



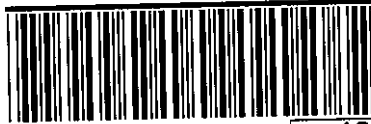
COMPANIES HOUSE

*Julian hedge
as
009295*

363s

Annual Return

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



A21 *A906VD63* 19
COMPANIES HOUSE 21/01/99

of company number 01040087

E

company name
R & R DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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
31	12	98

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

~~c/o COOPERS & LYBRAND~~ c/o PRICEWATERHOUSE COOPERS.

PRINCESS HOUSE
PRINCESS WAY
SWANSEA SA1 5LH

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Principal business activities *(See note 4)*

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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

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.....
.....

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.

DAVID FRANCIS
PICKERING
MOUNTAIN VIEW
LLANMADOC, GOWER
SWANSEA
SA3 1DB

Day	Month	Year

Date of any change.

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.....
.....
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.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DAVID BRYAN
ANTHONY
~~LL Y BERLLAU~~ 9 WENHAM PLACE
~~CIMLA~~
NEATH
WEST GLAM SA11 3AH

Day	Month	Year

Date of any change.

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.....
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.....
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.....

Date of Birth:- 27/01/43
Nat: BRITISH
Occ: ENGINEER/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.

WELDWELL LIMITED, DAYKOW LIMITED, THE
PONTARDANIE FOUNDRY & ENGINEERING COMPANY
LIMITED, R & R REFRACTORIES LIMITED

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

Directors - continued

Particulars.

SCOTT
LIDDLE
79 ~~LLANTHEWY ROAD~~ 16 STOW PARK CRESCENT
NEWPORT
GWENT NP9 4JZ 44D

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 26/12/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

DAYHOW LIMITED THE PONTARDAWE FOUNDRY +
ENGINEERING COMPANY LIMITED, R+R REFRACTORIES
LIMITED, BHL LTD

Show any relevant current and previous directorships.

Particulars.

BRIAN EDWIN
MELLIN
BSC AONS CE M INST CHE MIPS
7 MAYALS ROAD
SWANSEA
WEST GLAMORGAN SA3 5BT

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 30/04/43
Nat:WELSH
Occ:COMPANY DIRECTOR

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

MELLIN CONSULTANCY SERVICES LIMITED

Show any relevant current and previous directorships.

Particulars.

DAVID FRANCIS
PICKERING
MOUNTAIN VIEW
LLANMADOC, GOWER
SWANSEA
SA3 1DB

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 16/12/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
[][] [][] [][][][]

Date of resignation.

SEE ATTACHED

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01040087

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
25p ORDINARY	100	£25
Totals	<u>100</u>	<u>£25</u>

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 John Coddle Secretary / Director *
Date 11/1/99 *(delete as appropriate)

This return includes _____ 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?

.....
.....
.....
Postcode

Telephone Ext

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01040087		Account of Shares			
Company Name: R & R DEVELOPMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
R+R GROUP LIMITED, c/o PRICEWATERHOUSE COOPERS,					
PRINCESS HOUSE, PRINCESS WAY, SWANSEA, SA1 5LH		NIL	(98)	31/7/98	
J.R. EVANS, c/o R+R DEVELOPMENTS LIMITED,		1			
LLEWELYN'S QUAY, PORT TALBOT					
J D EVANS, c/o R+R DEVELOPMENTS LIMITED,		1			
LLEWELYN'S QUAY, PORT TALBOT.					
DAYHOW LIMITED, c/o PRICEWATERHOUSE COOPERS		98	98	31/7/98	
PRINCESS HOUSE, PRINCESS WAY, SWANSEA, SA1 5LH					

MRS C C ROBERTS

LIST OF DIRECTORSHIPS

R & R (Group) Limited

R & R (Developments) Limited

R & R (Refractories) Limited

R & R (Roll Developments) Limited

The Pontardawe Foundry & Engineering Company Limited

Weldwell Holdings Limited

Weldwell Limited

D F PICKERING

LIST OF DIRECTORSHIPS

Dayhow Limited

R & R (Developments) Limited

R & R (Refractories) Limited

The Pontardawe Foundry & Engineering Company Limited

Pickering Safety Products Limited

Neath Engineering Limited

Glassinside Limited

Liquid Separator Technology Limited