#### Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or informa relating to the company



05/10/2012 COMPANIES HOUSE

Part 1 **Company details** 

The section must be completed by all companies.

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

**Company details** Company number Company name change If your company has recently Company name in full changed its name, please provide the company name as at the date of this return Return date **A2** Date of this return Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

た しょ さ Date of this return @

Principal business activity Please show the trade classification code number(s) for the principal activity or activities 9 Classification code 1 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below

@Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

Principal activity description

OF HEAD DEFICES

Innovation & Skills

	ARO1 Annual Return (For returns made up to a date on or <b>after 1 October 2011</b> )	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address <sup>©</sup>	
Building name/number Street	ONE ROPEMAKER STREET	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region	<u> </u>	this annual return
Postcode	EC2495T	
	Single alternative inspection location (SAIL) of the company records (if applicable)   Output  Description:	
Building name/number Street		SAIL address This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If the company records If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
		CHFP000

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#### Annual Return

(For returns made up to a date on or after 1 October 2011)

#### Officers of the company Part 2 This section should include details of the company at the date to which this Continuation pages Please use a continuation page annual return is made up if you need to enter more officer details → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary B1 Secretary's details • • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title\* submit it together with this annual Full forename(s) ANDREW STANLEY Corporate details Surname Please use Section C1-C4 to enter corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes Secretary's service address € Service address Building name/number CHYPONT If you have previously notified Companies House that the service Street ROPEM AICER STREET address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address. This information will appear on the County/Region LONODY public record Postcode Country

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

#### **Corporate secretary**

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies <sup>®</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<ul> <li>❷ EEA         A full list of countries of the EEA carbe found in our guidance www.companieshouse gov.uk     </li> <li>❸ This is the register mentioned in Article 3 of the First Company Law</li> </ul>
Where the company/ firm is registered 9		
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law	<u> </u>	
If applicable, where		
the company/firm is registered ©		
If applicable, the registration number		

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	CHRISTOPHER	Corporate details
Surname	ROCKER	Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	6 1 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Please provide any previous names
Business occupation (if any)	ACCOUNTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/numbe	THE COMPANY'S	Service address  If you have previously notified
Street	REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Director		AR01 Annual Return	
Director's details   Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.		(For returns made up to a date on or after 1 October 2011)	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.  Title*  MR  Full forename(s)  COLIN  Surname  HERITAGE  Former name(s)  Country/State of residence  Nationality  Date of birth  Business occupation (if any)  Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Post town  Postcode  Pilease use this section to list all the directors of the company For a corporate director, complete Section E1-E4.  Postcode  Pilease use Section E1-E4 to enter corporate director details  Portified to Companies  House the journal return and have not notified us, please complete form CH01  Post town  Complete form CH01  Post town  The Company's Registered Office, Please state The Company's Registered Office, Please s	Director		
For a corporate director, complete Section E1-E4.  Title*  MR  COUN  Sumame  HERITAGE  Contry/State of residence Nationality  Date of birth  Business occupation (if any)  Director's service address •  Building name/number  Street  Director's service address •  Building name/number  Street  For a corporate details  COUN  Corporate details  Corporate details  Director details  Director details  Director details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Peromer name(s)  Peromer	D1	Director's details •	
Title MR  Surname COLIN  Surname HERITAGE  Former name(s)   Country/State of residence  Nationality RRITISM  Date of birth			You cannot use this form to appoint a director To do this, please
Surname    MERCITAGE   Corporate director details	Title*	MR	
Surname  Former name(s)   Country/State of residence  Nationality  Date of birth  Business occupation (if any)  Director's service address   Building name/number  Street  Post town  Country/Region  Postcode  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/Region  Country/State of residence  Director details  Director details  Director details  All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Service address if you have previously notified Companies House that the service address is at "the Company's Registered Office' in the address  This information will appear on the public record	Full forename(s)	COLIN	
Country/State of residence Nationality Date of birth  Business occupation (if any)  Director's service address  Street  Director's service address  Street  All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Building name/number  Street  Director's service address  Formar name (s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Formar name (s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes at the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	Surname	MERITAGE	ı
Service address purposes  Director's service address  Building name/number  Street  Post town  County/Region  Nationality  Service address  Since the last annual return and have not notified us, please complete form CH01  Former name(s)  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	Former name(s) ❷		All details must agree with those previously notified to Companies
Nationality  Date of birth  Ode To		UK	since the last annual return and
Business occupation (if any)  Director's service address  Building name/number  Street  Post town  County/Region  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Postcode  Please provide any previous names which have been used for business purposes  Please provide any previous names which have been used for business purposes  Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record			complete form CH01
Business occupation (if any)  Director's service address  Building name/number  Street  Post town  County/Region  Postcode  Director's service address  purposes during the period of this return Married women do not need to give former names unless previously used for business purposes  Postcode  purposes  Postcode  Director's service address  Service address  If you have previously notified  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	Date of birth	6 8 0 6 11 4 2 0	Please provide any previous names
Building name/number  THE COMPANY S REGISTERED  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record		TRADE FINANCE MANAGER	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street  Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	D2	Director's service address®	I
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  County/Region  Postcode  This information will appear on the public record	Building name/numbe	THE COMPANY'S REGISTERE	Service address
Post town  County/Region  Postcode  address  This information will appear on the public record	Street	!	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
	County/Region		
Country	Postcode		
	Country		

