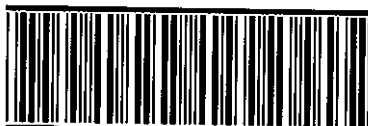




COMPANIES HOUSE

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



A18 *AQQZJ8FL* 441
COMPANIES HOUSE 03/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98
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
11	07	98

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

Registered Office (See note 3)

This is the address registered by Companies House.

WALKER HOUSE
87 QUEEN VICTORIA ST
LONDON EC4V 4AL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

BB
15
102696

363s

Annual Return

of company number 00759991

C

company name
EUROSTEEL PRODUCTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

BRIAN ALON
LEVINE
MA CANTAB
33E CLIFTON GARDENS
LONDON
W9 1AR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL GERALD
ASTLES
10 OSTERLEY GARDENS
THORNTON HEATH
SURREY CR7 8DH

Day Month Year

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Date of any change.

Date of Birth:- 01/04/54
Nat:BRITISH
Occ:STEEL TRADER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

~~NONE~~ SAMAC AGENCY LIMITED
SAMAC STEEL SUPPLIES PLC

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

Directors - continued

Particulars.

DR
HERBERT
EDMONDS
FIRBANK 3 OLDFIELD ROAD
BROMLEY
KENT BR1 2LE

Day Month Year

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Date of any change.

Date of Birth:- 24/07/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

Particulars.

PETER ALAN
EMSLEY
20 CROFT WAY
HORSHAM
WEST SUSSEX RH12 2AS

Day Month Year

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Date of any change.

Date of Birth:- 18/12/44
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

RALPH DAVID
OPPENHEIMER
BEECHY COTTAGE
VALE OF HEALTH HAMPSTEAD
LONDON
NW3 1AN

Day Month Year

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Date of any change.

Date of Birth:- 27/01/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PHILLIP
PARKER
LINDEN LEA MANORIAL ROAD SOUTH
PARKGATE
SOUTH WIRRAL
CHESHIRE L64 6US

Date of Birth:- 02/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

MARK ANDREW
VARNEY
BA HONS
7 LONGFIELD ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5JN

Date of Birth:- 01/08/62
Nat:BRITISH
Occ:STEEL TRADER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00759991

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 shares issued multiplied by nominal value per share)
ORDINARY	500,000	£ 500,000
_____	_____	_____
_____	_____	_____
Totals	500,000	£ 500,000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 11/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed 

Secretary/Director*
*(delete as appropriate)

Date

11/7/98

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

COMPANY SECRETARY
STEMCOR HOLDINGS LTD
WALKER HOUSE
87 QUEEN VICTORIA STREET
LONDON Postcode EC4V 4AL

Telephone 0171 7753600 Ext 640.

LIST OF DIRECTORSHIPS

DR H EDMONDS

AS AT 11.03.98

EUROMETAL LIMITED
EUROSTEEL PRODUCTS LIMITED
L W LAMBOURN & CO. LIMITED
SDG LIMITED
STEMCOR LIMITED
STEMCOR GROUP RETIREMENT BENEFITS SCHEME NOMINEES LIMITED
STEMCOR HOLDINGS LIMITED
STEMCOR INTERNATIONAL LIMITED
STEMCOR SHIPPING LIMITED
STEMCOR TRADE FINANCE LIMITED
STEMCOR TRADING SERVICES LIMITED
STEMCOR UK LIMITED
THE STEEL MARKETING CORPORATION LIMITED
SOUTH BROMLEY HOSPICARE (TRADING) LIMITED

LIST OF DIRECTORSHIPS

R D OPPENHEIMER

AS AT 31.12.97

**EUROMETAL LIMITED
EUROSTEEL PRODUCTS LIMITED
EUROSTEEL UK LIMITED
H B STEEL LIMITED
JAYPIN DEVELOPMENTS LIMITED
MORRISON MARSHALL & HILL LIMITED
RIVERS HOLDINGS LIMITED
RIVERS MACHINERY LIMITED
STEMCOR LIMITED
STEMCOR ENGINEERING LIMITED
STEMCOR FINANCIAL SERVICES LIMITED
STEMCOR GROUP RETIREMENT BENEFITS SCHEME NOMINEES LIMITED
STEMCOR HOLDINGS LIMITED
STEMCOR INTERNATIONAL LIMITED
STEMCOR STEEL LIMITED
STEMCOR TRADE FINANCE LIMITED
STEMCOR TRADING SERVICES LIMITED
STEMCOR UK LIMITED
THE STEEL MARKETING CORPORATION LIMITED
VANESCO LIMITED
WELBECK INTERNATIONAL LIMITED
YEOVIL STEEL LIMITED**