

COMPANIES FORM No. 353

Annual return of a company



Fursuart to sections 363 and 364 of the Companies Act 1985

Please do nov write in this margin

Note The appropriate fee should accompany this form

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Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number 853935

*Insert full name of company

Annual return of (note 1)

29th DECEMBER

STEEL PLATE AND SECTIONS LIMITED

The information in this return is as at

tif the company has a share capital, this date must be the 14th day after the annual general meeting

19 89

Address of registered office of the company

ISLAND HOUSE, 2 FAZELEY STREET, BIRMINGHAM

Postcode |

B5 5JP

f. (The date of this return note 1)

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JUDITH ANNE CORBYN

Previous name(s) (note 3) JUDITH ANNE HILL

Address (notes 4 and 5)

25 BARFORD CLOSE, SUTTON COLDFIELD, WEST MIDLANDS

Postcode .

B76 8UL

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ____ continuation sheets]

10nly pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name, address and reference (if any);

KPMG PEAT MARWICK MCLINTOCK

PEAT HOUSE

2 CORNWALL STREET

BIRMINGHAM B3 2DL

For official use **General Section**

Post irdom in the -3 APR 1990

lamer occer as	PALFII JAMES FOURINS	Business Occupation DIRECTOR	her waiths And the waiths
revious rame(s)	(note 3)	Nationality	
	"COOLDERRY" RISING LANE, LAPWORTH,	BRITISH	Piesse compl
ing a second of the second	WARWICKSHIRE	Date of birth (note 9)	legibly, profes in black type,
	Postcode		bold black let
Other relevant pa	ist or present directorships* (note 8)	TO THE RESERVE OF THE PARTY OF	* Defete if inappropriat
H	HIGH YIELD STEEL LIMITED	CONTRACTOR OF THE PROPERTY OF	Enter particular of other dire
Ą	VINSOR BOND GENERATORS LIMITED		ships held o previously h
			if this space insufficient (continuation
Name (note 3)	PAMELA ROBBINS	Business Occupation	
		DIRECTOR	1
Previous name(s		Nationality BRITISH	
Address (note 5)	"COOLDERRY" RISING LANE, LAPWORTH,	Date of birth (note 9)	
	WARWICKSHIRE Postcode	Date of birth holes,	
Other relevant p	ast or present directorships* (note 8)		
	ast or present directorships* (note 8)	Business Occupation	
Other relevant p		Business Occupation CHARTERED ACCOUNTANT	
	ast or present directorships' (note 8) JULIAN JAMES ROBBINS	Business Occupation CHARTERED ACCOUNTANT Nationality	
Name (note 3)	ast or present directorships' (note 8) JULIAN JAMES ROBBINS	CHARTERED ACCOUNTANT	
Name (note 3) Previous name(s	JULIAN JAMES ROBBINS (note 3)	CHARTERED ACCOUNTANT Nationality	
Name (note 3) Previous name(s	JULIAN JAMES ROBBINS S) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH,	CHARTERED ACCOUNTANT Nationality BRITISH	
Name (note 3) Previous name(s Address (note 5)	JULIAN JAMES ROBBINS S) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE	CHARTERED ACCOUNTANT Nationality BRITISH	
Name (note 3) Previous name(s Address (note 5)	JULIAN JAMES ROBBINS S) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE Postcode	CHARTERED ACCOUNTANT Nationality BRITISH	
Name (note 3) Previous name(s Address (note 5)	JULIAN JAMES ROBBINS S) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE Postcode	CHARTERED ACCOUNTANT Nationality BRITISH	
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Name (note 3) Previous name(s Address (note 5)	JULIAN JAMES ROBBINS S) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE Postcode	CHARTERED ACCOUNTANT Nationality BRITISH Date of birth (note 9) Business Occupation	
Name (note 3) Previous name(s Address (note 5) Other relevant p	JULIAN JAMES ROBBINS i) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE Postcode past or present directorships* (note 8)	CHARTERED ACCOUNTANT Nationality BRITISH Date of birth (note 9) Business Occupation DIRECTOR	
Name (note 3) Previous name(s Address (note 5) Other relevant p	JULIAN JAMES ROBBINS S) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE Postcode Dast or present directorships* (note 8)	CHARTERED ACCOUNTANT Nationality BRITISH Date of birth (note 9) Business Occupation DIRECTOR Nationality	
Name (note 3) Previous name(s Address (note 5) Other relevant p	JULIAN JAMES ROBBINS S) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE Postcode Dast or present directorships* (note 8)	CHARTERED ACCOUNTANT Nationality BRITISH Date of birth (note 9) Business Occupation DIRECTOR Nationality BRITISH	
Name (note 3) Previous name(s Address (note 5) Other relevant p	JULIAN JAMES ROBBINS 3) (note 3) DOEBANK HOUSE, ASTWOOD BANK, REDDITCH, WORCESTERSHIRE Postcode past or present directorships* (note 8) JOHN RICHARD JELES S) (note 3)	CHARTERED ACCOUNTANT Nationality BRITISH Date of birth (note 9) Business Occupation DIRECTOR Nationality	

