



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN
CARDIFF
CF4 3U



A15 *ARSM5Y9R* 466

COMPANIES HOUSE 15/08/97

COMPANIES HOUSE 07/08/97

NW
£15
000807

363s

Annual Return

of company number 03226896

T

company name

M & C METALS GROUP PUBLIC LIMITED
COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97

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
18	07	97

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.

LEIGHTON HALL
LEIGHTON
WELSHPOOL
POWYS SY12 8LW

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

03226896

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.

GRAHAM STANLEY
MEE
1 GREENMOUNT LANE
BOLTON
LANCASHIRE B01 5JS

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.

GRAHAM STANLEY
MEE
1 GREENMOUNT LANE
BOLTON
LANCASHIRE B01 5JS

Day Month Year
Date of any change.

Date of Birth:— 11/04/56
Nat:BRITISH
Occ:METAL DEALER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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
state when.

Day	Month	Year

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.

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.

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Aggregate nominal value
(ie Number of shares issued multiplied by nominal value per share)

450

£4.50

Client: M+C Group plc

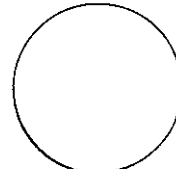
~~Ref:~~ Company Number: 3226896

~~Period of Account:~~

Initials: Date:

Prepared by:

Reviewed by:



LIST OF MEMBERS

NO. OF SHARES

G. S. Mee
1 Greenmount Lane
BOSTON
Lancashire
BOL 5JS

449

Mrs T Mee
1 Greenmount Lane
BOSTON
Lancashire
BOL 5JS

1

450