



Annual Return

of company number 03226896

T

company name

M & C METALS GROUP PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES

COMPANIES CROWN CARDIF

A15 *ARSM5Y9R* 466 COMPANIES HOUSE 15/08/97

COMPANIES HOUSE 07/08/97

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	
1 18	0 17	917	

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. 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
]	

Day	Month	Year
	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

LEIGHTON HALL LEIGHTON WELSHPOOL POWYS SY12 8LW

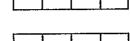
Principal business activities (See note 4)

Please enter trade classification(s).

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

3	7	l	0





03226896 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	Day Month Year
form 288.	
	Date of any change.
GRAHAM STANLEY	••••
MEE	
1 GREENMOUNT LANE	
BOLTON LANGACUTER DOLLETG	•
LANCASHIRE BO1 5JS	***************************************

If this person has seemed to be seen to	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wildit.	Date of resignation.
	,
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GRAHAM STANLEY	
MEE	
1 GREENMOUNT LANE	
BOLTON	
LANCASHIRE BO1 5JS	
Date of Birth:- 11/04/56	
Nat:BRITISH	***************************************
Occ:METAL DEALER	Paris March No.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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•	
03226896	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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.	•••••
	Day Month Year
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE WOTTPIED ON FORT 2004.	

•	
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.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03226896 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)
	CROWNARY	450	450,
		9	
	×		
	Totals	450	£4.50
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of me	embers is enclose	Please mark the appropriate box. not on on paper paper
Certificate I certify that the information given in this return is	Signed	/ <u>/</u> //.	Secletary/Director * *(delete as appropriate)
true to the best of my knowledge and belief. I enclose the fee of £15.	Date 31/7/	7.7	(uciete us appropriate)
Cheques should be made payable to Companies House .	Please ens	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LEIGHTON H	ALL, LEIGH OL Pous	5/31 8 Lm 500,
	Telephone 🐠	138 580199	Ext

Client: M+C Grosp Plc. Initials: Prepared by: Reviewed by: LIST OF HEMBERS NO! OF SHARES G. S. Mea 1 Greenmount Lane Bournine 449 Mrs T Mea. I Greenmount Lane Bown BO1 575 GR301 G.R. PRINTING 0113 255 5939