

COMPANIES HOUSE

014201

363s

Annual Return

of company number 00535960

company name
BRITISH STEEL (INDUSTRY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 05/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/98 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	
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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.

If you are making the return up to an earlier date	Э,
show the date here. Please note that the form mus	i
be delivered to Companies House within 28 days of	Ì
this earlier date.	

	<u></u>	
Day	Month	Year

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

3RD FLOOR BRIDGE HOUSE BRIDGE ST SHEFFIELD S3 8NS

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
STUART ANDREW WILLIAMSON 21 CHAPELFIELD WAY THORPE HESLEY ROTHERHAM SOUTH YORKSHIRE S61 2TL	
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. DAVID KEITH BROOKMAN 4 BASSETT CLOSE REDBOURN ST ALBANS HERTFORDSHIRE AL3 7JY	Day Month Year Date of any change.
Date of Birth:- 03/01/37 Nat:BRITISH OCC:GENERAL SECRETARY ISTC	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
VERNON JOHN	
SMITH	
PHOEBE CROFT	
EDALE ROAD HOPE SHEFFIELD	
DERBYSHIRE S30 2RF	
Date of Birth:- 13/12/34	
Nat:BRITISH Occ:CHIEF EXECUTIVE	
	Day Month Year
this person has ceased to be director, please ate when.	Date of resignation.
how any relevant current and previous directorships.	MALLAMSHIKE INVESTMENTS PLC
	Day Month Year
articulars.	Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
4) L. L. Handler where	Day Month Year
f this person has ceased to be director, please	Date of resignation.
tate when.	
show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has especial to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	

00535960	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	,				
Particulars.	Day Month Year				
WILLIAM JOHN CAIN	Date of any change.				
30 GEORGE LANE HAYES					
BROMLEY KENT BR2 7LQ					
Date of Birth:- 18/02/39 Nat:BRITISH Occ:DIRECTOR	·				
If this person has ceased to be director, please state when.	Day Month Year				
	Date of resignation. AVESTA SHEFFIELD LTD MALTON STEELS LTD				
Show any relevant current and previous directorships. LALLERS STEEL (TI) WALKERS STEEL STOCK LTD.	PLITISH THANSFORMER CORES LAND CHONEFELLY LAD				
Particulars.	Day Month Year				
DR	L Date of any change.				
DAVID GRIEVES					
CBE 4 OAK WAY					
HARPENDEN					
HERTFORDSHIRE ALS 2NT					
Date of Birth:- 10/01/33 Nat:BRITISH Occ:CHAIRMAN					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Denticular	Day Month Year				
Particulars.	Date of any change.				
ALLAN JARDINE JOHNSTON					
STONECROFT					
THE NARTH MONMOUTH					
GWENT NP5 4QH					
Date of Birth:- 02/12/48					
Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when,	Date of resignation.				
Show any relevant current and previous directorships.					
PAGE 3					

Directors - continued	Day	Month	Year	
Particulars.		1	1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	Data of regionation
state when. Show any relevant current and previous directorships.				Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
			l]
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	<i></i>			
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				J -
	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	7
state when.				Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied be nominal value per share)
	Totals	601,000,01	£10,000,100
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 09/02/97	There were no	changes in the per	Please mark the appropriate box.
	A list of change		not on paper paper
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.	This return incl		Secretary/Director * *(delete as appropriate) continuation sheets.
		NS ON this page	••
To whom should Companies House direct any enquiries about the information shown in this return?	BRITISH S BRIDGE HO	TEEL (INDUSTA OUSE BRIDGE	• •
PAGE 6	Telephone 01	14 2731812	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 00525050		Acc	ccount of Shares		
Company Number: 00535960	Number of	Particulars of sh	nares transferred		
· · · · · · · · · · · · · · · · · · ·	shares or		of the last return,		
Company Name: BRITISH STEEL (INDUSTRY) LIMITED	amount of		of the first return,		
BRITISH STEEL (INDUSTRY) LIMITED	stock held	since the incorp	oration of the		
	by existing	company, by	o are still		
	members at	(a) persons wh			
	date of this	members, a			
	return.	(b) persons wh			
		ceased to be			
l l	Number	Nicomba-	Date of		
Name and address	Currently	Number Transferred	Registration	Remarks	
Tumo and address	LI_I_I	Transferred	Registration of Transfer	HOHIMING	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00535960 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of BRITISH STEEL (INDUSTRY) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held