

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

COMPANIES HOUSE 30/07/99
This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/99 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
1,4	0 7	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House. AMARI HOUSE 52 HIGH STREET KINGSTON SURREY KT1 1HN

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.

> COMPANY PENSION TRUSTEE COMPANY

Annual Return

of	company	number	03597813
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company name

AMARI METALS PENSION TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Day Month	

Day	Month	Year
		1

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		•		

Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
COLIN JOSEPH FAIRMAN 27 ORCHARD DRIVE EDENBRIDGE KENT TN8 5ES	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. COLIN JOSEPH FAIRMAN 27 ORCHARD DRIVE EDENBRIDGE KENT TN8 5ES	Date of any change.
Date of Birth:- 24/06/45 Nat:BRITISH Occ:CHARTERED SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorshine

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

Directors - continued	,	Da.,	Mon	· h	Voor	
Particulars.		Day	Mont	.rı	Year	Date of any change.
BARRY ANDREW	L					batto of any onlingo.
KING					.,	
27 WEXFENNE GARDENS						
PYRFORD WOKING						
SURREY GU22 8TX						
					·····	
Date of Birth:- 07/06/57						
Nat:BRITISH						
OCC:CHARTERED ACCOUNTANT		 Day	Mon	th	Year	
If this person has ceased to be director, please	<u> </u>	Day	101011	111		Data of marinmation
state when.	<u> </u>	Щ.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.	دي	MH 40	2 7	~^	Entri	LINITED (CENSED 23, 5. 98)
onow any relevant carrent and provides an october inper						
		Day	Mon	+h	Year	
Particulars.		Day	Mon	1	1 Cal	Date of any change
	<u> </u>					Date of any change.
ROBERT P LAHRE						
139 CAROLYN DRIVE N.E.						
EATONTOWN						
GEORGIA 31024						
USA						

Date of Birth:- 29/01/37						
Nat:AMERICAN Occ:ACCOUNTANT	••••					
If this person has ceased to be director, please	 -	Day	Mor	ith	Year	7
state when.	Ĺ	l	<u> </u>			Date of resignation.

Show any relevant current and previous directorships.	*****	······				
Particulars.	_ _	Day	Mor	nth	Year	7
i articulars.		1				Date of any change.
DAVID NOEL						
TAYLOR						
APSLEY PLACE						
CAMP ROAD GERRARDS CROSS	*****					
BUCKINGHAMSHIRE SL9 7PD	*****				·····	

Date of Birth:- 15/12/36						
Nat:BRITISH	*****					
Occ:COMPANY DIRECTOR	*****					
Manager and the second		Day	Мо	nth	Year	
If this person has ceased to be director, please state when.		1	7		i	Date of resignation.
State Wilen.	.	aner.	SHE	ME	Trus	TEES LIDITED
Show any relevant current and previous directorships.	•	7/7	i PLF	157 (cs pla	(CEASED 23, 5, 98)
מאמים א	بيه	MW6)	76TA	\$60	שוכב ג	(CEASED 23. S. 98)

If the information shown needs amendment, give 03597813 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. WILLIAM SONES FAIRWAYS NORTH ROAD HALE ALTRINCHAM CHESHIRE WA15 ONS Date of Birth: - 09/05/51 Nat: BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

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Day Month Year Date of any change.
Day Month Year
Day Month Year Date of any change.
Day Month Year
Day Month Year Date of any change.
Day Month Year Date of resignation.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	04DI~AQY		(te Number of Shales issued multiplied by nominal value per share)
	Totals	2	<u>E</u> 2_
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper
A full list is required.	A full list of men	nbers 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.	Signed Date 15 July		Secretary/Director * *(delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes or 6 (enter number) are that you ha	_
To whom should Companies House direct any enquiries about the information shown in this return?	52 HIGH ST	REET UPON THAMES	
PAGE 6	Telephone <u>0</u> /8/	Postcode 1-481 - 334 /	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Cómpany Number: 03597813 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the AMARI METALS PENSION TRUSTEES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held 2 2 14.07.1998 NETALS LIGITED AMARI ACQUIRE D AMARI HOUSE **52 HIGH STREET** KINGSTON UPON THAMES SURREY KT1 1HN 14.07.1918 DISPOSED HALLMARK REGISTRARS LINTED 120 EAST ROAD LONDON NI 14.07.1998 DISPOSED HALLMARK SECRETAGES LIMITED 120 EAST ROAD LONDON NI CONTRACTOR OF THE PARTY OF THE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03597813 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the AMARI METALS PENSION TRUSTEES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently ' Remarks Transferred of Transfer Held