

L.B. - £75x5 003648



COMPANIES HOUSE

363s

Annual Return

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



of company number 00853935

Y

company name

STEEL PLATE AND SECTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/97

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
21	12	97

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

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.

ISLAND HOUSE
2 FAZELEY STREET
BIRMINGHAM
B5 5JP

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00853935

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JUDITH ANNE
FAULKNER
25 BARFORD CLOSE
SUTTON COLDFIELD
WEST MIDLANDS B76 2UL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JOHN ANTHONY
JAMES
RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
B3 2JR

Day	Month	Year

 Date of any change.

Date of Birth:— 15/07/45
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

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.

ANDREW EDWARD
JONES
SHRAWLEY HOUSE
SHRAWLEY
WORCESTER
WORCESTERSHIRE WR6 6TG

Day	Month	Year

Date of any change.

Date of Birth:- 11/02/63
Nat:BRITISH
Occ: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.

Particulars.

JULIAN JAMES
ROBBINS
BROUGHTON HALL LYSWAYS LANE
LONGDON GREEN
RUGELEY
STAFFORDSHIRE WS15 4QB

Day	Month	Year

Date of any change.

Date of Birth:- 14/07/47
Nat:BRITISH
Occ:CHARTERED 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.

Particulars.

MARK NOEL
ROBBINS
TICKENHILL MANOR
BEWDLEY
WORCESTERSHIRE DY12 2AB

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/56
Nat:BRITISH
Occ: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.

Issued Share Capital (See note 8)

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	74700	£74,700
Totals	74700	£74,700

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



on paper not on
paper

The last full members list was at 29/12/96

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

J.A. Faulkner

Secretary/Director*

*(delete as appropriate)

Date

16/1/98

This return includes

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?----->

STEEL PLATE & SECTIONS LTD

ISLAND HOUSE, 2 FAZELEY STREET

BIRMINGHAM

Postcode BS 5JP

0121 633 6789

Telephone

Ext