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>10</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	DAVID	Corporate details
Surname	CARTOR	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those
		previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	2 8 11 1 1 19 16 10	Please provide any previous names
Business occupation (if any)	STEEL TRADER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/numbe	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		, p. 1
Country		

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	DAVID	Corporate details Please use Section E1-E4 to enter
Surname	PAUL	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	RRITISH	complete form CH01
Date of birth	1 4 10 1 4 4	Please provide any previous names
Business occupation (if any)	ACCOUNTENT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address   Output  Director's service address	
Building name/numbe	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	GERARD	Corporate details
Surname	CRAGGS	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	SINGAPORE	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	© Former name(s)
Date of birth	1 2 "0"2 1/96 3	Please provide any previous names which have been used for business
Business occupation (if any)	STEEL TRACER	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/number	THE COULANY'S	Service address  If you have previously notified
Street	REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

# ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	GRAHAM	Corporate details Please use Section E1-E4 to enter
Surname	DONNEU	corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	SWITZERLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	120 102 11461	Piease provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Business occupation (if any)	LAWYOR	
D2	Director's service address®	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	offices	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		Positivativa
Country		

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>©</sup>	· · ·
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	JUYAN	Corporate details
Surname	VERDEN	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	12°7 11 12 11 19 15 18	• Former name(s)  Please provide any previous names
Business occupation (if any)	STEEL TRADER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address o	
Building name/numb	er THE COMPANY'S	Service address If you have previously notified
Street	REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		'
Country		

#### Annual Return

Director's details •

(For returns made up to a date on or after 1 October 2011)

#### Director

D1

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	MATTHEW	Corporate details Please use Section E1-E4 to enter
Surname	STOCK	corporate director details
Former name(s) 9		Director details All details must agree with those previously notified to Companies
Country/State of residence	10019	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	1 0 0 4 11968	Please provide any previous names
Business occupation (if any)	STEEL TRAVER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address •	
Building name/numbe	THE COMPANY'S REGISTERS	Service address If you have previously notified
Street	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		public record
Country		

# ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	_ <del></del>
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	MICHAEL	Corporate details
Surname	BROOM	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please
Nationality	NEW ZEALAND	complete form CH01
Date of birth	6 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Please provide any previous names
Business occupation (if any)	TREASURER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address <sup>⊕</sup>	
Building name/number Street	THE COMPANY'S REGISTER	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region		This information will appear on the public record
Postcode		public record
Country		_

