of company number 03031502

company name
BENFLEET SCRAP CO 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 24/02/99
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
10 01 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.

Registered Office (See note 3)
This is the address registered by Companies House.

41 CRESCE N AVENUE
GRAYS
ESSEX
RM17 6AZ

Principal business activities (See note 4)
Trade classification is
5157 WHOLESALE OF WASTE AND SCRAP

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

Page 1
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.

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

ANTHONY RICHARD
LEE LMAN
32 VICTORIA AVENUE
GRAY
ESSEX RM16 2RP

---

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

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
<th>Date of resignation.</th>
</tr>
</thead>
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Directors *(See note 7)*

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

ANTHONY RICHARD
LEE LMAN
32 VICTORIA AVENUE
GRAY
ESSEX RM16 2RP

Date of Birth: 09/10/61

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<th>Day</th>
<th>Month</th>
<th>Year</th>
<th>Date of any change.</th>
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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
Directors - continued

Particulars.
RICHARD BRIAN
LEEMAN
RICHLIE HOUSE 13 THE GABLES
GRAY'S
ESSEX RM17 5EE

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.

---

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

Day  Month  Year  Date of any change.

---

Date of resignation.
THE THURLOW SCRAP CO. LTD., THE THURLOW
SCRAP CO (1990) LTD., P.W. LEEMAN LTD.

---

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

Show any relevant current and previous directorships.

---

Particulars.

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.

---

Particulars.

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.
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>
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<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>
<tr>
<td>Totals</td>
<td>500</td>
<td>£500</td>
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</tbody>
</table>

List of past and present members (See note 9)

(Use attached schedule where appropriate)

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 £15.

Cheques should be made payable to Companies House.

Signed

Date 22.3.99

This return includes _______ continuation sheets.

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?
<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>ANTHONY RICHARD GERMAN</td>
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<td>125 'A'</td>
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<td></td>
</tr>
<tr>
<td>RICHARD BRIAN GERMAN</td>
<td></td>
<td>375 'B'</td>
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Continued overleaf
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