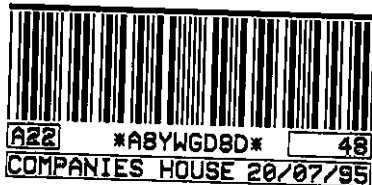




C O M P A N I E S H O U S E

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



A22 *ASYWGDSD* 48
COMPANIES HOUSE 20/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/95
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 8	0 6	9 5

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.

WALKER HOUSE
87, QUEEN VICTORIA STREET
LONDON
EC4V 4AL.

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

Principal business activities *(See note 4)*

Trade classification is
9500 HOLDING COMPANY

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

TRB05
£198.00
106713^{X11}

363s

Annual Return

of company number 00961006

U

company name
SECOND LINK STEEL COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00961006

Register of members *(See note 5)*

The register is kept at

WALKER HOUSE
87 QUEEN VICTORIA STREET
LONDON
EC4V 4AL

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.

ALAN DEREK
KAIZER
61 MIDDLETON GARDENS
GANTS HILL
ILFORD
ESSEX IG2 6DX

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.

ALAN DEREK
KAIZER
61 MIDDLETON GARDENS
GANTS HILL
ILFORD
ESSEX IG2 6DX

Day	Month	Year

 Date of any change.

Date of Birth:- 02/07/42
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Other directorships.

THE LINK STEEL CO., LTD.

Directors - continued

Particulars.

RODERICK JAMES ANTHONY
SMITH
31 PARKSIDE CRESCENT
SURBITON
SURREY KT5 9HT

Date of Birth:- 05/01/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GROVE STEEL & CHEMICALS LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
Ord.	100	£100
Totals	100	£100

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 ☒

The last full members list was at 28/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£18.**

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

Signed

Date

18 JUL 1995

Secretary/Director
(delete as appropriate)

This return includes NIL 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?

COMPANY SECRETARY**STEMCOR HOLDINGS LTD.**

Walker House,
87, Queen Victoria Street,
London EC4V 4AL

Postcode

Telephone 0171-775-3608 Ext -



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]