

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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993624

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* D. & J. (STEELS) LIMITED.\* insert full name  
of company

The information in this return is as at

29TH DECEMBER19 89

†.(The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

LAMBERT WORKS, COLLIERY ROAD,WOLVERHAMPTON, WEST MIDLANDS

Postcode

WV1 2RDTotal amount of indebtedness of the company  
in respect of mortgages and charges

(note 2).

£ 600,033If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

14, WOLVERTON ROAD, DUDLEY,WEST MIDLANDS, DY2 7PL

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ERIC FISHER

Previous name(s) (note 3)

Address (notes 4 and 5)

53, THE KNOLL, KINGSWINEFORD, WEST MIDLANDS

Postcode

DY6 8JT‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any): D1For official Use  
General Section

Post room

BAR 1/20/021208POOLE WATERFIELD  
ACCOUNTANTS,  
WOLVERTON HOUSE,  
14, WOLVERTON ROAD,  
DUDLEY, DY2 7PLCOMPANIES HOUSE  
14 FEB 1990

M

14

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) <u>DAVID JOHN LAMB</u>		Business Occupation
		<u>STEEL STOCKHOLDER</u>
Previous name(s) (note 3)		Nationality
Address (note 5) <u>16, GREENHILL GARDENS,</u>		<u>BRITISH</u>
<u>WOMBOURNE, WOLVERHAMPTON,</u>		Date of birth (note 9)
<u>WEST MIDLANDS.</u>	Postcode <u>WV5 0JB.</u>	
Other relevant past or present directorships* (note 8)		
<u>NONE</u>		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <u>LILLIAN MARGARET LAMB</u>		Business Occupation
		<u>STEEL STOCKHOLDER</u>
Previous name(s) (note 3)		Nationality
Address (note 5) <u>AS ABOVE</u>		<u>BRITISH</u>
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
<u>NONE</u>		

Name (note 3) <u>ERIC FISHER</u>		Business Occupation
		<u>STEEL STOCKHOLDER</u>
Previous name(s) (note 3)		Nationality
Address (note 5) <u>53, THE KNOLL, KINGSWINFORD.</u>		<u>BRITISH</u>
<u>WEST MIDLANDS.</u>		Date of birth (note 9)
	Postcode <u>DY6 8JT</u>	
Other relevant past or present directorships* (note 8)		
<u>NONE</u>		

Name (note 3) <u>PHILIP HARPER</u>		Business Occupation
		<u>STEEL STOCKHOLDER</u>
Previous name(s) (note 3)		Nationality
Address (note 5) <u>15, CHURCHWARD GROVE, OFF STATION</u>		<u>BRITISH</u>
<u>ROAD, WOMBOURNE, STAFFS</u>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
<u>NONE</u>		



**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

<sup>6</sup> Amount of discount on the issue of shares which has not been written off at the date of this return

<sup>7</sup> Amount per share called up on number of shares of each class

## Class

**18** Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NONE		
£	1	6,000	ORD
£			
£			
£	6,000		
£	NONE	NONE	NONE
£			
£			
£	NONE	NONE	NONE
£			
£			
£	NONE		
£	NONE		
£	NONE		
		NONE	NONE
£	NONE		
£	NONE		
£	NONE		
£	NONE	NONE	NONE

### Account of Shares

[illegible]