

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

- insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Not e The appropriate	fee should	accompany	this	form
------------------------------	------------	-----------	------	------

To the Registrar of Companies	For official use Company number
Annual return of (note 1)	
* D. & J. (STEELS) LIMITED	

88

19

14TH DECEMBER

Address of registered office of the company

LAMBERT WORKS, COLLIERY ROAD,
WOLVERHAMPTON. WEST MIDLANDS Postcode WVI 2RD

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ 699, 033

t.(The date of this return note 1)

If 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 R	OAD,	DUDLEY	,		
WEST MIDLANDS.	DY2	7PL	بالكوبي الشارع المسار	30. junio 300 a 100 de 22 y 10	900C 130
Register of debenture holde	ers				
	-				.,
<u>,, , , , , , , , , , , , , , , , , , ,</u>				· · · · · · · · · · · · · · · · · · ·	

Particulars of the secretary

Name (nutes 3 and 4) E	RIC FISHER			<u></u>	
Previous name(s)(note	3)				
Address (notes 4 and 5)	53, THE KNOLL,	KINGSWINFORD.			
WEST MID	ANDS.		Postcode	DY6 8JT	-

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

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

_ continuation sheets)

Signed

Director, and

Secretary

Presentor's name address and reference (if any): D.1(G)

For official Use General Section Post room BB +20

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

680127

Particulars of the director(s) o	f the	company	(notes 6 and 7)
------------------------------	------	-------	---------	-----------------

me (1016-3) DAVID JOHN LAMB		Business Occupation
		STEEL STOCKHOLDER
Previous name(s)(note 3)		
Address(note 5) 16, GREENHILL GARDENS,		
WOMBOURNE, WOLVERHAMPTON		
WEST LIES AND Destands		
rectorships* (note	8)	
	L GARDENS, RHAMPTON Postcode	LL GARDENS, RHAMPTON

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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

Name(note 3) ERIC FISHE	ER	Business Occupation
		STEEL STOCKHOLDER
Previous name(s)(note 3)		Nationality
Address(note 5) 53, THE KN	OLL, KINGSWINFORD.	BRITISH
WEST MIDLANDS.		Date of birth(note 9)
	Postcode DY6 8JT	
Other relevant past or preser	t directorships* (note 8)	
NONE		

•

Summary of	f share capital and debentures	والمساواة المروواة المارورة وماماري			والاز فاندوي وبالمراوية والمراوة والمراوة	write in
	Nominal share capital	£ 10,000			5 to 0.00	this margin
		Number of shares	Class	Nor	minal γalue of each share	
	divided into:	10,000	ORD	£	1	Please complete legibly, preferably
	2		ļ	<u> £</u>		in black type, or bold block lettering
	Issued share capital and debentures		<u> </u>	£	Class	ا ا
	is of each class taken up to the date of this return.	•	Numb	6,000	ORD	7
, in tany and all all all all all all all all all al	- or other diago sayou up to the telester of and telester.		2			1
			3			
2.Number of share wholly in cash	es of each class issued subject to payment		1	6,000	ORD	-1
THOUSE IT GOOD			2			· ·
3.Number of share	is of each class issued as fully paid up for other than cash		3	NONE	NONE	-
aconsideration o	ther than cash		,			ľ
			3			
		Amount per share				
4.Number of share consideration of	es of each class issued as partly paid up for a her than cash and extent to which each such share	£ NONE		NONE	NONE	
is so paid up	2	£				
5.Number of share	3 (if any) of each class issued at a discount	É	1	NONE	NONE	
			2	110112	INONE	
			3			
Continued on p	page 4		LIST OF P	AST		
Folio in register ledger containing particulars	Nam	es and Addresses	<u> </u>			
2	DAVID JOHN LAMB, 16, GREE	NHILL GARD	ENS. WOI	MBOUR	NE	1
	WOLVERHAMPTON. WEST MI					2
3	ERIC FISHER, 53, THE KNOL	L, KINGSWIN	FORD.			3
	WEST MIDLANDS.					4
						5 6
						-1 °
		······································				8
		······································				9
			- <u>- </u>			10
						11
						12
						14
			····			15 Page 3

	Summary of share capital and debentures con	tinued	Amount	Number	Class
Please do not write in this margin 6 Amount of discount on the issue of shares which has not been written off at the date of this return 7 Amount per share called up on number of shares of each class Please complete legibly, preferably black type, or bold block tettering 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly pald up for a consideration other than cash 11 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited		£	NONE		
			1	6,000	ORD
	£				
		£			
black type, or	8 Total amount of calls received (note 10)	£	6,000		
egibly, preferably plack type, or pold block lettering		£	NONE	NONE	NONE
	or state state at the state of	£			····
		£			NONE
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	NONE	NONE	NONE
		£			
		£			NONE
	·	£	NONE	ONE ONE	
	shares or debentures	£	NONE		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NONE		
	14 Total number of shares of each class forfeited			NONE	NONE
	15 Total amount paid (if any) on shares forfeited	£	NONE		
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NONE		
	17 Total amount of share warrants to bearer issued and ISSUED	£	NONE		
	surrendered respectively since the date of the last return SURRENDERED	£	NONE	NONE	NONE
	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	NONE
	AND PRESENT MEMBERS (notes 11 and 12)				

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of the company, by (a	transferred since the dat of the first return,of the ii) persons who are still m e ceased to be members	ncorporation lembers, and (note 12)	Remarks	
(note 11)	Number	Date of Registration (a)	on of transfer (b)		
4,000					
2,000					
6,000					
2522					
······································					