

to mid/10/943



COMPANIES HOUSE

04 MAY 1991

M

363a

Annual Return

This form should be completed in black.

Company number

CN 993624

Company name

D. & J. (STEELS) LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

DA 2 9 1 2 9 0

Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO P.O. BOX 4,

CANAL STREET,

Post town BRIERLEY HILL,

County/Region WEST MIDLANDS.

Postcode DY5 1JL

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 3 1 1 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM PO BOX 4
CANAL STREET,
Post town BRIERLEY HILL,
County/Region WEST MIDLANDS
Postcode DY5 1JL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town
County/Region
Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	} Please mark the appropriate box.
T2 /	
T3	
T4	
T5	
T6	
T7	

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Details of a new company secretary must be notified on form 288.

CS MR.
JOHN JAMES
ARROWSMITH

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD 49A Linthurst Newtown
Blackwell
Post town Bromsgrove
County/Region West Midlands
Postcode B60 1BS Country

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR.
BRIAN NEIL
BUCKNALL

AD 68 WOODTHORNE ROAD SOUTH

TETTENHALL

Post town WOLVERHAMPTON

County/Region WEST MIDLANDS

Postcode WV6 8SL Country ENGLAND

DO 0 6 1 1 3 1 Nationality NA BRITISH

OC ACCOUNTANT

OD SEE ATTACHED SCHEDULE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR.
ERIC
FISHER

AD 53, THE KNOLL,
KINGSWINFORD,

Post town

County/Region WEST MIDLANDS

Postcode Country ENGLAND

DO 0 1 0 5 4 7 Nationality NA BRITISH

OC STEEL STOCKHOLDER

OD NONE

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	6000	£6000
Totals		6000 £6000

Please mark the appropriate box(es)

There were no changes in the period

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

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

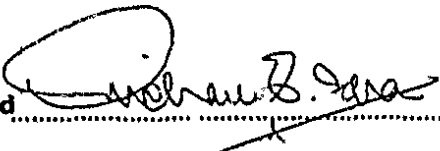
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

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 £25.

Make cheques payable to
Companies House.

Signed  Secretary/Director*
Date 29 March 91 ("delete as appropriate")

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

POOLE WATERFIELD
ACCOUNTANTS
WOLVERTON HOUSE,
14, WOLVERTON ROAD,
DUDLEY, DY2 7PL

Postcode

Telephone (0354) 450505 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR.
PHILIP
HARPER

AD 15, CHURCHWARD GROVE,

OFF STATION ROAD,

Post town WOMBOURNE,

County/Region WEST MIDLANDS

Postcode

Country

ENGLAND

DO 0 3 0 2 4 8

Nationality NA BRITISH

OC STEEL STOCKHOLDER

OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR.
ERIC
JOHNSON

AD 'GLENMORIE'

RACECOURSE LANE

Post town STOURBRIDGE

County/Region WEST MIDLANDS

Postcode

DY8 2RL

Country

ENGLAND

DO 2 7 0 8 3 7

Nationality NA BRITISH

OC DIRECTOR

OD SEE ATTACHED SCHEDULE

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR.
DAVID JOHN
LAMB
AD 16, GREENHILL GARDENS,
WOMBOURNE,
Post town WOLVERHAMPTON,
County/Region WEST MIDLANDS
Postcode WY5 0JB Country ENGLAND
DO 0 8 0 3 3 3 Nationality NA BRITISH
OC STEEL STOCKHOLDER
OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR.
MICHAEL EDWARD
SARA
AD 'THE LARCHES'
1 SUMMERHILL AVENUE
Post town KIDDERMINSTER
County/Region WORCESTERSHIRE
Postcode DY1 6BU Country ENGLAND
DO 2 8 0 2 4 1 Nationality NA BRITISH
OC DIRECTOR
OD HILL & SMITH HOLDINGS PLC.

* Voluntary details

COMPANY NUMBER: 993624

COMPANY NAME: D. & J. (STEELS) LIMITED

SCHEDULE OF DIRECTORS' OTHER DIRECTORSHIPS

BRIAN NEIL BUCKNALL

HILL & SMITH HOLDINGS PLC.
TIPTON STEEL STOCKHOLDERS LIMITED
THE STOCK STEEL COMPANY LIMITED
TATHAM MILLER LIMITED
TIPTON STEEL STOCKHOLDERS (STOKE)
LIMITED
HILTON STEELS LIMITED
BESCOT DROP FORGINGS LIMITED
BRITISH & MIDLAND STAMPINGS LIMITED
CRITERION STAMPINGS LIMITED
INVICTA FENCING COMPANY LIMITED
ASSET INTERNATIONAL LIMITED
SPIREL S.A.
HILL & SMITH LIMITED
VARLEY & GULLIVER LIMITED
W.H. BARKER & SON ENGINEERS LIMITED
BIRLEY BUILDING PRODUCTS LIMITED
BAINBRIDGE ENGINEERING LIMITED
ASSET BUILDING COMPONENTS LIMITED
B.M. PLANT ENGINEERS LIMITED
BIRLEY MANUFACTURING LIMITED
FENCING CONTRACTORS LIMITED
GALVANIZED STEEL PRODUCTS LIMITED
HILL SMITH CIVIL ENGINEERING LIMITED
JOHN PERKS & SONS LIMITED

ERIC JOHNSON

HILL & SMITH HOLDINGS PLC.
TIPTON STEEL STOCKHOLDERS LIMITED
THE STOCK STEEL COMPANY LIMITED
TATHAM MILLER LIMITED
TIPTON STEEL STOCKHOLDERS
(STOKE) LTD.
HILTON STEELS LIMITED