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#B60X24
00763

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1261902

Company Name in full TWIL Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 05 97

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

P O Box 119

Shepcote Lane

Sheffield S9 1TY

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 1 5

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



A28 *A0U2QW3J* 248
COMPANIES HOUSE 29/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Robin Geoffrey

Surname

France

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Greenlea, Sledgate Drive

Wickersley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ROTHERHAM

County / Region

Postcode

S66 0AW

Page No. 2

(Company No. 1261902)

Country

Details of a new company secretary must be notified on form 288a

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
* Honours etc				
	Date of birth	Day	Month	Year
		09	07	39
Forename(s)	Eric Alois Jules Achiel			
Surname	De Bruyne			
Previous forename(s)				
Previous surname(s)				
Address	Tapuitstraat 35			
Post town	B-8540 Deerlijk			
County / Region		Postcode		
Country	Belgium	Nationality	Belgian	
Business occupation	Director			
Other directorships	None			
* Voluntary details				

Name	* Style / Title	Mr		
* Honours etc				
	Date of birth	Day	Month	Year
		01	01	48
Forename(s)	Rafael			
Surname	Decaluwe			
Previous forename(s)				
Previous surname(s)				
Address	Ruitersweg 28			
Post town	B-8520 Kuurne			
County / Region		Postcode		
Country	Belgium	Nationality	Belgian	
Business occupation	Director			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
		Date of birth	Day	Month
			18	02
				51
	Forename(s)	Neil Derwent		
	Surname	Purshouse		
	Previous forename(s)			
	Previous surname(s)			
	Address	44 Clarendon Road		
		Fulwood		
Usual residential address	Post town	SHEFFIELD		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	S10 3TR
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	See attached list		
* Voluntary details				

Name	* Style / Title	Mr		
	* Honours etc			
		Date of birth	Day	Month
			09	01
				30
	Forename(s)	Jean-Charles		
	Surname	Velge		
	Previous forename(s)			
	Previous surname(s)			
	Address	Zonneberg		
Usual residential address	Post town	St Denijs		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	
	Country	Belgium	Nationality	Belgian
	Business occupation	Company Director		
	Other directorships	None		

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		06	12	47
Forename(s)	Thierry			
Surname	Verhaeghe de Naeyer			
Previous forename(s)				
Previous surname(s)				
Address	50 Clarendon Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	W11 2HH	
	Country	Nationality	Belgian	
Business occupation	Director			
Other directorships	Luthy Baillie Dowsett Pethick & Co Limited			
* Voluntary details				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		10	11	40
Forename(s)	David			
Surname	Young			
Previous forename(s)				
Previous surname(s)				
Address	Fieldside, Back Lane			
	Hathersage			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sheffield		
	County / Region	Postcode	S30 1AR	
	Country	Nationality	British	
Business occupation	Director			
Other directorships	FAIRMILE FENCING LIMITED Resigned 7/6/95			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1261902

Company Name in full TWIL Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bekaert Holding BV Kamerlingh Onnesweg 14 3316 GL Dordrecht, Netherlands	Ord 4760240			
British Steel plc 9 Albert Embankment London SE1 7SN	Ord 0	Ord 2000000	28/03/1997	To: Bekaert Holding BV
British Steel plc (continued)		Ord 2760240	28/03/1997	To: Bekaert Holding BV
N V Bekaert SA Bekaertstraat 2 B-8550 ZWEVEGEM, Belgium	Ord 7140360			

Annual Return Continuation - Other Directorships

TWIL LIMITED

Director / Other Directorships

Dates Resigned

Purshouse, Neil Derwent

Mansign Design Limited	13/09/93
Reddiwire Limited	
Sentinel Garden Products Limited (now Mansign Ltd)	13/09/93
Sheffield for Health Ltd	13/09/93
The Central Tramway Company Scarborough Limited	

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	11900600	£11900600
Totals	11900600	£11900600

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒ ☐

Elective resolutions

(Private companies only)

(See note 11)

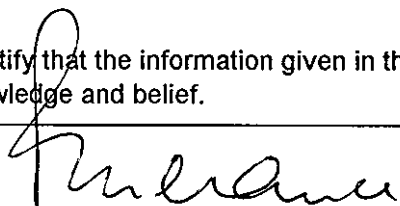
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/5/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

TWIL Limited	
PO Box 119, Shepcote Lane	
SHEFFIELD, , S9 1TY	Tel 0114 256 1561
DX number	DX exchange