

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] []

853935

*Insert full name
of company

Annual return of (note 1)

STEEL PLATE AND SECTIONS LIMITED

The information in this return is as at

29th DECEMBER

19 89

1. (The date of this return note 1)

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

Address of registered office of the company

ISLAND HOUSE, 2 FAZELEY STREET, BIRMINGHAM

Postcode

B5 5JP

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

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus — continuation sheets)

‡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 2DLFor official use
General SectionPostmarked
- 3 APR 1990LB 40 P2
200215

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	RALPH JAMES ROBBINS		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	"COOLDERRY" RISING LANE, LAPWORTH,		Date of birth (note 9)	
	WARWICKSHIRE	Postcode		
Other relevant past or present directorships* (note 8)				
HIGH YIELD STEEL LIMITED				
WINSOR BOND GENERATORS LIMITED				

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the margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name (note 3)	PAMELA ROBBINS		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	"COOLDERRY" RISING LANE, LAPWORTH,		Date of birth (note 9)	
	WARWICKSHIRE	Postcode		
Other relevant past or present directorships* (note 8)				

Name (note 3)	JULIAN JAMES ROBBINS		Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	DOEBANK HOUSE, ASTWOOD BANK, REDDITCH,		Date of birth (note 9)	
	WORCESTERSHIRE	Postcode		
Other relevant past or present directorships* (note 8)				

Name (note 3)	JOHN RICHARD JELES		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	29 MEADOW HILL ROAD, KINGS NORTON,		Date of birth (note 9)	
	BIRMINGHAM	Postcode		
Other relevant past or present directorships* (note 8)				

Summary of share capital and debentures

Nominal share capital

£ 125,000 ORDINARY

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divided into -

Number of shares	Class	Nominal value of each share
1 125,000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 100,000	ORDINARY
2	
3	
1 1,600	ORDINARY
2	
3	
1 98,400	ORDINARY
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL	NIL
2 £	
3 £	
1 NIL	
2	
3	

5 Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	RALPH JAMES ROBBINS - "COOLDERRY", RISING LANE, LAPWORTH,	1
	WARWICKSHIRE	2
	MRS PAMELA ROBBINS - "COOLDERRY", RISING LANE, LAPWORTH,	3
	WARWICKSHIRE	4
	JULIAN JAMES ROBBINS - DOEBANK HOUSE, ASTWOOD BANK, REDDITCH,	5
	WORCESTERSHIRE	6
	MARK NOEL ROBBINS - 62 CHADBROOK CREST, BROOK ROAD, EDGBASTON,	7
	BIRMINGHAM	8
	SUSAN JULIA ROBBINS - BISHOPTON HOUSE, RISING LANE, LAPWORTH,	9
	WARWICKSHIRE	10
	MRS NICOLA MELANIE SHEPPARD - YEW TREE COTTAGE, TOM HILL, TANWORTH-	11
	IN-ARDEN, WARWICKSHIRE	12
	CHRISTINE WALKER AND DAVID GARNET WALKER - 53 KENILWORTH ROAD,	13
	KNOWLE, SOLIHULL, WEST MIDLANDS	14
	DAVID GARNET WALKER AND CHRISTINE WALKER - 53 KENILWORTH ROAD,	15
	KNOWLE, SOLIHULL, WEST MIDLANDS	

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Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off as the date of this return

7. Amount per share called up on number of shares of each class

£	NIL		
£	1	1,600	ORDINARY
£			
£			
£	1,600		
£	1	98,400	ORDINARY
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	

Please complete
legibly, preferably
in black type, or
bold block lettering

8. Total amount of calls 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

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and
surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

ISSUED

SURRENDERED

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
41,500				
34,500				
3,500				
3,500				
3,500				
3,500				
5,000				
5,000				