



COMPANIES HOUSE

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



This form should be completed by the company

The information printed below is taken from Companies House records as at 17/09/98
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
02	10	98

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.

CAPARO HOUSE
103 BAKER STREET
LONDON
W1M 2LN

Principal business activities (See note 4)

Trade classification is
2710 MFR OF BASIC IRON & STEEL (ECSC)

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

BB
004169
LIS
363s

Annual Return

of company number 01860172

B

company name
CAPARO MERCHANT BAR PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members *(See note 5)*

The register is kept at

CAPARO MERCHANT BAR PLC
PO BOX 15
SCUNTHORPE
NORTH LINCOLNSHIRE DN16 1XL

Register of debenture holders *(See note 6)*

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

CAPARO MERCHANT BAR PLC
PO BOX 15
SCUNTHORPE
NORTH LINCOLNSHIRE DN16 1XL

Company Secretary *(See note 7)*

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

GEOFFREY WILLIAM
PRENTICE
FCA
ORCHARD HOUSE THATCHERS LANE
TANSLEY
MATLOCK
DERBYSHIRE DE4 5FD

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.

PAUL FREDERICK
LORMOR
23 KIRTON ROAD
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE DN21 3SW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/11/49

Nat:BRITISH

Occ:COMPANY 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.

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

Directors - continued

Particulars.

RICHARD
MORLEY
35 LOCKWOOD BANK
EPWORTH
DONCASTER
SOUTH YORKSHIRE DN9 1JH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/03/51
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

THE HONOURABLE
AKASH
PAUL
3 AMBIKA HOUSE 9A PORTLAND PLACE
LONDON
W1N 3AA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/12/57
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

THE HONOURABLE
AMBAR
PAUL
FLAT 19
9B PORTLAND PLACE
LONDON
W1N 3AA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/12/57
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

THE HONOURABLE
ANGAD
PAUL
9A PORTLAND PLACE
LONDON
W1N 3AA

Day Month Year

INCOMPLETE

--	--	--

Date of any change.

THE PENTHOUSE FLAT
9A PORTLAND PLACE
LONDON
W1N 3AA

Date of Birth:- 04/06/70
Nat:BRITISH
Occ: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.

Particulars.

BYRON
PEARSON
40 RIDGEWAY MOOR
RIDGEWAY
SHEFFIELD
SOUTH YORKSHIRE S12 3XW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/06/43
Nat:BRITISH
Occ:ENGINEERING 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.

Particulars.

ANTHONY PAUL
PEDDER
87 DORE ROAD
SHEFFIELD
SOUTH YORKSHIRE S17 3ND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/06/49
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

GEOFFREY WILLIAM
PRENTICE
FCA
ORCHARD HOUSE THATCHERS LANE
TANSLEY
MATLOCK
DERBYSHIRE DE4 5FD

Date of Birth:- 07/10/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RONALD PETER
SCARFF
8 DENE TERRACE
SOUTH GOSFORTH
NEWCASTLE UPON TYNE
NE3 1QP

Date of Birth:- 04/07/54
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

1	08	98
---	----	----

Date of any change.

FLAT 5
THE OLD SCHOOL
ST BARNABAS RD,
BARNETBY
NTH Lincs
DN 38 6JD.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARTIN DAVID
SIMMONS
RAVENFIELD FARM CARRHOUSE ROAD
BELTON
SOUTH YORKSHIRE DN9 1PG

Date of Birth:- 14/03/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL RONALD
TAYLOR
CHURCHVIEW LODGE 97 WESTGATE ROAD
BELTON
DONCASTER
SOUTH YORKSHIRE DN9 1PY

Date of Birth:- 29/01/43
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER ROGER
THACKERY
MAYFIELD 29 MOORSIDE
BLACKBROOK ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 4LN

Date of Birth:- 05/05/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN ALBERT HENRY
WRAITH
STATHER HILL COTTAGE BUTTERWICK ROAD
MESSINGHAM
SOUTH HUMBERSIDE DN17 3PA

Date of Birth:- 29/09/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01860172

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>2,466,668</u>	<u>2,466,668</u>
Totals	<u>2,466,668</u>	<u>2,466,668</u>

(See note 9)

(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

☒

7

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

Secretary/~~Director~~

**(delete as appropriate)*

Date 29.10.95

This return includes 1 continuation sheets.

(enter number)

(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?

Mr G.W. PRENTICE
DIRECTOR / CO. SECRETARY
CAPARO MERCHANT BAR PLC, CAPARO
HOUSE, PO BOX 15,
SCUNTHORPE,
NTH. Lincs. Postcode DN16 1XL

Telephone 01724.403002 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]