



Companies House

for the record

000204/15

Company Name

SECOND LINK STEEL COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

961006

Information extracted from Companies House records on 8th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A23
COMPANIES HOUSE

A53P8M9X

0636
01/07/03

Ref: 961006/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Floor 27 City Point
One Ropemaker Street
London
EC2Y 9ST

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|-------------------------------------|
| 7415 | Holding companies incl head offices |

| SIC CODE | Description |
|----------|-------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Roderick James Anthony SMITH

Address
31 Parkside Crescent
Surbiton
Surrey
KT5 9HT

Date of birth 05/01/1951

Nationality British

Occupation Chartered Accountant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Roderick James Anthony SMITH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

| | Current details | Amended details |
|---|--|---|
| <p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p> | Class of share Ordinary | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 100 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £100.00 | Aggregate Nominal Value of issued shares _____ |

| | | |
|--|--|---|
| <p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | Total number of shares issued 100 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £100.00 | Total Nominal value of shares issued _____ |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|------------------------|---------------------------------------|--|----------------------------------|--|
| > Shareholder Name STEMCOR HOLDINGS LTD | | Name <hr/> | | Shares transferred by STEMCOR HOLDINGS LTD | | |
| Address Level 27 Citypoint One Ropemaker Street London EC2Y 9ST | | Address <hr/> <hr/> | | | | |
| | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | | Number 100 | Shares held Class Number | | | |
| | | _____ _____ | _____ _____ | _____ _____ | _____ _____ ____/____/____ | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|----------------------|--|--|--|---|
| Name | | | | |
| Address | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | | |
| UK Postcode | | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Roderick Smith
(~~Director~~ / Secretary)

Date 30 / 06 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 28/6/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **28th June 2004** please give the new date here:

— / — / —

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name THE COMPANY SECRETARY Telephone number *inc code* _____

Address THE REGISTERED OFFICE DX number *if applicable* _____

_____ DX exchange _____

Postcode _____

