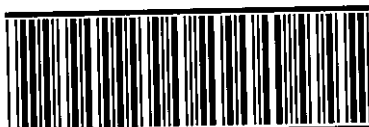




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A90RTEW1* 172
COMPANIES HOUSE 24/03/99

B6
15
702283

363s

Annual Return

of company number 00993624

B

company name
D. & J. (STEELS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
26	01	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

40 HILL & SMITH HOLDINGS PLC
SPRINGVALE BUSINESS & INDUSTRIAL PARK
BILSTON
WEST MIDLANDS WV14 0QL

Principal business activities (See note 4)

Trade classification is
5152 WHOLESALE OF METALS AND METAL ORES

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

00993624

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

PO BOX 4
CANAL STREET
BRIERLEY HILL
WEST MIDLANDS DY5 1JL

DXJ (STEELS) LTD
c/o HILL & SMITH HOLDINGS PLC
SPRINGVALE BUSINESS & INDUSTRIAL PARK
BILSTON
WEST MIDLANDS WV14 0QL

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

KENNETH JOHN
JARVIS
117 ACRES ROAD
BRIERLEY HILL
WEST MIDLANDS DY5 2YB

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.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ERIC
FISHER
53 THE KNOLL
KINGSWINFORD
WEST MIDLANDS DY6 8JT

Date of Birth:- 01/05/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP
HARPER
15 CHURCHWARD GROVE
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS WV5 9HB

Date of Birth:- 03/01/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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)
<u>ORDINARY</u>	<u>6000</u>	<u>\$6000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>6000</u>	<u>\$6000</u>

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 ☐

The last full members list was at 26/01/98

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 K Jarvis

Secretary/Director*
(delete as appropriate)

Date 10.3.99

This return includes 0 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?----->

K J JARVIS
D&J STEELS LTD
COLLIERY ROAD, WOLVERHAMPTON
WEST MIDLANDS Postcode WV1 2RD

Telephone 0121 557 7251 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]