



This form should be completed in black.

Company number	CN 993624	E
Company name	D. & J. (STEELS) LIMITED	industrial and a supply of the forest property of the supply of the
	The second secon	THE SECOND SECO
Date of this return (Sec note 1) The information in this return is made up to	Day Month Year DA 2 19 1 12 9 10	

Show date

DB

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) Show here the address at the date of this return.

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

RO	P.O. BOX 4,
	CANAL STREET,
Post tov	ORIERLEY HILL
County/Region	on WEST MIDLANDS.
	B DY5 1JL

Principal business activities

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

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

PA 3 1 1 0	THE STORY PERSONS STORY OF STREET
The time of the property of th	Employed Children and State Transport Children and John Commission Children

Register of members

(hou note 5)

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

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

Register of Debenture holders

(See nose h)

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

Post town County/Region Postcode

Company type (See note 2)

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.....

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

116

Address

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

* Voluntary details

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

CS, MR.

JOHN JAMES

ARROWSMITH

AD 49A Linthurst Newtown

Blackwell

Post town Br

Bromsgrove

County/Region West Midlands

Postcode B60 1BS

Country

Please hist directors in alphabetical order.	Details of new directors must be notified on form 288.
Name *Style/Title	CD MR.
Forenames	BRIAN NEIL
Surname	BUCKNALL
*Honours etc	
Previous forenames	
Previous surname	1
Address	AD 68 WOODTHORNE ROAD SOUTH
Usual residential address must be given. In the case of a corporation, give the	TETTENHALI.
registered or principal office address.	Post town WOLVERHAMPTON
	County/Region WEST MIDLANDS
	Postcode WV6 8SL Country ENGLAND
Date of birth	DO 0 6 1 1 3 1 Nationality NA BRITISH
Business occupation	OC ACCOUNTANT
Other directorships	SEE ATTACHED SCHEDULE
Name *Style/Title	CD MR.
Forenames	ERIC
Surname	FISHER
*Honours etc	
Previous forenames	
Previous surname	, , , , , , , , , , , , , , , , , , ,
Address	AD 53, THE KNOLL,
Usual residential address must be given. In the case of a corporation, give the	KINGSWINFORD,
registered or principal office address.	Post town
	County/Region WEST MIDLANDS
	Postcode Country ENGLAND
Date of birth	DO 0 1 0 5 4.7 Nationality NA BRITISH
Business occupation	oc. Steel Stockholder
Other directorships	ов, иоив
* Voluntary details	

Issued share capital (Secure 9) Enter details of all the shares in issue at the date of this return.

Aggregate Nominal Value Number Class 6000 00003 ORDINARY

Totals

6000

£6000

Listofpastandpresentmembers (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)

Please mark the appropriate box(rs)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

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.

Secretary/Director*

Date

(*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, - PAL SAQUOUS

Postcode

Telephone

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

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

Miles and a new formation of the second		galahir Amilia Taraga in a ayaa ayaa magaanga aa a		
Directors (continued)			*	1
Name	*Style/Title	CD	MR.	ļ
	Forenames		PHILIP	į
	Surname		HARPER .	# *
*;	Honours etc			
Previous	s forenames			
Previo	us surname			1
Address		AD _.	15, CHURCHWARD GROVE,	- 1
Usual residential address m			OFF STATION ROAD,	
In the case of a corporati registered or principal off		Post town	WOMBOURNE,	
	i	County/Region	WEST MIDLANDS	
		Postcode	Country ENGLAND	1
r	Date of birth	bo 0 3 0 2	· · · · · · · · · · · · · · · · · · ·	'
	occupation	OC	STEEL STOCKHOLDER	,
	,			}
Other d	îrectorships	→ QD _s	NONE	

