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THE SECRETARIAT

*Mid*

*007047 £594 x33*



# 363<sub>x</sub> Annual Return

Company number

CN 413985

Company name

BIRMINGHAM STEEL PROCESSORS LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 01 10 95

Date of next return

I wish to make the next return to

DB 01 10 96

Registered Office

This is the address at the date of this return

RO 9 ALBERT EMBANKMENT

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode SE1 7SN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of Members**

The register of members  
is kept at

|               |                         |
|---------------|-------------------------|
| <b>RM</b>     | (the registered office) |
|               |                         |
| Post town     |                         |
| County/Region |                         |
| Postcode      |                         |

**Register of Debenture Holders**

A register of debenture  
holders is kept at

|               |                         |
|---------------|-------------------------|
| <b>RD</b>     | (the registered office) |
|               |                         |
| Post town     |                         |
| County/Region |                         |
| Postcode      |                         |

**Company type**

|           |                                   |
|-----------|-----------------------------------|
| <b>T2</b> | Private company limited by shares |
|-----------|-----------------------------------|

**Company Secretary**

**Name**                      \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

|                    |                       |
|--------------------|-----------------------|
| <b>CS</b>          | MRS                   |
|                    |                       |
| Forenames          | ALLISON LEIGH         |
| Surname            | SCANDRETT             |
| * Honours etc      |                       |
| Previous forenames |                       |
| Previous surname   |                       |
| <b>AD</b>          | 67 WARREN ROAD        |
|                    | COLLIERS WOOD, LONDON |
| Post town          |                       |
| County/Region      |                       |
| Postcode           | SW19 2HY              |
| Country            |                       |

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD MR

Forenames

DEREK NORMAN

Surname

BRIGHT

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD PINWOOD

40 ORIENTAL ROAD

Post town WOKING

County/Region SURREY

Postcode GU22 7AR Country

Date of birth

D0 21 08 39 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD See attached list

Name \* Style/Title

CD MR

Forenames

WILLIAM JOHN

Surname

CAIN

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 GEORGE LANE

HAYES

Post town BROMLEY

County/Region KENT

Postcode Country

Date of birth

D0 18 02 39 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D N BRIGHT

HADFIELDS HOLDINGS LIMITED  
S&LT DEVELOPMENTS LIMITED  
UNITED STEELFORGINGS LIMITED  
WALKERSTEEL STAINLESS IRELAND LIMITED

Other directorships for W J CAIN

AVESTA SHEFFIELD LIMITED  
HADFIELDS HOLDINGS LIMITED  
S&LT DEVELOPMENTS LIMITED (resigned 15/04/91)  
UNITED STEELFORGINGS LIMITED  
VACMETAL (UK) LIMITED  
WALKERSTEEL STAINLESS IRELAND LIMITED

**Issued share capital**

The shares in issue at the date of this return are

| Class       | Number | Aggregate Nominal Value |
|-------------|--------|-------------------------|
| £1 ORDINARY | 17     | 17.00                   |
|             |        |                         |
|             |        |                         |
|             |        |                         |
|             |        |                         |
|             |        |                         |
|             |        |                         |
|             |        |                         |
| Totals      | 17     | 17.00                   |

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**

*(Private companies only)*

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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.

Make cheques payable to Companies House.

Signed A L Scandrett Secretary/Director \*  
(\* delete as appropriate)

Date 9/10/95

This return includes 1 continuation sheet.

**Contact point address**

A L SCANDRETT  
9 ALBERT EMBANKMENT  
LONDON

Postcode SE1 7SN

Telephone (0171) 820 7304

Extension

**Complete List of Members for BIRMINGHAM STEEL PROCESSORS LIMITED from 01/10/94 to 01/10/95**

**Member's Name and Address**  
BRITISH STEEL MANAGEMENT LIMITED  
9 ALBERT EMBANKMENT, LONDON  
SE1 7SN

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| ORDINARY SHARES<br>OF £1 EACH | 16   |                    |                       |                              | 16                                |

**Member's Name and Address**  
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)  
9 ALBERT EMBANKMENT, LONDON  
SE1 7SN

| Class of shares               | Held at date<br>of incorp. or<br>last return | Shares<br>received | Shares<br>transferred | Date of<br>regist-<br>ration | Held at date<br>of this<br>return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| ORDINARY SHARES<br>OF £1 EACH | 1  |                    |                       |                              | 1                                 |