

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 21/02/97

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
216	0,1	9,7

## 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)

This is the address registered by Companies House. P O BOX 4

CANAL STREET BRIERLEY HILL WEST MIDLANDS, DY5 1JL

## Principal business activities (See note 4)

Trade classification is 2720 MFR OF BASIC IRON & STEEL (ECSC)

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

00993624 of company number

company name
D.& J.(STEELS)LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

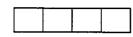
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

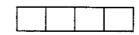
Day	Month	Year
	1	

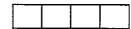
Day	Month	Year
1		;

***************************************	 	
***************************************	 	

2	8	7	5







00993624  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
PO BOX 4 CANAL STREET BRIERLEY HILL WEST MIDLANDS DY5 1JL					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
KENNETH JOHN JARVIS 117 ACRES ROAD BRIERLEY HILL WEST MIDLANDS DY5 2YB					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.  HOWARD CAILE EVERETT 27 NEWTON ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 9HL	Date of any change.				
Date of Birth:- 28/06/44 Nat:BRITISH Occ:FINANCIAL DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					

PAGE

0099	93624	If the i	nformati	on sho	wn needs amendment, give date of any change.
Directors - continued Particulars.		Day	Month	Year	. •
ERIC FISHER 53 THE KNOLL KINGSWINFORD WEST MIDLANDS DY6 8JT					Date of any change.
Date of Birth:- 01/05/47 Nat:BRITISH Occ:DIRECTOR		Day	Month	Year	
If this person has ceased to be director, pleas state when.	e [		Monan	, cai	Date of resignation.
Show any relevant current and previous direc	torships.				
PARTICULARS.  PHILIP HARPER 15 CHURCHWARD GROVE WOMBOURNE WOLVERHAMPTON WEST MIDLANDS WV5 9HB		Day	Month	Year	Date of any change.
Date of Birth:- 03/01/48 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, pleas state when.	e [	Day 	Month	Year	Date of resignation.
Show any relevant current and previous direct	torships,				
Particulars.  ERIC JOHNSON GLENMORIE RACECOURSE LANE STOURBRIDGE WEST MIDLANDS DY8 2RL		Day	Month	Year	Date of any change.
Date of Birth:- 27/08/37 Nat:BRITISH Occ:DIRECTOR		Davi	Marth	V	
If this person has ceased to be director, please state when.	e [	Day l	Month	Year L	Date of resignation.

PAGE

3

Show any relevant current and previous directorships.

If the information shown needs amendment, give 00993624 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MICHAEL EDWARD SARA CHURCH HOUSE RECTORY LANE HARTLEBURY WORCESTERSHIRE DY11 7DT Date of Birth: - 28/02/41 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. ASSOCIATION Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year        Date of resignation.
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	ORDINARY EI	6.000	issued militiplied by nominal value per share)		
			<u> </u>		
	Totals	6,000	\$6,000		
List of past and present members (See note 9)			Please mark the		
(Use attached schedule where appropriate)			appropriate box.		
			on paper paper		
A full list is required.	A full list of mem	ibers is enclosed	<u> </u>		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	Buss	2		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £ 15.	This was one imple		timustian abaata		
Cheques should be made payable to Companies House.		(enter number) re that you has on this page	_		
		IVC B &			
<b>,</b> ~	HN W. HIN CHURCH H		(110)1011111111111111111111111111111111		
To whom should Companies House direct any enquiries about the information shown in this return?	5-14, SOUTH				
	SMETHWICK, WARLEY, VEST MIDLANDS 67 PRESPRE				
	oi phulands	<b>567</b> 77			
PAGE 6	Telephone	***************************************	Ext		

Account of Shares Company Number: 00993624 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the D.& J. (STEELS)LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held HILL AND SMITH HODDINGS PAC, P.O. La 4, Land Street, Brierley Hill, West Midlands SYS 15C M.E. SARA and HILL AND SMITH Horsinus Ric, lo Box 4, Canal Street, Brierlay Holl, West Midlands DYS IJL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 00993624 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the D.& J. (STEELS)LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held