

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CAR: CF4 COMPANIES HOUSE 06/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/99 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 Ye | |
|-----|----------|-----|
| 0,9 | 0,2 | 9,9 |

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. THE INNOVATION CENTRE 217 PORTOBELLO

SHEFFIELD

SOUTH YORKSHIRE S1 4DP

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

of company number 00535960

company name

BRITISH STEEL (INDUSTRY) LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

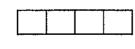
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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| Day | Month | Year |
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| 00535960 | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
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| Register of members (See note 5) | paraceus, and and a paraceus of the paraceus o |
| 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) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| KEITH STANLEY | |
| WILLIAMS 123 INDUSTRY STREET | |
| SHEFFIELD | |
| S6 2WU | |
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| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Difectors (See note /) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. DAVID KEITH | |
| BROOKMAN | |
| 4 BASSETT CLOSE REDBOURN | |
| ST ALBANS | |
| HERTFORDSHIRE AL3 7JY | |
| | |
| Date of Birth:- 03/01/37 | |
| Nat:BRITISH | |
| Occ:GENERAL SECRETARY ISTC | Day Month Year |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| state when. | Date of resignation |

Show any relevant current and previous directorships.

PAGE

| Particulars. Day Month Year Date of any change. | 00535960 | If the information shown needs amendmen details below and the date of any change. | | |
|---|---|---|-------------|--|
| WILLIAM JOHN CAIN 30 GEORGE LAME HAYES BEOKLET KENT BR2 TLQ Date of Birth:— 18/02/39 Nati BRITISH COC: DIRECTOR If this person has ceased to be director, please state when. Particulars. ALLAN JARDINE JOHNSTON STONEGORDT THE NARTH NORMOUTH GWENT NPS 4QH Date of Birth:— 02/12/48 Nati BRITISH OCC: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. SE ATTACHED LIST Day Month Year Date of any change. Day Month Year Date of any change. SE ATTACHED LIST Date of any change. SE ATTACHED LIST (PENICAL ST. (PENICAL ST. | Directors - continued | Day Month Year | | |
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| state when. Date of resignation. | | | | |
| state when. Date of resignation. | | Day Month Year | ********** | |
| Show any relevant current and previous directorships. HALLAM SHIRE INVESTMENTS PLC | | · · · · · · · · · · · · · · · · · · · | | |
| | Show any relevant current and previous directorships. | HALLAMSHIRE INVESTMENTS PI | C | |

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PAGE

00535960

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. |
| ANTHONY VERNON LLOYD WILLIAMS 6 BROUGHAM HALL GARDENS BROUGHAM PENRITH | |
| CUMBRIA CA10 2DB | |
| Date of Birth:- 28/09/38 Nat:BRITISH Occ:MANAGING DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | NO OTHER CURRING DRECTORSHIPS PREVIOUS DIRECTORANIPS ATTACHED |
| Particulars. | Day Month Year 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 state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year 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 state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| PAGE 4 | |

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Directors - continued

PAGE 5

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

| Particulars. | Day | Month | Year | |
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| a troutars. | | | 1 | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | ************ | | •••••• | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | *************************************** | ****************** | ••••• | |
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| | Day | Month | Year | |
| If this person has ceased to be director, please state when. | | T i | ı | Date of resignation. |
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| Show any relevant current and previous directorships. | | | | |
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| Particulars. | Day | Month | Year | |
| | | | | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| OR DIRECTORS MUST BE MOTIFIED ON FORM 2004. | *************************************** | ************** | | |
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| If this person has ceased to be director, please | Day | Month | Year | |
| state when. | | | . | Date of resignation. |
| Charry and water and a survey and analysis of discrete saling | | | | |
| Show any relevant current and previous directorships. | | | | |
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| Particulars. | Day | Month | Year | Date of any change. |
| | | 1 1 | | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | •••••• | |
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| | | 14 | | |
| If this person has ceased to be director, please | Day | Month | Year | Data of un-to |
| state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | |

| Ssued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc.) CRDINARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|--|--|--|
| | Totals | 10,000,100 | £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 A full list of me | | 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 | Signed | 1 | Secretary/ Director. * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date \ MARC | CH 1999 | *(delete as appropriate) |
| I enclose the fee of £ 15. | This return inc | cludes 3 | continuation sheets. |
| Cheques should be made payable to Companies House. | Please ens | (enter number) sure that you h ons on this pag | |
| To whom should Companies House direct any enquiries about the information shown in this return? | THE INNOVI | ntion Centr 15èle | H STEEL (WOUTTEN) C E SI UDP |

Telephone Olu 273 IU2 Ext

| | Other relevant directorships |
|--|--|
| . Company Number | |
| . Company Name | BRITISH STEEL (INDUSTRY) LIMITED |
| | |
| Directors Name | CAIN WILLIAM JOHN |
| † Directors only. † Other directorships | AVESTA SHEFFIELD LIMITED |
| | BLASTMEGA LIMITED |
| NOTES | |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottleh firm, show the name on surname line and registered or principal office on the usual residential line. | BRITISH STEEL DIRECTORS (NOMINEES) LIMITED |
| Give previous forenames or surname(s) except; - for a married women, the name by which she was known before marriage need not be given. | BRITISH TRANSFORMER CORES LIMITED |
| - for names not used since the age of 18 or for at least 20 years | DSRM GROUP PLC |
| 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. | HADFIELDS LIMITED |
| Other directorships. | VACMETAL (UK) LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concorned is a director of 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 | WALKERSTEEL LIMITED |
| - dormant | WALKERSTEELSTOCK LIMITED |
| - a parent company which wholly owned the company making the return, or | |
| - another wholly owned subsidiery of the same parent company. | WORKINGTON WELFARE HALL LIMITED |
| CORRICT AS AT | |
| 9 FEBRUARY 1009. | |
| espected to respect | |
| FROM ML BY 31.3.99 | |
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| | Resigned 26/02/1996 26/02/1996 26/02/1996 26/02/1996 |
| | Appointed 08/02/1996 03/07/1995 03/07/1995 10/07/1995 10/07/1995 10/07/1994 |
| | Appointment Type Director Chairman Director Chairman Chairman |
| | Company Name BRITISH STEEL (INDUSTRY) LIMITED EP OVERSEAS LIMITED EUROPEAN PROFILES LIMITED PMF OVERSEAS LIMITED |

| <u></u> | _ _ Telefax |
|----------------------------------|--------------------|
| 10: Claire Pell | |
| | |
| Birom: Alice Hammond | |
| From: Asice Hammond Date: 9/2/99 | Pages: |
| | J |

כחללקת שיני בפונציויני 30 STESC

A V L Williams' previous directorships

CEDG York Ltd
Grant Lyon Eagre Ltd
Grantrail Ltd
Davy British Rail International Ltd
Cumbria TEC Ltd
Workington Welfare Hall Ltd
Workington Cottage Trust Ltd
Cumbria Enterprise Limited