



C O M P A N I E S   H O U S E

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



This form should be

The information printed below is taken from Companies House records as at 03/12/98  
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
2   9	1   2	9   8

**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

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.

Mid  
100087  
E75x5

363s

## Annual Return

of company number 00853935

Y

**company name**

STEEL PLATE AND SECTIONS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

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

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
28	05	98

Date of any change.

STAGBOROUGH HOUSE  
RIBBESFORD ROAD  
ARELEY KINGS  
STOURPORT ON SEVERN  
DY13 0TH

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 2ER

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	76700	£76700
<b>Totals</b>		£76700

**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

5/1/99

This return includes

(enter number)

continuation sheets.

**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 &amp; SECTIONS LTD.

ISLAND HOUSE, 2 FAZLEY STREET

BIRMINGHAM

Postcode BS 5JP

Telephone 0121 600 7600 Ext 7612

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**