



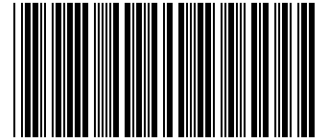
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **D.& J.(STEELS)LIMITED**

*Company Number:* **00993624**



X3JRWCK2

*Received for filing in Electronic Format on the:* **01/02/2006**

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*Company Details*

*Period Ending:* **26/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5152**

*Registered Office:*  
*Address:*

**C/O HILL & SMITH HOLDINGS  
PLC  
2 HIGHLANDS COURT  
CRANMORE  
AVENUE SHIRLEY SOLIHULL  
B90 4LE**

*Register of*  
*Members Address:*

**2 HIGHLANDS COURT  
CRANMORE AVENUE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN CHRISTOPHER HUMPHREYS** *Address:* **46 CHESWICK WAY  
CHESWICK GREEN SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 4HE**

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*Director 1:*

*Name:* **CHRISTOPHER JOHN BURR**      *Address:* **ASHMORE HOUSE  
NORTON  
EVESHAM  
WORCESTERSHIRE WR11 4YL**  
*Date of Birth:* **22/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ERIC FISHER**      *Address:* **53 THE KNOLL  
KINGSWINFORD  
WEST MIDLANDS DY6 8JT**  
*Date of Birth:* **01/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID LESLIE GROVE**      *Address:* **BADGERS HOLT  
ROOKERY LANE LOWSONFORD  
SOLIHULL  
WEST MIDLANDS B95 5EP**  
*Date of Birth:* **03/05/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **PHILIP HARPER**      *Address:* **15 CHURCHWARD GROVE  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS WV5 9HB**  
*Date of Birth:* **03/01/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5999 ORDINARY Shares held as at 26/01/2006**

*Name:* **HILL & SMITH HOLDINGS PLC**

*Address:* **2 HIGHLANDS COURT  
CRANMORE AVENUE SHIRLEY  
SOLIHULL B90 4LE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/01/2006**

*Name:* **HILL & SMITH HOLDINGS PLC**

*Address:* **2 HIGHLANDS COURT  
CRANMORE AVENUE SHIRLEY  
SOLIHULL B90 4LE**

*Name:* **D.S. WINTERBOTTOM**

*Address:* **WALNUTS END  
6 THE PADDOCK  
WHITEGATE  
NR NORTHWICH  
CHESHIRE CV8 2DD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**