

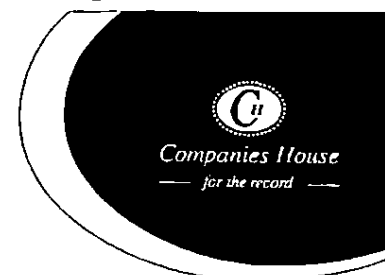
705/30

90

Company Name

CAPARO MERCHANT BAR PLC

## 363s Annual Return



Company Type

Public Limited Company

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

1860172

Information extracted from  
Companies House records on  
25th September 2007

## Section 1: Company details

THURSDAY



A52

25/10/2007

COMPANIES HOUSE

2

Ref 1860172/09/28

## Current details

## Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

103 Baker Street  
London  
W1U 6LN

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

Address where the Register is held  
Caparo House  
Popes Lane  
Oldbury  
West Midlands B69 4PJ

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

Caparo House  
Popes Lane  
Oldbury  
West Midlands B69 4PJ

Address

UK Postcode    \_ \_ \_ \_ \_

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

SIC Code	Description
2710	Mfr basic iron, steel, ferroalloys

SIC CODE	Description

> Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes

**2**

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Colin David GARDNER</b>  <b>Address</b> <b>Old Orchard Cottage</b> <b>Buckover</b> <b>Wotton Under Edge</b> <b>Gloucestershire</b> <b>GL12 8DX</b>  <b>Date of birth</b> 15/03/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Colin David GARDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>David Michael LLOYD</b>  <b>Address</b> <b>30 Milner Drive</b> <b>Cobham</b> <b>Surrey</b> <b>KT11 2EZ</b>  <b>Date of birth</b> 02/04/1963  <b>Nationality</b> British  <b>Occupation</b> Dir, Finance	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Michael LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Paul Frederick LORMOR</b>  <b>Address</b> <b>23 Kirton Road</b> <b>Scotter</b> <b>Gainsborough</b> <b>Lincolnshire</b> <b>DN21 3SW</b>  <b>Date of birth</b> 16/11/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Paul Frederick LORMOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Richard MORLEY</b>  <b>Address</b> <b>35 Lockwood Bank</b> <b>Epworth</b> <b>Doncaster</b> <b>South Yorkshire</b> <b>DN9 1JH</b>  <b>Date of birth</b> 13/03/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Richard MORLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**The Honourable Akash PAUL**

**Address**

Name \_\_\_\_\_

7

**Confidentiality Order granted under section 723B  
of the Companies Act 1985**

### Address

**Date of birth** 20/12/1957

**Nationality** British

**Occupation**    **Company Director**

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date The Honourable Akash PAUL  
ceased to be director (if applicable)

LL / LL / LLLL

## Name

**The Honourable Ambar PAUL**

### Address

Name

Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

**Date of birth** 20/12/1957

**Nationality** British

**Occupation** Director

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date The Honourable Ambar PAUL  
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>The Honourable Angad PAUL</b>   <b>Address</b> <b>The Penthouse Flat</b> <b>9A Portland Place</b> <b>London</b> <b>W1N 3AA</b>   <b>Date of birth</b> 04/06/1970  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date The Honourable Angad PAUL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Geoffrey William PRENTICE FCA</b>   <b>Address</b> <b>Orchard House Thatchers Lane</b> <b>Tansley</b> <b>Matlock</b> <b>Derbyshire</b> <b>DE4 5FD</b>   <b>Date of birth</b> 07/10/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey William PRENTICE FCA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Martin David SIMMONS**

**Ravenfield Farm Carrhouse Road  
Belton  
South Yorkshire  
DN9 1PG**

**Date of birth** 14/03/1952

**Nationality** British

**Occupation**    **Company Director**

*Particulars of a new Director  
must be notified on form  
288a*

## Name \_\_\_\_\_

1

**Tick this box if this address is a service address for the beneficiary of a**

Confidentiality Order granted under section 723B  
of the Companies Act 1985

## Address

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Martin David SIMMONS ceased to be director (if applicable)

U L / U L / U L U L

## Name

**Colin Grant STEELE**

**Hindrum Cokes Lane  
Chalfont St Giles  
Buckinghamshire  
HP8 4UD**

**Date of birth** 12/11/1946

**Nationality** British

**Occupation** Director

*Particulars of a new Director  
must be notified on form  
288a*

## Name

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B  
of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Colin Grant STEELE ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Steven UNWIN</b>  <b>Address</b> <b>Wickentree Farm</b> <b>Caister Road</b> <b>Middle Rasen</b> <b>North East Lincolnshire</b> <b>LN8 3JE</b>  <b>Date of birth</b> 26/12/1967  <b>Nationality</b> British  <b>Occupation</b> Co Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Steven UNWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>John Albert Henry WRAITH</b>  <b>Address</b> <b>Statner Hill Cottage</b> <b>Messingham</b> <b>Scunthorpe</b> <b>North Lincolnshire</b> <b>DN17 3PA</b>  <b>Date of birth</b> 29/09/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Albert Henry WRAITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2,466,667

Aggregate Nominal Value of issued shares

£2,466,667

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2,466,667

Aggregate Nominal Value of issued shares

£2,466,667**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on. 02/10/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director / Secretary)

Date

19/10/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **2/10/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **2nd October 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

TIM ROBERTS

Telephone number inc code

0121 222 4481

Address

CAPARO HOUSE  
POPER LANE, DUDLEY  
WEST MIDLANDS

DX number if applicable

\_\_\_\_

DX exchange

Postcode

B69 4PJ