



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0J15XK3**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **D&J STEELS LIMITED**

*Company Number:* **00993624**

---

### *Company Details*

*Period Ending:* **26/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5152**

*Registered Office  
Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

*Register of  
Members Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

*Register of Debenture  
Holders Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN CHRISTOPHER  
HUMPHREYS**

*Address:* **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS  
B90 4HE**

---

### *Director 1 :*

*Name:* **MR CHRISTOPHER JOHN  
BURR**

*Address:* **ASHMORE HOUSE NORTON  
EVESHAM  
WORCESTERSHIRE  
WR11 4YL**

*Date of Birth:* **22/05/1949**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MR ERIC FISHER**

*Address:* **53 THE KNOLL  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY 6 8 JT**

*Date of Birth:* **01/05/1947**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

*Director 3 :*

*Name:*    **MR PHILIP HARPER**

*Address:*    **15 CHURCHWARD GROVE  
WOMBOURNE  
STAFFS  
ENGLAND  
WV5 9HB**

*Date of Birth:*

**03/01/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 4 :*

*Name:*    **MR DEREK WILLIAM MUIR**

*Address:*    **2 WEST FERGUS PLACE  
KIRKCALDY  
FIFE  
SCOTLAND  
KY1 1UR**

*Date of Birth:*

**06/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>406000</b>	<b>GBP406000.00</b>
<i>TOTALS</i>		
	<b>406000</b>	<b>GBP406000.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**406000 ORDINARY Shares held as at 26/01/2008**

*Name:*

**HILL & SMITH HOLDINGS PLC**

*Address:*

**WESTHAVEN HOUSE ARLESTON WAY**

**SHIRLEY**

**SOLIHULL**

**WEST MIDLANDS**

**B90 4LH**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2008**

*Authenticated:* **Yes (E/W)**