



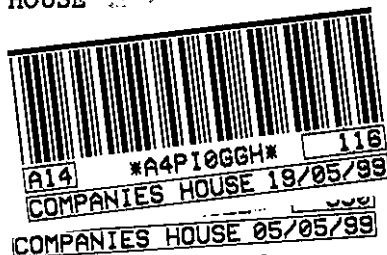
COMPANIES HOUSE

21-2 P.S.
02346

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



of company number 01289020

X

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.

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

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DOWNGATE DRIVE
SHEFFIELD
S4 8BT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01289020

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

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....
.....

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.

.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

.....
.....
.....
.....

01289020

Directors - continued

Particulars.

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

Date of Birth:- 17/04/52

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>21 000</u>	<u>21 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>21 000</u>	<u>21 000</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.

I enclose the fee of **£15.**

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

Signed

[Signature]

Secretary/Director*

(delete as appropriate)

Date 5/5/99

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
SHEFFIELD

Postcode SA 8 8T

Telephone 0114 244 5544 Ext _____

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

Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]