COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please de not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies For official use Company number Please complete 993624 legibly, preferably Annual return of facte to in black type, or bold block lettering D. & J. (STEELS) LIMITED * insert full name of company The information in this return is as at f if the company has a 14TH DECEMBER 19 87 t.(The date of this return note 1) share capital, this date must be the Address of registered office of the company 14th day after the annual general meeting AMBERT WORKS, COLLIERY ROAD WOLVERHAMPTON. WEST MIDLANDS. Postcode WVI 2RD Total amount of indebtedness of the company in respect of mortgages and charges 1,130,473 (note 2).

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

14. WOLVERTON ROAD, DUDLEY,. WEST MIDLANDS. DY2 7PL

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	ERIC FISHER		
Previous name(s)(no	e 3)		
Address (notes 4 and 5)	53, THE KNOLL, KINGSWIN	FORD.	
WEST MIDLANI	OS.	Postcode	DY6 8JT

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§] continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and reference (if any): D.1 (G)

For official Use General Section

Post_room

POOLE, WATERFIELD & GR ACCOUNTAINS, WOLVERTON FOUNCE, 14. WOLVERTON FOUNCE DUDGET DAY SHE

COMPANIES REGISTRATION 2 4 FEB 1988 OFFICE M 82

Particulars of the director(s) of the company 657	
Name 1000 DAVID JOHN LAMB	Business Occupation
	STEEL STOCKHOLDER
Previous name(s)mote 3)	Nationality
Addressing to 16, GREENHILL GARDENS,	BRITISH
WOMBOURNE, WOLVERHAMPTON.	Date of birth rote 9
WEST MIDLANDS. Postcode WV5 OJB	Onto of Citati * e.e s)
Other relevant past or present directorships* (note 8)	
NONE	A manufacture of the comment of the comment of the comment of the company of the comment of the
Section 2011 Annual 2011 Annua	2) Same any court of the same and same same same same sa
Nametrote 3 LILLIAN MARGARET LAMB	Business Occupation
Comment of the commen	STEEL STOCKHOLDER
Previous name(s)(note 3)	Nationality
Address(note 5) AS ABOVE	BRITISH
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
NONE	
Name(note 3) ERIC FISHER	Business Occupation
	STEEL STOCKHOLDER
Previous name(s)(note 3)	Nationality
Address(note 5) 53 THE KNOLL, KINGSWINFORD.	BRITISH
WEST MIDLANDS.	Date of birth(note 3)
Postcode DY6 8JT	
Other relevant past or present directorships* (note 8)	
NONE	
Name(note 3)	Business Occupation
Previous name(s)(note 2)	Nationality
Address(note 5)	· ·
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriete Enter particulars of other director ships held or previously held if this space is insufficient use a continuation sheet

					75 (1 55) (
160	ninal share capital	£ 10,669	المستحدين المجمع بالمستحدي	/	
	ĺ	Number of shares C	lass No	ominat value of each share	 1
divi	ged into:- 1	10,000	ORD 1	<u> </u>	Please complete tegibly, preferabl
	2	***************************************	<u>}</u> *		in black type, or bold block letters
issued share capita		<u>L</u>	Number	Class	
lumber of shares of each class taken up to th	e date of this return.		1 6,000	ORD	
			2		-
lumber of shares of each class issued subjec	to navmant		1 6,000	ORD	1
wholly in cash	to payment		2		
			3		_
lumber of shares of each class issued as fully consideration other than cash	paid up for		1 <u>NONE</u>	NONE	
			3		-
		Amount per share			
lumber of shares of each class issued as par onsideration other than cash and extent to v	lly paid up for a 1 hich each such share	f NONE	NONE	NONE	
so paid up	2	£			-
lumber of shares (if any) of each class issued	at a discount	£	1 NONE	NONE	;
······································			2	- NOINE	1
			3		
ontinued on page 4			LIST OF PAST		·
Folio in register ledger containing particulars	Names and Addresses				
2 DAVID JOHN LA WOLVERHAMPTO	DAVID JOHN LAMB, 16, GREENHILL GARDENS, WOMBOURNE, WOLVERHAMPTON. WEST MIDLANDS.			1 2	
	ERIC FISHER, 53 THE KNOLL, KINGSWINFORD. WEST MIDLANDS.			3 4	
					5
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				Action with the Control of the Contr	12
					13
					14 15 Page 3

a et Prease do not write in this margin Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of chares which has not been written off at the date of this latern

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (4 any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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AND PRESENT IV	EMBERS (notes 11				
,		Account of Shares	<u> </u>		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, or to incorporation of the company, by (a) persons who are the modern moders, and (b) persons who have ceased to the first modern (b) Number Number Number			Remarks	
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