



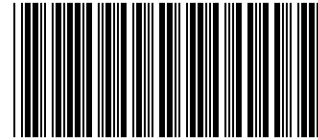
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EUROSTEEL PRODUCTS LIMITED**

*Company Number:* **00759991**



*Received for filing in Electronic Format on the:* **25/07/2007**

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*Company Details*

*Period Ending:* **11/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5152**

*Registered Office:*  
*Address:*

**FLOOR 27 CITY POINT  
ONE ROPEMAKER STREET  
LONDON  
EC2Y 9ST**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMANDA BENTLEY**

*Address:* **32 KARINA CLOSE  
CHIGWELL  
ESSEX IG7 4EN**

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*Director 1:*

*Name:* **PAUL ASTLES**  
*Date of Birth:* **01/04/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **STEEL TRADER**

*Address:* **39 WOODLAND WAY  
WEST WICKHAM  
KENT BR4 9LR**

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*Director 2:*

*Name:* **PETER ALAN EMSLEY** *Address:* **20 CROFT WAY**  
*Date of Birth:* **18/12/1944** **HORSHAM**  
*Nationality:* **BRITISH** **WEST SUSSEX RH12 2AS**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **RALPH DAVID** *Address:* **BEECHEY COTTAGE**  
**OPPENHEIMER** **VALE OF HEALTH HAMPSTEAD**  
*Date of Birth:* **27/01/1941** **LONDON NW3 1AN**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MARK ANDREW VARNEY** *Address:* **42 BROUGHTON ROAD**  
*Date of Birth:* **01/08/1962** **SOUTH WOODHAM FERRERS**  
*Nationality:* **BRITISH** **ESSEX CM3 5YX**  
*Occupation:* **STEEL TRADER**

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*Director 5:*

*Name:* **JULIAN VERDEN** *Address:* **25 DRAYTON GARDENS**  
*Date of Birth:* **27/12/1958** **LONDON SW10 9RY**  
*Nationality:* **BRITISH**  
*Occupation:* **TRADER**

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*Director 6:*

*Name:* **IAN WHITE** *Address:* **70 THE CHASE**  
*Date of Birth:* **31/07/1969** **THUNDERSLEY**  
*Nationality:* **BRITISH** **ESSEX SS7 3BY**  
*Occupation:* **TRADER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 11/07/2007**

*Name:*

**STEMCOR HOLDINGS LTD**

*Address:*

**LEVEL 27 CITYPOINT 1 ROPEMAKER STREET  
LONDON EC2Y 9ST**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**