



COMPANIES HOUSE

EX R.B.S.  
022346

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIF  
CF4 3U



A14 \*A4PI0GGH\* 118  
COMPANIES HOUSE 19/05/99  
COMPANIES HOUSE 05/05/99

of company number 01289020

company name  
CHARLES DAY (STEELS) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99  
If this information requires amendment use the spaces opposite.

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.

### 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
10	04	99

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

DOWNGATE DRIVE  
SHEFFIELD  
S4 8BT

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### Principal business activities (See note 4)

Trade classification is  
2811 MFR METAL STRUCTURES & PARTS

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

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**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  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP CHARLES  
WOOFFINDEN  
18 SOUTH VIEW RISE  
LOXLEY  
SHEFFIELD  
SOUTH YORKSHIRE S6 6SZ

Day    Month    Year  
| |    | |    | |    | |  
Date of any change.

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If this person has ceased to be secretary, please state when.

Day    Month    Year  
| |    | |    | |  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JONATHAN CHARLES WILLIAM  
DAY  
61 STUMPERLOWE CRESCENT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S10 3PR

Day    Month    Year  
| |    | |    | |  
Date of any change.

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Date of Birth:- 13/12/59  
Nat:BRITISH  
Occ:MANAGING 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.

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

**Directors - continued**

Particulars.

PHILIP CHARLES  
WOFFINDEN  
18 SOUTH VIEW RISE  
LOXLEY  
SHEFFIELD  
SOUTH YORKSHIRE S6 6SZ

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/52  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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01289020  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class* (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value* (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>21000</u>	<u>21000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>21000</u>	<u>21000</u>

**List of past and present members**  
 (See note 9)

*THERE WERE NO CHANGES IN THE PERIOD.*

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**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, *mark this box.*

**Certificate**

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

Signed

*[Signature]*

Secretary/Director\*  
 \*(delete as appropriate)

Date 5/5/99

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

P. WOODFINDEN  
DOWNGATE DRIVE  
SHEPPLEAD  
 Postcode SA 8 8T

Telephone 0114 244 5544 Ext \_\_\_\_\_