Name	*Style/Title	CD _:	MR.	
	Forenames		ERIC	
	Surname		JOHNSON	
*1	Honours etc			
Previous	forenames			,
	us surname	ч	11	
Address		AD. 'GLEN	m'rie'	1
	not be gives		OUTGE LANG	Ş.
Usual residential address m In the case of a corporation	on, give the	11	OURSE LANE	İ
registered or principal offi	ce address.	Post town	STOURBRIDGE	
		County/Region	WEST MIDLANDS	
		Postcode	DY8 2RL Country ENGLAND	1
C	ate of birth	DO 2 7 0 8	Nationality NA BRITISH]
Business	occupation	oc;	DIRECTOR	1
Other di	rectorships	OD,	SEE ATTACHED SCHEDULE	
* Voluntary details]
	L,			

Directors (continued)	
Name *Style/Title	CD MR.
Forenames	DAVID JOHN
Surname	LAMB
*Honours etc	
Previous forenames	
Previous surname	J.
Address	AD 16, GREENHILL GARDENS,
Usual residential address must be given.	WOMBOURNE,
In the case of a corporation, give the registered or principal office address.	Post town WOLVERHAMPTON,
	County/Region WEST MIDLANDS
	Postcode WV5 0JB Country ENGLAND
Date of birth	DO 0 8 0 3 3 3 Nationality NA BRITISH
Business occupation	oc steel stockholder
Other directorships	OD NONE
	TO CALL OF THE CONTROL OF THE CONTRO
	pr. m.e. ~ q.
Name *Style/Title	CD MR
Forenames	MICHAEL EDWARD
Surname	SARA (SARA)
*Honours etc	
Previous forenames	
Previous surname	
Address	AD THE LARCHES!
· (thu) and	1
Usua! residential address must be given.	1 SUMMERHILL AVENUE
Usual residential address must be given. In the case of a corporation, give the	1 SUMMERHILL AVENUE
Usual residential address must be given. In the case of a corporation, give the	1 SUMMERHILL AVENUE Post town KIDDERMINSTER
Usual residential address must be given. In the case of a corporation, give the	1 SUMMERHILL AVENUE Post town KIDDERMINSTER County/Region WORCESTERSHIRE
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town KIDDERMINSTER County/Region WORCESTERSHIRE Postcode Di 1 6BU Country ENGLAND
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	Post town KIDDERMINSTER County/Region WORCESTERSHIRE Postcode Di 1 6BU Country ENGLAND DO 2 8 0 2 4 1 Nationality NA BRITISH

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SRS
T MEMBE
PRESEN
AND
JF PAST
STOF
LIST

			Account	Account of Shares	
Company Number: 993624			Particulars of sitians transferred annoe the date of	sformed since the date of	
Company Name: D. & J. (STEELS) LIMITED	is) limited	Number of shares or amount of stock held by existing members at date of this return.	the last return, or, in the case of the first return, since the incorporation of the company: by (a) persons who are still members, and (b) persons who have ceased to be trembers.	the last return, or, in the case of the first return, since the incorporation of the company. by (a) persone who are still members, and (b) persons who have ceased to be members.	Remarks
Name	Address	ger rusky diktyty fo	Number	Date of Registration of Transfer	
HILL & SMITH HOLDINGS PLC	PO BOX 4, BRIERLEY HILL, WEST, MIDLANDS. DYS, 131.	5,959	3,999		FROM D.J. LAMB
	· Euch-Far	in for a supple consistency	090*7		FROM ERIC FISHER
MICHAEL EDWARD SARA & HILL & SMITH HOLDINGS PLC	PO BOX 4, BRIERLEY HILL, WEST MIDLANDS. DY5 1JL		_		FROM D.J. LAMB
DAVID JOHN LAMB	16, GREENHILL GARDENS, WOMBOURNE WEST MIDLANDS. WV5 0JB	RNE NONE	3,999	29/3/90	TO HILL & SMITH HOLDINGS PLC.
	4004		,		
ERIC FISHER	'53, THE KNOLL, KINGSWINFORD, WEST MIDLANDS. DYS 8JT	NONE	2,000		to hill & smith Holdings plc.
		water de			•
		6,000			
	H-TC hyer ca				
	Carl Strate				
And the state of t					
	· · ·				

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 HILSMITH 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