

## COMPANIES HOUSE

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



This form should be compliant.

The information printed below is taken from Companies
Hase records as at 17/09/98

If mis 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
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### 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

WlM 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.

86 363s

Annual Return

of company number 01860172	В
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

Month

Year

Day

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01860172  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	<b>₩</b>
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GEOFFREY WILLIAM PRENTICE FCA ORCHARD HOUSE THATCHERS LANE TANSLEY MATLOCK DERBYSHIRE DE4 5FD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
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 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.

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1		Year	B. C. Carriellane
			Date of any change.
	••••		
Day	Month	 Year	
1			Date of resignation.
	1		
Day	Month	Year	Data of any change
l		ĺ	Date of any change.
Day	Month	Year	
ı		ı	Date of resignation.
······································	,		
	Month	Year	
Day	Month .	real	Date of any change.
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Directors - continued Particulars.	Day	Month	Year	late of any change
RICHARD MORLEY 35 LOCKWOOD BANK EPWORTH				Date of any char
DONCASTER SOUTH YORKSHIRE DN9 1JH				
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 resignati
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any char
THE HONOURABLE AKASH PAUL 3 AMBIKA HOUSE 9A PORTLAND PLACE LONDON WIN 3AA				
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 resignati
w any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any char
THE HONOURABLE AMBAR PAUL FLAT 19 9B PORTLAND PLACE LONDON WIN 3AA				
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 resignati

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Show any relevant current and previous directorships.

01860172	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	1
Particulars.	Day Month Year INCOMPLETE
THE HONOURABLE	Date of any change.
ANGAD	
PAUL	THE PENTHOUSE FLAT
9A PORTLAND PLACE	9A PORTLAND PLACÉ
LONDON	LONOOH WIN BAA
WIN 3AA	WIN SHE
Date of Births 04/06/70	
Date of Birth:- 04/06/70 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	l l l Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
BYRON	
PEARSON	
40 RIDGEWAY MOOR RIDGEWAY	
SHEFFIELD	
SOUTH YORKSHIRE S12 3XW	
Date of Birth:- 18/06/43	
Nat:BRITISH	
Occ: ENGINEERING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
ANTHONY PAUL	the same of the sa
PEDDER	
87 DORE ROAD	
SHEFFIELD SOUTH YORKSHIRE S17 3ND	
BOUTH TORKBITTE DIT SEE	
Date of Birth:- 28/06/49	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	_               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	Day Month Year_
Particulars.	Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
RONALD PETER SCARFF 8 DENE TERRACE	FLAT S THE OLD SCHOOL
SOUTH GOSFORTH NEWCASTLE UPON TYNE NE3 1QP	ST BARNABAS RO, BARNETBY NTH. LINKS
Date of Birth:- 04/07/54 Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
w any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

01860172	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	uela	IIIS	pelo	w and t	ne date of any change.		
Particulars.	Da	ìy_	Mor	nth Ye	ear		
MICHAEL RONALD TAYLOR CHURCHVIEW LODGE 97 WESTGATE ROAD BELTON DONCASTER					Date of any change.		
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.	Day	<b>y</b>	Mont	h Yea	Date of resignation.		
Show any relevant current and previous directorships.	***************************************			••••••			
Particulars.	Day	, 	Mont	h Yea			
ALEXANDER ROGER THACKERY MAYFIELD 29 MOORSIDE BLACKBROOK ROAD SHEFFIELD SOUTH YORKSHRIE S10 4LN					Date of any change.		
Date of Birth:- 05/05/44 Nat:BRITISH Occ:COMPANY DIRECTOR		•••••					
If this person has ceased to be director, please state when.	Day	Ţ	Month	Year	Date of resignation.		
Show any relevant current and previous directorships.							
Particulars.	Day		Month	Year	7 -		
JOHN ALBERT HENRY WRAITH					Date of any change.		
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	Day	٨	onth	Year			
state when.					Date of resignation.		

Show any relevant current and previous directorships.

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

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)
	ORDINARY	2,466,668	2466,668
	Totals	<u>2,466,668</u>	2,466,668
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of memb		Please mark the appropriate box.  not on paper paper
Certificate	Signed		
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.	Date 29.10.9	*(de	cretary/ <del>Director</del> lete as appropriate)
Cheques should be made payable to Companies House.	This return include Please ensure all sections	(enter number) that you have	ntinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Me G.W F DIRECTOR /CO CAPARO MERCH HOUSE, PO BOX SCUINTHORPE NTH. LINCS.	SECRETARY ANT BAR RO	***************************************

Telephone 01724. 403002. Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 01860172 Company Number: since the date of the last return, Number of or, in the case of the first return, shares or since the incorporation of the amount of Company Name: CAPARO MERCHANT BAR PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Date of Number Number Remarks Registration Currently Name and address Transferred of Transfer Held APARO INDUSTRIES PLC. 1250,001 WIM IFD 616 6167 NWI SJO (Note - NEW REGISTERED OFFICE) 2,440la,10la

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01860172 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, CAPARO MERCHANT BAR PLC amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Name and address Number Currently Registration Remarks Transferred Held of Transfer