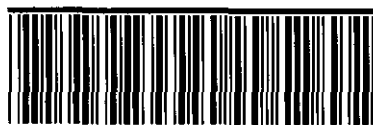




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AAP85IGK* 605
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
14	07	99

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

Day	Month	Year

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)

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

COMPANY PENSION
TRUSTEE COMPANY

N 200-2
21646

363s

Annual Return

of company number 03597813

P

company name

AMARI METALS PENSION TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03597813

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

Register of members *(See note 5)*

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.

COLIN JOSEPH
FAIRMAN
27 ORCHARD DRIVE
EDENBRIDGE
KENT TN8 5ES

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN JOSEPH
FAIRMAN
27 ORCHARD DRIVE
EDENBRIDGE
KENT TN8 5ES

Day Month Year

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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

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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.

BARRY ANDREW
KING
27 WEXFENNE GARDENS
PYRFORD
WOKING
SURREY GU22 8TX

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

QUINNED MANAGEMENT LIMITED (LEASED 23.5.98)

Show any relevant current and previous directorships.

Particulars.

ROBERT P
LAHRE
139 CAROLYN DRIVE N.E.
EATONTOWN
GEORGIA 31024
USA

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/37
Nat:AMERICAN
Occ:ACCOUNTANT

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.

DAVID NOEL
TAYLOR
APSLEY PLACE
CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PD

Day	Month	Year

Date of any change.

Date of Birth:- 15/12/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ARMY SHARE TRUSTEES LIMITED
ARMY PLASTICS PLC (LEASED 23.5.98)
QUINNED TOTAL SERVICES (LEASED 23.5.98)
QUINNED MANAGEMENT LIMITED

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

Directors - continued

Particulars.

WILLIAM SONES
WOOF
FAIRWAYS NORTH ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 0NS

Date of Birth:- 09/05/51

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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)

03597813

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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

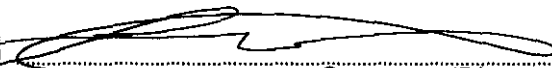
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed  Secretary/Director *
(delete as appropriate)

Date 15 JULY 1999

This return includes 026 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

C J FAIRMAN FCIS
COMPANY SECRETARY
ARMOR METALS LIMITED
52 HIGH STREET
KINGSTON-UPON-THAMES
SURREY KT1 1HN

Postcode

Telephone 0181-481-3341 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]