Shurtes	? At share capital and debentures					
	formula share capital	£ 125,00	O ORD	TNARY		Write in
		Number of share		A Sales of many or publication in the	Nominal value of each share	and the confidence
	divided into = 1	125,000	OR	DINARY	£ 1	
	2		200	THE PERSON NAMED IN COMPANY OF	C	Piente complete
	isculated obergreen and state and state and	CHARLES THE PARTY OF THE PARTY			E	in black type, or bold block letterin
1 Number of st	Issued share capital and debentures were of each class taken up to the date of this tetum			Number	Class	and Trail
			2	100,000	ORDINARY	[
			3			_
2 Number of sh wholly in cash	arns of each class issued subject to payment		1	1,600	ORDINARY	-
•			2		- Old III III	
			3			
 Number of shall a consideration 	ares of each class issued as fully paid up for n other than cash		1	98,400	ORDINARY]
			2			
		Amazint nas also	3			
4. Number of sha		Amount per sha £ NIL	e			
consideration of its so paid up	ares of each class issued as partly paid up for a pother than cash and extent to which each such share	E NIL		NIL		-
	3	£		······································		-
5. Number of sha	tes (if any) of each class issued at a discount		-	NIL		1
			2	MITT		
			3			Í
Continued of	on page 4		LIST	OF PAST		4
Calle in		1				1
Folio in register	Name	s and addresses	:			
ledger containing	1					
particulars	8			*		
·	DALDH TAMPO DODOTA					
	RALPH JAMES ROBBINS - "COOLDER	RY", RISING	LANE			1
	MRS PAMELA ROBBINS - "COOLDERR	V" DICTNO 1		WARWICKS	HIRE	3
		T / KIDING L		WARWICKSH	TDD	4
	JULIAN JAMES ROBBINS - DOEBANK	HOUSE, ASTW	OOD P	MAKINT CKOU	TUCU	5
				ORCESTERS	· ·	6
	MARK NOEL ROBBINS - 62 CHADBRO	OK CREST, BRO	00K_R	OAD EDGB	ASTON.	7
			B	IRMINGHAM		8
	SUSAN JULIA ROBBING - BISHOPTON	N HOUSE, RIS	ING L	ANE, LAPW	ORTH,	9
				ARWICKSHI		10 .
	MRS_NICOLA_MELANIE_SHEPPARD				TANWORTH-	11
	CHRISTINE WALKER AND DAUTE CARE	N-ARDEN, WAR	WICK	SHIRE		12
	CHRISTINE WALKER AND DAVID GARN					13
	DAVID GARNET WALKER AND CHRISTI	NOWLE, SOLIE	ULL.	WEST MIDI	ANDS	14
		THE WALLEK -	23 KI	ENTLWORTH	ROAD,	15

** *	count of decours on the count of where which has not been written off the come of that colors	-	All the second states and the second states are second states as a second state of the second states are second states as a second state of the second states are second states as a second state of the second states are second st	Number	Class
7 Ac		3	NIL.		e Protesta de la companya della companya della companya de la companya della comp
	ount god share called up on number of shares of each class	£	}	1,600	CVIDTURDU
		£	in den eige bestellt in der eine eine eine eine eine eine eine ei	The second secon	ORDINARY
esse complete libiy, preferably		£	The second of the second of the second	THE PARTY COMMENTS IN THE PROPERTY OF THE PARTY OF THE PA	C STATE OF THE SECOND S
Total	8. Fotal amount of case received (note 10) 9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	E	1,600		PERSONAL PROPERTY OF STREET PROP
cf ea		£	1	98,400	ORDINARY
		£	7		OMDINARI
10. Total	amount if any squard to be specifical as a second	Ū.			
of ea	of each class issued as partly paid up for a consideration other than cash E NII. £				
		£			
11 Tavel	America of coll	£			
12, Total :	Total amount of calls unpaid Total amount of sums (if any) paid by way of commission in respect of any shares or debeniums.	£	NIL		
any st 13. Total : deban	nares or debentures amount of the sums (if any) allowed by way of discount for any tures since the date of the last return	£	NIC.		
14. Total t	number of shares of each class forfeited		NIL		
				NIL	
15. Total a	mount paid (if any) on shares forleited	£	177		
	mount of shares for which share warrants to bearer are outstanding	£	NIL		
17. Total ar	mount of share warrants to bearer issued and ISSUED	£	NIL		
surrende	ered respectively since the date of the last return SUDDENDEDED	E	NIL		
18. Number the case	of shares comprised in each share warrant to bearer, specifying in a of warrants of different kinds, particulars of each kind	-	NIL	NIL	

		Account of Shares	Marie Control of the	-
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	Remarks		
	Number	Date of Registration of transfer		
41,500				
34,500				
3,500				
3,500				
3,500				
3,500				
5,000				
				_
5,000				