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or in bold black capitals.

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of ✓  
**363a**

## Annual Return

Company Number

538416

Company Name in full

WESTWOOD STEEL SERVICES LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 1998

### 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

01 10 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

15 MARYLEBONE ROAD

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

NW1 5JD

### 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.



A11 \*AURW5ALR\* 520  
COMPANIES HOUSE 20/10/98

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

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**

<b>Name</b>	* Style / Title	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="21"/>	<input type="text" value="08"/>	<input type="text" value="1939"/>	
	Forename(s)	<input type="text" value="DEREK NORMAN"/>					
	Surname	<input type="text" value="BRIGHT"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
<b>Address</b>	<input type="text" value="PINWOOD, 40 ORIENTAL ROAD"/>						
<b>Usual residential address</b>	<input type="text"/>						
<b>Post town</b>	<input type="text" value="WOKING"/>						
<b>County / Region</b>	<input type="text" value="SURREY"/>	<b>Postcode</b>	<input type="text" value="GU22 7AR"/>				
<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

<b>Name</b>	* Style / Title	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc	<input type="text"/>	<b>Date of birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Forename(s)	<input type="text"/>					
	Surname	<input type="text" value="BRITISH STEEL DIRECTORS (NOMINEES) LIMITED"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
<b>Address</b>	<input type="text" value="15 MARYLEBONE ROAD"/>						
<b>Usual residential address</b>	<input type="text"/>						
<b>Post town</b>	<input type="text" value="LONDON"/>						
<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="NW1 5JD"/>				
<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text"/>				
<b>Business occupation</b>	<input type="text"/>						
<b>Other directorships</b>	<input type="text" value="HADFIELDS LIMITED"/>						
	<input type="text"/>						

**Directors**(see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

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

\* Voluntary details.

### Other relevant directorships

<b>Company Number</b>	<b>538416</b>
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**Company Name** WESTWOOD STEEL SERVICES LIMITED

<b>Directors Name</b>	BRIGHT DEREK NORMAN
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† Directors only.

† Other directorships

**BLASTMEGA LIMITED**

BRITISH STEEL DIRECTORS (NOMINEES) 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.

HADFIELDS LIMITED

**S&LT DEVELOPMENTS LIMITED**

WALKERSTEEL LIMITED

WALKERSTEELSTOCK 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.

WORKINGTON WELFARE HALL LIMITED

Other relevant directorships

Company Number 538416

Company Name WESTWOOD STEEL SERVICES 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 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

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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 DIRECTORS (NOMINEES) LIMITED

BRITISH TRANSFORMER CORES LIMITED

DSRM GROUP PLC

HADFIELDS LIMITED

VACMETAL (UK) LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

WORKINGTON WELFARE HALL LIMITED

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	23,500,000	£ 23,500,000
<b>Totals</b>	23,500,000	£ 23,500,000.00

**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

19 October 98

† 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, 15 MARYLEBONE ROAD, LONDON, NW1 5JD	
Tel 0171 314 5526	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number

538416

Company Name in full

WESTWOOD STEEL SERVICES 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
BRITISH STEEL PLC 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 ORDINARY 23,499,999			
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 ORDINARY 1			