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>©</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	● Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	PAUL	Corporate details Please use Section E1-E4 to enter
Surname	WHITEHEAD	corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	AUSTRALIA	House If you have made changes since the last annual return and have not notified us, please
Nationality Date of birth	124 110 1/91614	complete form CH01  Pformer name(s) Please provide any previous names
Business occupation (if any)	STEEL TRADER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	<u> </u>

D2	Director's service address   Output  Director's service address	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	DFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	PHILIP	Corporate details
Surname	EDMONDS	Please use Section E1-E4 to enter corporate director details
Former name(s) <b>②</b>		Director details All details must agree with those previously notified to Companies
Country/State of residence	SWITZERIAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	31 08 1967	Please provide any previous names
Business occupation (if any)	STEEL TRAVER	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/numbe	THE COMPANY'S REGISTER	Service address If you have previously notified
Street	THE COMPANY'S REGISTER	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		F
Country		

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	RANGH	Corporate details
Surname	OPPENHEIMER	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please complete form CH01
Nationality  Date of birth	BRITISH   1 1941	<b>⊘</b> Former name(s)
Business occupation (if any)		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	<u>'</u>
Building name/numl	ber THE COMPANY'S	Service address If you have previously notified
Street	REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		paniciona
Country		

# ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>o</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	RONAUD	Corporate details
Surname	RONALD	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	BRMSM	© Former name(s)
Date of birth	16 01 144	Please provide any previous names which have been used for business
Business occupation (if any)	STEEL TRADER	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/number	THE COMPANY'S	● Service address  If you have previously notified
Street	REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		public record
Country		<del></del>

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>10</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	STEVEN	Corporate details
Surname	GRAF	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	USA	House If you have made changes since the last annual return and have not notified us, please
Nationality	pmencm_	complete form CH01
Date of birth	106 09 106 10	Please provide any previous names which have been used for business
Business occupation (if any)	STEELTRADOR	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address €	
Building name/number	THE COMPANY'S REGISTA	Service address  If you have previously notified
Street	DEFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

#### **Corporate director**

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	• Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		,
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered €		www.companieshouse gov.uk     This is the register mentioned in     Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body		that register
or firm Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement	of capital <sup>o</sup>				
	→ Yes Com	have share capital? plete the sections below part 5 (Signature).	and the following Part	4		ld reflect the company's atus at the made up date of al return
F1	Share capital in	pound sterling (£)			<u> </u>	
		ach class of shares held i omplete <b>Section F1</b> and				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value 4
OPPIN	PRY	91 PENCE		189,28	14, 825	75,713,930
					•	£
						£
						£
			Totals	189,280	4825	£75,713,930
F2	Share capital in	other currencies		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	• •	
Please complete the ta Please complete a sep	able below to show a	ny class of shares held in	other currencies		-	
Currency			* **			
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 4
			Totals			_
				<u> </u>		
Currency						<del>-</del>
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🖲	Aggregate nominal value 4
					_	
			Totals		_	
F3	Totals	-				
_	Please give the tota issued share capital	I number of shares and t	otal aggregate nominal	value of	Please lis	gregate nominal value it total aggregate values in
Total number of shares	189.2	84,825		<del></del>		currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 9	1	713,93				
● Including both the nomi share premium	·	Number of shares issued r nominal value of each sha	re Plea	ntinuation Page ase use a Statem ge if necessary		al continuation
<b>⊕</b> Total number of issued s	mares in this class			•		

Annual Return (For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDIN ARY
Voting rights	ONE VOTE PER SHARE
	RIGHTS UPON DISTRIBUTION
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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#### **AR01 Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital **G1** Question 1 Were any of the company's shares admitted to trading on a market at any A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of Yes go to Question 2. the UK, or any other market outside of the UK The current UK recognized **Ouestion 2** Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below 9 Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class No when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders 9 G2 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

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#### List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE AT	rachen	nowne	NOT	1 1
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#### Annual Return

(For returns made up to a date on or after 1 October 2011)

#### G4

## Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock 25 ORALITON DRO 120456

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#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

#### Part 5 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Signature X @Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

#### Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record
Visible to searchers of the public record	£ How to pay
Company name	A fee of £40 is payable to Companies House in respect of an Annual Return
	Make cheques or postal orders payable to 'Companies House'
Address	<b>☑</b> Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
County/Region  Postcode  Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Telephone  Checklist  We may return forms completed incorrectly or with information missing	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Please make sure you have remembered the following  That if the made up date of the return is any earlier than 1 October 2011, you must complete the	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
appropriate form AR01  The company name and number match the	<b>Territor</b> Further information
information held on the public Register  ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the registered office address	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have not used this form to make changes to secretary and director details	This form is available in an
☐ You have fully completed the Statement of capital	alternative format. Please visit the
(If applicable) ☐ You have signed the form	forms page on the website at
☐ You have enclosed the correct fee	www.companieshouse.gov.uk

STEMOOK HOLDINGS LIMITED SHAKEHOLDERS UST	FirstName	MiddleName	lass/sme	Address!	Ž	State	Ports/Code	Constry	No of shares
Mr R D Opportune of Mr R J Opportune of Mrs S C Opportune				Boochy Cottage Vale of Health	Hammer	Loandon	NAJ EWN	England	6,679,250
								<u> </u>	
Mrs M E Hodge & Mr R D Opponheumer (MEH A/C)				10 Rachanond Creacut		London	או סוע	England	050 619 920
Mrs I M Newman			1	3 Lanebourne Averue		London	76 6AJ	England	051 150'9
Mars	ν <u>.</u>	m)	Oppenheumer	Homeward, Oxtynch Lane	Stendish	<b>8</b>	Citato sone	puntar:	No 6/9'9
Dr 11 Edmonds & Mr R D Oppossheumon				Certogotos, I Tomos Close	Bremley	Kent	BR1 2GZ	England	6,679,050
Mrs S E Oppenheuner & Mr R D Oppenheuner (SC AVC)					Standarh	Glos	GL10 3DE	England	\$ 162,550
Mr R D Opporhermer Hamsh Edmonds and Ms Elterbeth Watton (LF AC)				Boochy Cottage, Vale of Heelth	Humpstond	London	NW3 IAN	England	11,323,300
Mesers H. & H. Edmonds & R. D. Oppenheimer (RBE AVC)				Certagion, I Tumns Close	Brombey	Kent	BR1 2GZ	England	\$50.07\$
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May M E Hodge & Mr R D Opponheumer (MC A/C)				10 Ruthmond Crescut		London	NI OEZ	England	006 BET 1
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Mrs M. Hodre & Mr B D Operationner (MI AX.)				10 Richmond Creent		London	N1 01.7	England	3,442,000
Mrs S E Oppenheuser & Mr R D Oppenheuser (SO AAC)				Homeward, Oxlynch Lane	Stendarh	Glos	GL10 3DE	England	5 162,550
Mry J.M. Newgram, R. Mr M. D. Newmann (IN AAC.)				3 Lengbourne Avenue		London	<b>39</b> %	England	1,032,200
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May I M Newton & Mr M D Newman (IC AC)				3 Langbourse Avenue		Condon	W0 0W	nation of the same	11,092,413
Messes H. & H. Edmands & R. D. Oppenhermer (L.C.A.C.)				Certagóm, 1 Taxas Close	Bromley	Kent	BR1 202	England	928333
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MARD Opposite and Mary Opposite and LANGE (BRING) FOR				Beechy Cottage Vale of Hoalth	Hampstead	London	NW3 1AN	England	6,248,200
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· ·	David		Edmonds	11 Highfield Mews	Compayne Gardens	London	NW6 3GB	England	289 900
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Means Philip Edmonds & Hugo Edmonds	Philip & Higo		Edmonds	Specyclocrystrase 29d		Walchwil	6318	Switzerhand	199 975
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Ms	Sarah		ļ	70 Haddlesten Road		London	N7 GAG	England	6,362,600
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	Catherine		П						009
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	Christopher		Bachofen	12 St Maur Road	London		SW6 4DP	England	42 475
	Mark		Baddeley						009
	Jughen		B						009
Z	Stephen		Buker	Level 13 15 Blue Street	North sydney	Sylpe	NSW 2060	Australia	625,000
Mr	Alexander		Ball						009
Mr	Scivan		Baliu	S8 Edurburgh Road	Willoughby	Sydney	NSW 2068	Australia	4,350
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	Rachael	:	Brodgmen		Nantwich	Chenhare	CWS SHE	England	3.77
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	Keily		Briggs	42 Waghorn Street	London		SE15 47Z	England	999
	- True		Broadley	129 Vermer Road	London		SE26 SHU	England	3 5
	Dame.		Bromfield						3
	Elzabeth		Brooks						8
	Michael		Broom	Absence Mentres Road	Sevenosita	Kent	TNI3 2EP	Enghand	937,550
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	Alexander		Catragus	Flat 3 38 Ladbroke Orove		Landon	WII 2PA	England	78.73
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	Raymond		Ching	House 142 Hong Lot, Road	Hong Lok Yoes	odn)		Hong Kong	25 600
	Kranth		Chraubathm	Unit 32/41 Patricus Street	Blacktown	NSW	2148	Autorita	7
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	Paul		Charlee	49 Compton Drawe	Eastbourse	East Sussex	BN20 BDA	(England	25 00
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×	Anthony			ı	Sandbach	Cheechire	CW11 4FIN	England	34 975
Ma	Cheryl			l	Nics	Ohio	1446	NS.A	SC.61
NA.	Helen		Cucha	2221 East 16th Street	Brooklyn	New York	NY 11229	USA	4,350
Mr	Очетов				Wollongong		NSW 2500	Austrila	4,350
7			Path. Courses						900
	Bensti		Dutters						09
72	Home		Dettern						009
Mrs	Neclectivaree		Dettan	57 The Ridgeway	Nоль Напом	Middlesex	EA2 70L	England	85 600
Mr	Oliver		Devis						909
T/A	Мантсю		Os La Vepa	P/ Custellura 149	6 Deba	Madrid	28046	Spen	4 350
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# STEMCOR HOLDINGS LIMITED - SUBSIDIARIES

