



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

COMPANY NUMBER

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A09 \*ANPUL4CH\* 360  
COMPANIES HOUSE 09/03/98

BB/RS

703992

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 09/01/98

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	98

### 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
26	01	98

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

P O BOX 4  
CANAL STREET  
BRIERLEY HILL  
WEST MIDLANDS, DY5 1JL

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

2875 MFR OTH FABRICATED METAL PRODS

5	1	5	2
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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

**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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

HOWARD CAILE  
EVERETT  
27 NEWTON ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9HL

Day Month Year

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Date of any change.

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

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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

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/47

Nat:BRITISH

Occ: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.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 03/01/48

Nat:BRITISH

Occ: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.

Particulars.

MICHAEL EDWARD  
SARA  
CHURCH HOUSE  
RECTORY LANE  
HARTLEBURY  
WORCESTERSHIRE DY11 7DT

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/41

Nat:BRITISH

Occ: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.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<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 26/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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*. ☐

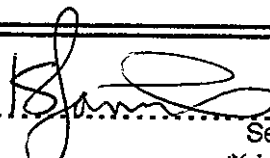
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date 6-3-98

This return includes 1 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 S JARVIS  
D&J (STEELS) LTD  
LANBERT WORKS, COLLIERY ROAD  
WOLVERHAMPTON Postcode WV1 2RD

Telephone 021 557 7251 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

