

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

ADD **AOODTS!!! * [172

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/01/99 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

SPRING VALE BUSINESS AND INDUSTRIAL PARK BILSTON WEST MIDLANDS WV14 0QL

Principal business activities (See note 4)

Trade classification is
5152 WHOLESALE OF METALS AND METAL ORES

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



363s



В

Annual Return

of company number 00993624

company name

D.& J. (STEELS)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Month

GO HILL & SPRINGVALE BILSTON WEST MIDE		ŘK

009	93	362	2
D	.:.		

form 288.

JARVIS

KENNETH JOHN

117 ACRES ROAD BRIERLEY HILL

WEST MIDLANDS DY5 2YB

Register of members (See note 5)

The register is kept at
PO BOX 4
CANAL STREET
BRIERLEY HILL

Company Secretary (See note 7)

WEST MIDLANDS DY5 1JL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Particulars of a new secretary must be notified on

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

		LTO HOLOINES PLC ES & INDUSTRIAL PAP WVIA OQL	₹
Day	Month Year	Date of any change.	
Day	Month Year	Date of resignation.	

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

	-		-	•		-	*	
_				_			 	
Di	rec	t	or:	S	(See n	ote 7)	•	

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

HOWARD CAILE EVERETT 27 NEWTON ROAD KNOWLE SOLIHULL

WEST MIDLANDS B93 9HL

Date of Birth:- 28/06/44
Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

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Date of any change.

Year

Day	Month	Year	
ſ		1	Date of resignation.

00993624	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year Date of any change.
ERIC FISHER	••••
53 THE KNOLL	
KINGSWINFORD	
WEST MIDLANDS DY6 8JT	
•	
Date of Birth:- 01/05/47 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildi.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DULY ID	Date of any change.
PHILIP HARPER	
15 CHURCHWARD GROVE	
WOMBOURNE	
WOLVERHAMPTON	
WEST MIDLANDS WV5 9HB	
n	
Date of Birth:- 03/01/48 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
·	
Show any relevant current and previous directorships.	
Doubleston	Day Month Year
Particulars.	Date of any change.
•	

NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE WOTTFIED ON FORM 2004.	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	
Page 3	***************************************
-	

00993624 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	51	(ie Number of shares issued multiplied by nomina value per share)			
	ORDINARY	6000	\$6000			
	Totals	6000	\$6000			
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.	There were no	changes in the per	Please mark the appropriate box.			
			not on on paper paper			
The last full members list was at 26/01/98	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.		0				
Certificate	Signed	Jan	<u> </u>			
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 10・3	.99	Secretary/Director.* (delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes O (enter number)	continuation sheets.			
o Companies House.	Please en all section	sure that you as on this pag	have completed			
	K 5 5AR		••••			
For whom should Companies House direct any enquiries about the information shown in this return?>	DE STE		JOWERHAMPTON			
			WVI 2RD			
	Telephone 💍	121 557 725	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	S
Company Number: 00993624		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since t last return, o	he date of the	
D.& J.(STEELS)LIMITED	amount of	of the first re	eturn,since the	
p. x o./pirers/rittien	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members (b) persons		
	return.		be members.	
	Number		Data of	
Name and address	currently	Number	Date of Registration	D
Name and address	held	Transferred	of Transfer	Remarks
	.,		- Transier	
Ma ME Soca Un O. Sum Horavice PC	0	_ ı	10-9-99	الاس ومريقها
MR ME SARA AND HULL SMITH HOLDINGS PLC MR DS. WINTERBOTTOM AND HILL SMITH HOLDINGS PLC	 	ļ	10-1-18	TRANSFER ONLY TRANSFER ONLY
MR DS. WINTERGOOM AND HILL SUITE HOLDING PLE	1	+	10.9.98	TELLICE CONLY
	1			117/12PER ON-
HILL& SMAH HOLDINGS PLC	5999			As PREVIOUS
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Company Number 00002504		Acc	count of Share	es
Company Number: 00993624		Particulars of	shares trans-	
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
D.& J. (STEELS)LIMITED	amount of	of the first r incorporation	eturn,since the	
,	stock held by existing	company, by	or the	
	members at	(a) persons		
	date of this return.	members (b) persons		
			o be members.	
·	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	11011141110
				
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