Company	COUNTRY OF INCORPORATION	% OWNED
Acier Metal SA	France	100
Active Commodity Trading AG	Switzerland	100
Alphasteel Sales Limited	England	51
Amba River Coke Limited	India	74
Amba River Holdings Limited	Cyprus	100
Ansteel Espana SL	Spain	51
Ansteel Holdings (UK) Limited	England	100
Aryan Mining & Trading Corporation Pvt Ltd	India	51
Ascor Resources Pte Ltd	Singapore	70
B&M Steel Limited	England	100
Barclay & Mathieson Limited	England	100
Brahmanı River Pellets Limited	India	100
Clydeside Steel Fabrications Limited	Scotland	100
CMA Corporation Limited	Australia	14 92
Dominant Holdings AG	Switzerland	100
Eurometal Limited	England	100
Eurosteel (Portugal) Comercio Int Lda	Portugal	100
Eurosteel AG	Switzerland	100
Eurosteel Espana S A	Spain	100
Eurosteel Limited	England	100
Eurosteel Products Limited	England	100
Eurosteel UK Limited	England	100
Global Metals Pty Limited	Australia	20
Hindustan Tin Works	India	13
Kanawha River Holdings LLC	USA	29
Kanawha River Mining LLC	USA	100
Kenilworth Steel Co	USA	100
Kilau Investments Limited	Cyprus	100

