This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/96
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  0  3  9  6

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.

41 CRESCENT AVENUE
GRAYS
ESSEX
RM17 6AZ

Principal business activities (See note 4)
Please enter trade classification(s).

3322

If the code cannot be determined from the notes, give a brief description of principal activity.
03031502

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.

ANTHONY RICHARD
LEEMAN
32 VICTORIA AVENUE
GRAYS
ESSEX RM16 2RP

Day Month Year
Date of any change.

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.

ANTHONY RICHARD
LEEMAN
32 VICTORIA AVENUE
GRAYS
ESSEX RM16 2RP

Date of Birth: 09/10/61
Nat: BRITISH
Occ: 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.

Page 2
**Directors - continued**

**Particulars.**

RICHARD BRIAN
LEEMAN
RICHLEE HOUSE 13 THE GABLES
GRAY'S
ESSEX RM17 5EE

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

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
<th>Date of any change.</th>
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</table>

Date of Birth: 06/08/64
Nat: BRITISH
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
<th>Date of resignation.</th>
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</table>

NO MORE DIRECTORS – ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

<table>
<thead>
<tr>
<th>Day</th>
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<th>Year</th>
<th>Date of any change.</th>
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NO MORE DIRECTORS – ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

<table>
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<tr>
<th>Day</th>
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<th>Year</th>
<th>Date of resignation.</th>
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</table>
**Issued Share Capital** *(See note 8)*

Enter details of all shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A'ORD</td>
<td>125</td>
<td>£125.</td>
</tr>
<tr>
<td>B'ORD</td>
<td>375</td>
<td>£375.</td>
</tr>
</tbody>
</table>

**Totals**

500

£500

---

**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 ☑ ☐

---

**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 £18.

Cheques should be made payable to Companies House.

Signed [Signature]

Secretary/Director *(delete as appropriate)*

Date 20-3-1996

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?

MESSRS. CARLETT & COMPANY

G. OVERHILLE

GRAVESEND

KENT

Postcode DA11 0HJ

Telephone 01474 569032 Ext —
**LIST OF PAST AND PRESENT MEMBERS**

<table>
<thead>
<tr>
<th>Name and address</th>
<th>Number currently held</th>
<th>Number Transferred</th>
<th>Date of Registration of Transfer</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BARRY LITTLE LAWNS, 63 THE AVENUE, OWEN GRAVESEND, KENT.</strong></td>
<td>-</td>
<td>1</td>
<td>10.3.95</td>
<td>B: A. BLEEMAN</td>
</tr>
<tr>
<td><strong>BRIAN HERONGATE, BOWESDEN LANE, SORNE, GRAVESEND, KENT.</strong></td>
<td>-</td>
<td>1</td>
<td>10.3.95</td>
<td>B: A. BLEEMAN</td>
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<tr>
<td><strong>ANTHONY 1 CRESSENT AVENUE, BRIAN GREMS, ESSEX.</strong></td>
<td>-</td>
<td>1</td>
<td>26.5.95</td>
<td>B: A. BLEEMAN</td>
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<tr>
<td><strong>ANTHONY 32 VICTORIA AVENUE, RICHARD GREMS, ESSEX.</strong></td>
<td>1.25A</td>
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<tr>
<td><strong>RICHARD RICHLEFHOUSE, MESSONS LANE, BRIAN GREMS, ESSEX.</strong></td>
<td>375B</td>
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</table>

*Continued overleaf*
# LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 03031502

Company Name: BENFLERT SCRAP CO LIMITED

<table>
<thead>
<tr>
<th>Name and address</th>
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