



**Companies House**

— for the record —

Company Name

**AMARI METALS PENSION  
TRUSTEES LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3597813**

Information extracted from  
Companies House records on  
**29th June 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11  
COMPANIES HOUSE

\*ABLYCSIG\*

0082  
26/07/00

### Section 1: Company details

Ref: 3597813/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Amari House 52 High Street Kingston Surrey KT1 1HN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Colin Joseph FAIRMAN  <b>Address</b> 27 Orchard Drive Edenbridge Kent TN8 5ES	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Joseph FAIRMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colin Joseph FAIRMAN  <b>Address</b> 27 Orchard Drive Edenbridge Kent TN8 5ES  <b>Date of birth</b> 24/06/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Secretary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Joseph FAIRMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Barry Andrew KING  <b>Address</b> 27 Wexfenne Gardens Pyrford Woking Surrey GU22 8TX  <b>Date of birth</b> 07/06/1957  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barry Andrew KING</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

Name  
Robert P LAHRE

**Address**  
**139 Carolyn Drive N.E.**  
**Eatontown**  
**Georgia**  
**Usa**  
**31024**

**Date of birth** 29/01/1937

Nationality American

**Occupation** Accountant

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Robert P LAHRE ceased to be director (if applicable)

> Director

Name  
David Noel TAYLOR

**Address**  
**Apsley Place**  
**Camp Road**  
**Gerrards Cross**  
**Buckinghamshire**  
**SL9 7PD**

**Date of birth** 15/12/1936

**Nationality** British

**Occupation**    **Company Director**

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David Noel TAYLOR ceased to be director (if applicable)

> Director

**Name**  
**William Sones WOLF**

**Address**  
**Fairways North Road**  
**Hale**  
**Altrincham**  
**Cheshire**  
**WA15 0NS**

**Date of birth** 09/05/1951

**Nationality** British

**Occupation** Solicitor

Name

Address

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date William Sones WOOF ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

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## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

### Current details

> Shareholder  
Name  
**AMARI METALS LTD**

Address  
**Amari House  
52 High Street  
Kingston Upon Thames  
Surrey  
KT1 1HN**

Shares held  
Class  
**Ordinary**

### Amended details

Name

Address

UK Postcode

Shares held  
Class

Number  
**2**

### Shares transferred

Shares transferred by  
**AMARI METALS LTD**

Class	Number	Date of transfer
		__/__/__
		__/__/__

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.
- | Class and number<br>of shares or<br>amount of | Class and n |
|---|-------------|
|---|-------------|

## Shareholders details

[illegible]



**Companies House**

— for the record —

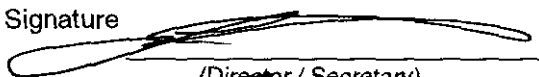
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

20 / 07 / 2006

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **14/7/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name **C. J. FAIRMAN FCIS  
COMPANY SECRETARY**

Telephone number inc code

0181 4813341

Address **AMARI HOUSE  
52 HIGH STREET  
KINGSTON UPON THAMES  
SURREY KT1 1HN**

DX number if applicable

DX exchange

Postcode

\_\_\_\_\_

RECEIVED  
FEBRUARY 1964  
RESEARCH AND DEVELOPMENT  
U.S. AIR FORCE