



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 c

The information printed below is taken from Companies House records as at 12/06/97
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 7

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.

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

003430
0005/0150x16

363s

Annual Return

of company number 00961006

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company name

SECOND LINK STEEL COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00961006

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

WALKER HOUSE
87 QUEEN VICTORIA STREET
LONDON
EC4V 4AL

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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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Company Secretary (See note 7)

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

BRIAN ALON
LEVINE
MA CANTAB
33E CLIFTON GARDENS
LONDON
W9 1AR

Day	Month	Year

 Date of any change.

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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.

BRIAN ALON
LEVINE
MA CANTAB
33E CLIFTON GARDENS
LONDON
W9 1AR

Day	Month	Year

 Date of any change.

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Date of Birth:- 09/09/66
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED LIST

00961006

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.

Show any relevant current and previous 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
SECOND LINK STEEL CO. LTD
THE LINK STEEL CO. LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous 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)
ORDINARY	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 ☒

on paper not on paper

The last full members list was at 28/06/96

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

Date

23.7.97

Secretary/Director*

*(delete as appropriate)

This return includes 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

STENCOR HOLDINGS LTD.

Walker House,

87, Queen Victoria Street,

London EC4N 4AL

Postcode

Telephone 0171-775 300 Ext 640

LIST OF DIRECTORSHIPS

B A LEVINE

AS AT 23.7.97 & 28.6.97

33 CLIFTON GARDENS LIMITED

ANVIL B LIMITED

PHOENIX MARITIME LIMITED

SECOND LINK STEEL COMPANY LIMITED

SPOTLIGHTERS THEATRE COMPANY LIMITED

STEMCOR GROUP RETIREMENT BENEFITS SCHEME NOMINEES
LIMITED

THE LINK STEEL COMPANY LIMITED