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Wid

THE SECRETARIAT



# 363<sub>x</sub>

## Annual Return

Company number

CN 489735

Company name

BRITISH STEEL PROPERTY LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 11 12 95

Date of next return  
I wish to make the next  
return to

DB 11 12 96

Registered Office  
This is the address at the  
date of this return

R0 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

PA 9 9 9 9

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

**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                 |
| ALLISON LEIGH         |                     |
| SCANDRETT             |                     |
|                       |                     |
|                       |                     |
|                       |                     |
| <b>AD</b>             | 67 WARREN ROAD      |
| COLLIERS WOOD, LONDON |                     |
| Post town             |                     |
| County/Region         |                     |
| Postcode              | SW19 2HY    Country |

\* Voluntary details

Directors (Listed in alphabetical order)

Company 489735

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

|                  |                      |
|------------------|----------------------|
| CD               | MR                   |
| DEREK NORMAN     |                      |
| BRIGHT           |                      |
|                  |                      |
|                  |                      |
|                  |                      |
| AD               | PINEWOOD             |
| 40 ORIENTAL ROAD |                      |
| Post town        | WOKING               |
| County/Region    | SURREY               |
| Postcode         | GU22 7AR             |
| Country          |                      |
| DO               | 21 08 39             |
| Nationality      | NA BRITISH           |
| OC               | CHARTERED ACCOUNTANT |
| OD               | See attached list    |

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

|               |                      |
|---------------|----------------------|
| CD            | MR                   |
| WILLIAM JOHN  |                      |
| CAIN          |                      |
|               |                      |
|               |                      |
|               |                      |
| AD            | 30 GEORGE LANE       |
| HAYES         |                      |
| Post town     | BROMLEY              |
| County/Region | KENT                 |
| Postcode      |                      |
| Country       |                      |
| DO            | 18 02 39             |
| Nationality   | NA BRITISH           |
| OC            | CHARTERED ACCOUNTANT |
| 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<br>Nominal Value |
|-------------|--------|----------------------------|
| £1 ORDINARY | 1,000  | 1,000.00                   |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
|             |        |                            |
| Totals      | 1,000  | 1,000.00                   |

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 ..... AL Seandrett .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... 11/12/95 .....

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 BRITISH STEEL PROPERTY LIMITED from 11/12/94 to 11/12/95****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 | 999  |                    |                       |                              | 999                               |

**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                                 |