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/ W / ambourn + Co Limited	1 W 1 ambourn Nigeria I imited	L W Lailbouil Highing Limited	Liverpool steel services cirring	Metalfer Equity D O O	Metalfer Steel Mill D O O	Mideast Integrated Steel Limited	Mowers Holdings Limited	OKS Otto Knauf GmbH	Ready Steel UK Limited	S & W RohrTech GmbH	S D G Limited	Samac Agency Limited	Samac Steel Supplies plc	Sathavahana Ispat Limited	Second Link Steel Company Limited	Semi-Produtos de Metais, Lda	Servi-Chap 99, SL	Sirmium Steel Trading D O O	SMR Steel (Pty) Limited	Stainless Imports Limited	Steel Plate & Sections Gulf Fze	Steel Plate & Sections Limited	SteelTeam Service Centre	Stemcor (SEA) Pte Limited	Stemcor Aceros Especiales S L	Stemcor AG	Stemcor Agency Services Limited	Stemcor Australia Pty Limited	Stemcor Automotive + Processing GmbH	Stemcor Capital Limited	Stemcor Cash Pooling Limited	Stemcor Cast Iron Investments Limited

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Stemcor Chhattisqarh Projects Limited Stemcor Coal Investments Inc	Cyprus 11 USA	0 0
Stemcor Coal Investments Limited	. Pue	001
Stemcor de Mexico		100
Stemcor Deutschland Holding GmbH	Germany	100
Stemcor do Brasil Representacoes e Servicos Ltda	Brazil	00
Stemcor Engineering Limited	England 1	8
Stemcor Engineering Steel sro	Slovakia	100
Stemcor Equity Investments Limited	Cyprus	8
Stemcor Europe Limited	England 1	8
Stemcor Financial Services Limited	England 1	00
Stemcor Finland OY	Finland	<u>8</u>
Stemcor Flachstahl GmbH	Germany 1	8
Stemcor France Holdings SAS	France 1	8
Stemcor France SAS	France	00
Stemcor Global Investments Limited	Cyprus 1	100
Stemcor GmbH	Germany	8
Stemcor GPH Limited	England 1:	00
Stemcor Hellas Trade Limited		8
Stemcor India Holdings Limited	Cyprus 1	100
Stemcor India Private Limited		8
Stemcor Indonesian Mining Investment Limited	England 1	8
Stemcor International Limited	Á	100
Stemcor Investments Limited	England 1	00
Stemcor Iron Ore Holdings Limited	Cyprus 1	00
Stemcor Iron Ore Limited	<u>S</u>	100
Stemcor Italia S R L	Italy 1	100
Stemcor Japan Limited	Japan	8
Stemcor Limited	England 1	100
Stemcor MESA DMCC		90
Stemcor MESA India Private Ltd	India	100
Stemcor Metals Limited	Cyprus	00

Stemcor Morocco S A R L	Morocco	100
Stemcor Norway AS	Norway	100
Stemcor Orissa Holdings Limited	Cyprus	9 6
Stemcor Pacific Limited	Hong Kong	100
Stemcor Pellets Limited	England	100
Stemcor Plate Holdings Limited	England	10
Stemcor Plate Investments Limited	Mauritus	100
Stemcor Re AG	Switzerland	100
Stemcor Risk Management AG	Switzerland	100
Stemcor Shipping Limited	England	00.
Stemcor South Africa (Pty) Limited	South Africa	5 5
Stemcor South Asia Holdings Limited	Mauritius	100
	Singapore	100
Stemcor Special Steels Gulf FZE	UAE	001
Stemcor Special Steels Limited	England	
Stemcor Special Steels LLC	USA	100
Stemcor Steel Limited	England	100
Stemcor Steel S L	Spain	100
Stemcor Trade Finance Cyprus Ltd	Cyprus	100
Stemcor Trade Finance GmbH	Germany	100
Stemcor Trade Finance Limited	England	100
Stemcor Trading (Shanghai) Co Ltd	China	100
Stemcor Trading Services Ltd	England	100
Stemcor UK Limited	England	100
Stemcor USA Inc	NSA	100
Tatham Miller Limited	England	100
Tatham Steels Limited	England	100
Thamesteel Sales Limited	England	100
The Link Steel Company Ltd	England	100
Uldry do Brasil Acos Especials Ltda	Brazil	
Uldry Steel SA	Switzerland	100
United Slitting Services Limited	England	9 99

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England England Germany Mauritus Belgium

USS Limited Vanesco Limited WSK Stahlhandel GmbH Zhugang Limited Zimmer Staal bvba