

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 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.

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

f the code cannot be determined from the notes, give a prief description of principal activity.

TREGO 300 3935 106713 XII

Annual Return

of company number 00961006 company name SECOND LINK STEEL COMPANY LIMITED company type	
SECOND LINK STEEL COMPANY LIMITED	Ū
company type	
PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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00961006	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
- Louis to tout of	
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)	Day Month Year
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	Date of any sharige.
ALAN DEREK	***************************************
KAIZER	
61 MIDDLETON GARDENS GANTS HILL	***************************************
ILFORD	
ESSEX IG2 6DX	
Note that the second se	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any shanger
ALAN DEREK	
KAIZER 61 MIDDLETON GARDENS	
GANTS HILL	
ILFORD	
ESSEX IG2 6DX	
Pata of Pirth - 02/07/42	
Date of Birth:- 02/07/42 Nat:BRITISH	
Occ:COMPANY SECRETARY	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Acres to the following the
Other directorships.	THE LINK STEEL CO, LTD.

00961006	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	_
Other unectorships.	GROVE STEEL & CHETTLEARS (TD.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on principles with the motified on form 200.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

00961006 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)		(ie Number of shares issued multiplied by nominal value per share)
_	004.	100	1100
-			
· -			
· -			$\overline{\mathcal{L}}$
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.			eriod not on
The last full members list was at 28/06/94	A list of chan	ges is enclosed	on paper paper
	A full list of r	members is enclos	sed
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		M_{I}	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	K/Ha	Secretary/Director*
I enclose the fee of £18.	Date 18 J	UL 1995	*(delete as appropriate)
Cheques should be made payable to Companies House.	*******		
to Companies House.	This return	(enter num	
		nsure that you ons on this pa	i have completed ge.
To whom should Companies House direct any enquiries	COMPANY SE	CRETARY	
about the information shown in this return?	STEMCOR I	OLDINGS LTD	•
	87, Queen V London EC4	ictoria Street,	de
Printed on	Telephone (01715775-360	= = =
Recycled Paper	•		

Page 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00961006 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case SECOND LINK STEEL COMPANY LIMITED of the first return, since the amount of amount of of the first return,s stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ALAN DEREK KAIZER, 61, MIDDLE TON GARDENS GANTS MILL, ILFORD. ESSEX, IG26DX STEMCOR HOLDINGS LTD. Walker House, 87, Queen Victoria Street, London EC4V 4AL. loo

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00961006 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of SECOND LINK STEEL COMPANY LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held