



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

MB/E165/011201 x11

Annual Return

Company Number

489735

Company Name in full

BRITISH STEEL PROPERTY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 12 1997

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

11 12 1998

Registered Office (See note 3)

Show here the address at the date of this return.

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

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A19 *AHB3P1YT* 79
COMPANIES HOUSE 13/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 21	Month 08 Year 1939
	Forename(s)	DEREK NORMAN			
	Surname	BRIGHT			
	Previous forename(s)				
	Previous surname(s)				
Address	PINWOOD, 40 ORIENTAL ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	WOKING			
	County / Region	SURREY	Postcode	GU22 7AR	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 18	Month 02 Year 1939
	Forename(s)	WILLIAM JOHN			
	Surname	CAIN			
	Previous forename(s)				
	Previous surname(s)				
Address	30 GEORGE LANE, HAYES				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	BROMLEY			
	County / Region	KENT	Postcode		
	Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				

Other relevant directorships

Company Number **489735**

Company Name **BRITISH STEEL PROPERTY LIMITED**

Directors Name **BRIGHT DEREK NORMAN**

† Directors only.

† Other directorships

A.T. STEELS LIMITED

B.S. BROKERS LIMITED

BENNIE STEEL SHEET LIMITED

BLASTMEGA LIMITED

BORE SAMSON GROUP LIMITED

BORE STEEL LIMITED

BRIERLEY HILL INVESTMENTS LIMITED

BRITISH GUIDE RAILS LIMITED

BRITISH IRON AND STEEL RESEARCH ASSOCIATION LIMITED (THE)

BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED

BRITISH STEEL EXPORTS LIMITED

BRITISH STEEL HOLDINGS LIMITED

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

BRITISH STEEL INTERNATIONAL LIMITED

BRITISH STEEL INVESTMENTS LIMITED

BRITISH STEEL LIAISON SERVICES (INDIA) LIMITED

BRITISH STEEL MANAGEMENT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **489735**

Company Name **BRITISH STEEL PROPERTY LIMITED**

Directors Name **BRIGHT DEREK NORMAN**

† Directors only.

† Other directorships

BRITISH STEEL PROPERTY LIMITED

BRITISH STEEL SERVICE CENTRES LIMITED

BRITISH STEEL TUBES EXPORTS LIMITED

BRITISH TUBES STOCKHOLDING LIMITED

C WALKER & SONS LIMITED

CHESTERFIELD CYLINDERS LIMITED

CLYDE NAIL COMPANY LIMITED

COATED METALS LIMITED

CUMBRIA ENGINEERING LIMITED

D & R STEELS LIMITED

DAVID BENNIE & SONS LIMITED

DOWLAIS FOUNDRY LIMITED

FIRSTEEL HOLDINGS LIMITED

FIRSTEEL METAL PRODUCTS LIMITED

GAMBLE SIMMS STEEL LIMITED

GRAHAM WOOD STEEL SERVICES LIMITED

HADFIELDS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

489735

Company Name

BRITISH STEEL PROPERTY LIMITED

Directors Name

BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

HARROWMILLS PROPERTIES LIMITED

INDUSTRIAL STEELS (UK) LIMITED

LANCASHIRE STEEL CORPORATION (OVERSEAS) LIMITED (THE)

MARKLAND TUBES LIMITED

MARTON STEELS LIMITED

MERSEY STEELS LIMITED

MISTBURY INVESTMENTS LIMITED

NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)

OXFORDSHIRE IRONSTONE COMPANY LIMITED (THE)

S< DEVELOPMENTS LIMITED

SIMMS STEEL HOLDINGS LIMITED

SOUTH AMERICAN SAINT LINE LIMITED (THE)

STANTON AND STAVELEY (OVERSEAS) LIMITED

STEEL COMPANY (N I) LIMITED

STEEL STOCKHOLDERS (IRELAND) LIMITED

STEEL STOCKHOLDINGS LIMITED

STEWARTS AND LLOYDS (OVERSEAS) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 489735

Company Name BRITISH STEEL PROPERTY LIMITED

Directors Name BRIGHT DEREK NORMAN

† Directors only. † Other directorships

SYNDICATED STEEL LIMITED

T A HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

TORONTO INDUSTRIAL FABRICATIONS LIMITED

TUBEWRIGHTS LIMITED

VALLUM SHIPPING COMPANY LIMITED (THE)

WALKERSTEEL (NI) LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

WELLINGTON TUBE WORKS LIMITED

ZETLAND ROAD TRUST COMPANY LIMITED

Other relevant directorships

Company Number 489735

Company Name BRITISH STEEL PROPERTY LIMITED

Directors Name CAIN WILLIAM JOHN

† Directors only.

