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# 363<sub>x</sub>

## Annual Return

Company number

CN 701345

Company name

R. G. BROWN LIMITED

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

Day Month Year

DA 05 12 95

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

DB 05 12 96

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

RO 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

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

PA 9 9 9 9

**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
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MRS
Forenames	ALLISON LEIGH
Surname	SCANDRETT
* Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	67 WARREN ROAD
	COLLIERS WOOD, LONDON
Post town	
County/Region	
Postcode	SW19 2HY
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD MR

Forenames

DEREK NORMAN

Surname

BRIGHT

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD PINWOOD

40 ORIENTAL ROAD

Post town WOKING

County/Region SURREY

Postcode GU22 7AR Country

Date of birth

DO 21 08 39 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD See attached list

Name \* Style/Title

CD MR

Forenames

WILLIAM JOHN

Surname

CAIN

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 GEORGE LANE

HAYES

Post town BROMLEY

County/Region KENT

Postcode Country

Date of birth

DO 18 02 39 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

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 Nominal Value
1P DEFERRED	199,000	1,990.00
1P ORDINARY	199,000	1,990.00
25P DEFERRED	199,000	49,750.00
Totals	597,000	53,730.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

None

**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 .... A. L. Scandrett .....  
Secretary/Director \*  
(\* delete as appropriate)

Date .... 5/12/95 .....

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 R. G. BROWN LIMITED from 05/12/94 to 05/12/95

## 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 of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF 1P EACH	1				1

## Member's Name and Address

WALKERSTEEL LIMITED  
 9 ALBERT EMBANKMENT, LONDON  
 SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
DEFERRED SHARES OF 1P EACH	199,000				199,000
ORDINARY SHARES OF 1P EACH	198,999				198,999
DEFERRED SHARES OF 25P EACH	199,000				199,000