

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

[] [] [] []

993624

Please complete
legibly, preferably
in black type, or
bold black lettering* Insert full name
of company

Annual return of (note 1)

* D. & J. (STEELS) LIMITED

The information in this return is as at

14TH DECEMBER

19 88

† (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 2RD

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

£ 699,033

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 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, KINGSWINFORD.
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\$ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any): D.1(G)For official Use
General Section

Post room

BB t20

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

680 127

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

Please do not write in this margin

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

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

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10,000

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	ORD	£ 1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 6,000	ORD
2	
3	
1 6,000	ORD
2	
3	
1 NONE	NONE
2	
3	
1	
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	NONE	NONE	NONE
2 £			
3 £			
1	NONE	NONE	
2			
3			

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
2	DAVID JOHN LAMB, 16, GREENHILL GARDENS, WOMBOURNE WOLVERHAMPTON. WEST MIDLANDS.	1
3	ERIC FISHER, 53, THE KNOLL, KINGSWINFORD. WEST MIDLANDS.	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

