HIGH STREET

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

Post town

COWBRIDGE

County / Region

SOUTH GLAMORGAN

Postcode

CF71 1AG

Principal business activities

(See note 4)

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

7415

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

MANAGEMENT ACTIVITIES HOLDING COMPANY



A35 MARKQPRLC* 0556
COMPANIES HOUSE 23/06/00

A30 WAC3RPQUP* 0345
COMPANIES HOUSE 27/05/00

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
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 kept.

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

Please mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

MR

*Honours etc

PETER LLOYD

BENNETT

FELSTED

WEST STREET

LLANTWIT MAJOR

SOUTH GLAMORGAN

Postcode

CF61 1SP

WALES

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

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	1000	£1000
Totals		

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 returns.

(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

P. Bennett

Date

22/05/00

† 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

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.

David Wright Accountants Limited	
1st Floor, Nathaniel House	
David Street, Bridgend	
South Wales CF31 3SA	
DX number	DX exchange
Telephone: (01656) 646444	

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			08	02	1948
	Forename(s)	PETER LLOYD			
	Surname	BENNETT			
	Previous forename(s)				
	Previous surname(s)				
Address		FELSTED			
		WEST STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LLANTWIT MAJOR ✓			
	County / Region	SOUTH GLAMORGAN	Postcode	CF61 1SP	
	Country	WALES	Nationality	WELSH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	NEWBRIDGE STEELS LIMITED, TRUMOR			
		INTERNATIONAL STEELS LIMITED			

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			25	10	1970
	Forename(s)	MANUELA GAROFALO			
	Surname	MORUZZI			
	Previous forename(s)				
	Previous surname(s)				
Address		VIA INGANNI 84 ✓			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	20147 MILAN			
	County / Region		Postcode		
	Country	ITALY	Nationality	ITALIAN	
	Business occupation	COMPANY DIRECTOR			
	Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address	Post town					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address	Post town					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						