Annual Return

Received for filing in Electronic Format on the: 13/02/2009

Company Name: A.S.C. METALS LIMITED

Company Number: 01450113

Company Details

Period Ending: 08/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

Registered Office Address:
UNIT 3 JACKDAW CLOSE
CROW LANE
INDUSTRIAL PARK
NORTHAMPTONSHIRE
NN3 9ER

Registered of Members Address:

Registered of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: STEPHANIE KOVACS
Address: 9 DRUIDS WAY PARKLANDS NORTHAMPTON NN3 6FB

Director 1:

Name: MR PHILIP ARTHUR WILKINSON
Address: THE FARMHOUSE EASTCOTE GRANGE EASTCOTE TOWCESTER NORTHAMPTONSHIRE NN12 8NG

Date of Birth: 30/04/1954 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>ORDINARY N</td>
<td>100000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>ORDINARY W</td>
<td>100000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>ORDINARY L</td>
<td>100000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>ORDINARY P</td>
<td>100000</td>
<td>GBP1000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>401000</td>
<td>GBP5000</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY L Shares held as at 08/02/2009

Name: P A WILKINSON

Address:

Shareholding 2:

100000 ORDINARY N Shares held as at 08/02/2009

Name: P A WILKINSON

Address:

Shareholding 3:

100000 ORDINARY W Shares held as at 08/02/2009

Name: P A WILKINSON

Address:
Shareholding 4:

1000 ORDINARY Shares held as at 08/02/2009

Name: P A WILKINSON

Address:

Shareholding 5:

100000 ORDINARY P Shares held as at 08/02/2009

Name: P A WILKINSON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 13/02/2009 Authenticated: Yes (E/W)