

-CQMPANIES HOUSE

363992 3639

PRIVATE COMPANY LIMITED BY SHARES

of company number

D.& J. (STEELS) LIMITED

company name

company type

Annual Return

00993624

В

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
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COMPANIES HOUSE 09/03/98

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	Day Month Ye	
216	0 1	9 18

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.

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

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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.

Da	У	Month		Year	
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Day	Month	Year
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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.	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. HOWARD CAILE EVERETT 27 NEWTON ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 9HL	Day Month Year Date of any change.
Date of Birth:- 28/06/44 Nat:BRITISH Occ:FINANCIAL 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. Page 2	***************************************

00993624	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	David Marth Van
Particulars.	Day Month Year Date of any change.
ERIC	<u> </u>
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	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any research surrous and pressure and an extension and	
Particulars.	Day Month Year
	Date of any change.
PHILIP	
HARPER 15 CHURCHWARD GROVE	***************************************
WOMBOURNE	
WOLVERHAMPTON	
WEST MIDLANDS WV5 9HB	
Date of Birth:- 03/01/48	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
MICHAEL EDWARD	
SARA	
CHURCH HOUSE RECTORY LANE	
HARTLEBURY	
WORCESTERSHIRE DY11 7DT	
Date of Birth:- 28/02/41	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and analogous annual and annual and discretization	
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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	6000	美6000,	
	Totals	6000	414000	
List of past and present members (See note 9)	iotais		<i></i>	
(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 c	changes in the pe	<u> </u>	
The last full members list was at 26/01/97	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.		^		
Certificate I certify that the information given in this return is	Signed	San	Secretary/Director *	
true to the best of my knowledge and belief.	Date 6-3-9	98	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return incl Please ens all section	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	K & J DAJ (STEE LAMBERT W WOLVERHAMP	AKVIS ELS)LTO ORKS, COLL	IERY ROAD WVI 2RD	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00993624		Particulars of		
Company Name: D.& J.(STEELS)LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HILL SMITH HOLDINGS PLC				
P.O. BOX 4 CANAL STREET				
BRIERLEY HILL	5000			
WEST MIDIANDS DYS 15L	5999			<u> </u>
HILL SMITH HOLDINGS PLC &				
M.E. SARA				
P.O.Box 4 CANAL STREET			:	
BRIERLEY HILL				
WEST MIDWARDS DYS 15'L	1			
		1		<u>.L</u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00993624	Account of Shares Particulars of shares trans- Number of ferred since the date of the			
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 re	eturn,since the	
	stock held	incorporation	of the	* *
	by existing members at	company, by (a) persons	who are still	1
	date of this	members	, and	
, -	return.	(b) persons	who have	
		ceased t	o be members.	<u>'</u>
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tromat No
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