

COMPANIES HOUSE

of company number 00853935

Y

company name

STEEL PLATE AND SECTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be

opposite.

The information printed below is taken from Companies House records as at 03/12/98 If this information requires amendment use the spaces

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	
219	1 12	918	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ISLAND HOUSE 2 FAZELEY STREET BIRMINGHAM B5 5JP

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

show the da be delivered	te here to Cor	. Please	note th	o an earlier date, nat the form must within 28 days of
this earlier o	late.			
	Day	Month	Year	

Month

Year

Day

00853935 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
JUDITH ANNE FAULKNER 25 BARFORD CLOSE SUTTON COLDFIELD WEST MIDLANDS B76 2UL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	D
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.	

00853935	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any shange.
Particulars.	Day Month Year
ANDREW EDWARD	2,8 0 5 9,8 Date of any change.
JONES	
SHRAWLEY HOUSE	STAGBOROUGH HOUSE
SHRAWLEY	RIBBESFORD ROAD
WORCESTER	ARELEY KINGS STOURPORT ON SEVERN
WORCESTERSHIRE WR6 6TG	DY13 OTH
•	
Date of Birth:- 11/02/63	
Nat:BRITISH	
Occ:DIRECTOR	Box March Warr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observations and prompt arranged and manufacture affirm attended.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
JULIAN JAMES	Land to the state of the state
ROBBINS	
BROUGHTON HALL LYSWAYS LANE	
LONGDON GREEN	
RUGELEY STAFFORDSHIRE WS15 4QB	
DIMITORDHIM NOTO 1XD	
Date of Birth:- 14/07/47 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
MARK NOEL	
ROBBINS	· · · · · · · · · · · · · · · · · · ·
TICKENHILL MANOR	
BEWDLEY	
WORCESTERSHIRE DY12 2ER	
·	
Date of Birth:- 25/12/56	
Nat:BRITISH	
Occ :DIRECTOR	Doy Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohannani malayant annuant and muantana dinastanahina	
Show any relevant current and previous directorships.	

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00853935 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	onares issued	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	74700	74700		
	Totals		174700		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 29/12/96	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)	- 194 ·	· · · · · · · · · · · · · · · · · · ·			
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 Date 5	JA faw 199	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	ISLAND H BIRMING	ouse, 2 FA			

Company Number: 00853935	Account of Shares			
	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	
STEEL PLATE AND SECTIONS LIMITED	amount of stock held		eturn, since the	
	by existing	company, by		
	members at date of this		who are still s, and	
	return.	(b) persons	who have to be members.	
		ceased t	· · · · · · · · · · · · · · · · · · ·	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
				` *
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF FAST MAD FAMSMAL MINIMUS			TO FORM 303	
	Account of Shares			
Company Number: 00853935		Particulars of shares trans-	T	
	.			
Company Name:	Number of	ferred since the date of the	·	
Company Name:	shares or	last return, or, in the case		
STEEL PLATE AND SECTIONS LIMITED	amount of	of the first return, since the		
	stock held			
	by existing	company, by		
	members at			
	date of this		1	
	return.	(b) persons who have		
	10.0	ceased to be members.	1	
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	Number	Data of	1	
		Number Date of		
Name and address	currently	t IDAGISTIAN	Remarks	
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