



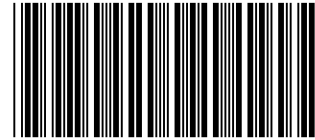
Companies House
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Annual Return

Company Name: SECOND LINK STEEL COMPANY LIMITED

Company Number: 00961006



XHNWV6JH

Received for filing in Electronic Format on the: 29/06/2005

Company Details

Period Ending: 28/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5152

WHOLESALE OF METALS AND METAL ORES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FLOOR 27 CITY POINT
ONE ROPEMAKER
STREET
LONDON
EC2Y 9ST**

**AT REGISTERED
OFFICE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RODERICK JAMES ANTHONY
SMITH

Address: 31 PARKSIDE CRESCENT
SURBITON
SURREY KT5 9HT

Director 1:

Name: ANDREW STANLEY
GOLDSMITH

Address: 84 GREENWICH SOUTH STREET
LONDON SE10 8UN

Date of Birth: 27/10/1963

Nationality: BRITISH

Occupation: GROUP CO SEC LEGAL
COUNSEL

Director 2:

<i>Name:</i>	RODERICK JAMES ANTHONY SMITH	<i>Address:</i>	31 PARKSIDE CRESCENT SURBITON SURREY KT5 9HT
<i>Date of Birth:</i>	05/01/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/06/2005

<i>Name:</i>	STEMCOR HOLDINGS LTD
<i>Address:</i>	LEVEL 27 CITYPOINT ONE ROPEMAKER STREET LONDON EC2Y 9ST

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**