† Other directorships

A.T. STEELS LIMITED

AVESTA SHEFFIELD LIMITED

B S CENTRAL AND EASTERN EUROPE LIMITED

B.S. PENSION FUND TRUSTEE LIMITED

BENNIE STEEL SHEET LIMITED

BLASTMEGA LIMITED

BORE SAMSON GROUP LIMITED

BORE STEEL LIMITED

BRIERLEY HILL INVESTMENTS LIMITED

BRITISH GUIDE RAILS LIMITED

BRITISH IRON AND STEEL RESEARCH ASSOCIATION LIMITED (THE)

BRITISH STEEL (INDUSTRY) LIMITED

BRITISH STEEL COLD DRAWN TUBES LIMITED

BRITISH STEEL EXPORTS LIMITED

BRITISH STEEL HOLDINGS LIMITED

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

BRITISH STEEL INTERNATIONAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number****489735****Company Name****BRITISH STEEL PROPERTY LIMITED****Directors Name****CAIN WILLIAM JOHN**

† Directors only.

† Other directorships

BRITISH STEEL INVESTMENTS LIMITED**BRITISH STEEL IRAN LIMITED****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

BRITISH STEEL LARGE DIAMETER PIPES LIMITED**BRITISH STEEL LIAISON SERVICES (INDIA) LIMITED****BRITISH STEEL MANAGEMENT LIMITED****BRITISH STEEL MIDDLE EAST LIMITED****Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

BRITISH STEEL OVERSEAS MANAGEMENT SERVICES LIMITED**BRITISH STEEL PROPERTY LIMITED****BRITISH STEEL SERVICE CENTRES LIMITED****BRITISH STEEL SPAIN LIMITED****BRITISH STEEL TRADING LIMITED****BRITISH TRANSFORMER CORES LIMITED****BRITISH TUBES STOCKHOLDING LIMITED****C WALKER & SONS LIMITED****CLYDE NAIL COMPANY LIMITED****CUMBRIA ENGINEERING LIMITED****D & R STEELS LIMITED**

Other relevant directorships

Company Number 489735

Company Name BRITISH STEEL PROPERTY LIMITED

Directors Name CAIN WILLIAM JOHN

DARLINGTON & SIMPSON ROLLING MILLS LIMITED

DAVID BENNIE & SONS LIMITED

DOWLAIS FOUNDRY LIMITED

DSRM GROUP PLC

DSRM INTERNATIONAL LIMITED

DSRM LIMITED

ENGLISH STEEL CORPORATION (OVERSEAS) LIMITED

GAMBLE SIMMS STEEL LIMITED

GRAHAM WOOD STEEL SERVICES LIMITED

HADFIELDS LIMITED

HARROWMILLS PROPERTIES LIMITED

JOHN TINSLEY LIMITED

LANCASHIRE STEEL CORPORATION (OVERSEAS) LIMITED (THE)

MARKLAND TUBES LIMITED

MARTON STEELS LIMITED

MERSEY STEELS LIMITED

NEATH STEEL SHEET AND GALVANISING COMPANY LIMITED (THE)

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 489735

Company Name BRITISH STEEL PROPERTY LIMITED

Directors Name CAIN WILLIAM JOHN

† Directors only.

† Other directorships

NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)

ORE CARRIERS LIMITED

OXFORDSHIRE IRONSTONE COMPANY LIMITED (THE)

RODA ENGINEERING LIMITED

ROUND OAK PROPERTIES LIMITED

SIMIOP LIMITED

SIMMS STEEL HOLDINGS LIMITED

SOUTH AMERICAN SAINT LINE LIMITED (THE)

ST ANDREWS SHIPPING COMPANY LIMITED

STANTON AND STAVELEY (OVERSEAS) LIMITED

STEEL COMPANY (N I) LIMITED

STEEL COMPANY OF WALES LIMITED (THE)

STEEL STOCKHOLDERS (IRELAND) LIMITED

STEEL STOCKHOLDINGS LIMITED

STEWARTS AND LLOYDS (OVERSEAS) LIMITED

STOCKSBRIDGE RAILWAY COMPANY

SYNDICATED STEEL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **489735**

Company Name **BRITISH STEEL PROPERTY LIMITED**

Directors Name **CAIN WILLIAM JOHN**

T A HOLDINGS LIMITED

TORONTO INDUSTRIAL FABRICATIONS LIMITED

TUBULAR SUPPLY SERVICES LIMITED

UNITED KINGDOM FERRO-MANGANESE COMPANY LIMITED (THE)

UNITED STEEL COMPANIES (OVERSEAS) LIMITED (THE)

VACMETAL (UK) LIMITED

VALLUM SHIPPING COMPANY LIMITED (THE)

WALKERSTEEL (NI) LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

WELLINGTON TUBE WORKS LIMITED

ZETLAND ROAD TRUST COMPANY LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

A L Scandrett

Date

12 December 1997

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A L SCANDRETT, BRITISH STEEL PLC, 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	
Tel 0171-820-7304	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 489735

Company Name in full BRITISH STEEL PROPERTY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 1			
BRITISH STEEL MANAGEMENT LIMITED 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 999			