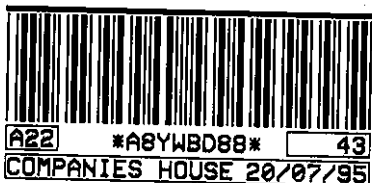




COMPANIES HOUSE

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



A22 *A8YWBD88* 43
COMPANIES HOUSE 20/07/95

T.R.B.O.S.
£198.00
X11
106713

363s

Annual Return

of company number 01947996

L

company name
STEMCOR TRADE FINANCE 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 08/06/95

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
29	06	95

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

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.

WALKER HOUSE
87 QUEEN VICTORIA STREET
LONDON
EC4V 4AL

Principal business activities (See note 4)

Trade classification is

~~9999 NON TRADING COMPANY~~

8	6	2	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

ALAN DEREK
KAIZER
61 MIDDLETON GARDENS
GANTS HILL
ILFORD
ESSEX IG2 6DX

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.

DR
HERBERT
EDMONDS
FIRBANK 3 OLDFIELD ROAD
BROMLEY
KENT BR1 2LE

Day Month Year

--	--	--

Date of any change.

Date of Birth:-- 24/07/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

COLIN HILLAM
HERITAGE
55 WALSINGHAM ROAD
HOVE
EAST SUSSEX BN3 4FE

Date of Birth:- 08/06/59

Nat:BRITISH

Occ:TRADE FINANCE SPECIALIST

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

Other 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.

NONE

Particulars.

RALPH DAVID
OPPENHEIMER
BEECHEY COTTAGE
VALE OF HEALTH HAMPSTEAD
LONDON
NW3 1AN

Date of Birth:- 27/01/41

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID JOHN
PAUL
5 ALDERMARY ROAD
BROMLEY
KENT BR1 3PH

Date of Birth:- 14/10/49

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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)

094	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 29/06/94

A list of changes is enclosed ☐

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. ☐

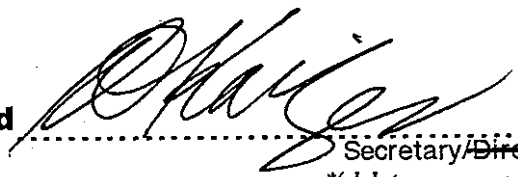
Certificate

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

I enclose the fee of **£18**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

18 JUL 1995

This return includes NIL 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?

COMPANY SECRETARY

STEMCOR HOLDINGS LTD.

Walker House,

87, Queen Victoria Street,

London EC4V 4AL.

Postcode

Telephone 0171-775-3608 Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

STEMCOR LIMITED + SUBSIDIARY AND ASSOCIATED COMPANIES

DIRECTORSHIPS

DR H EDMONDS :

ASD PLC

Ayton Engineering Limited

D & F Steels Limited

Eurometal Limited

Eurosteel Products Limited

L W Lambourn & Co. Limited

S D G Limited

Stemcor (A/sia) Pty Limited

Stemcor Group Retirement Benefits Scheme

Nominees Limited

Stemcor Holdings Limited

Stemcor International Limited

Stemcor Limited

Stemcor Pacific Limited (Hong Kong)

Stemcor Shipping Limited

~~Stemcor Steel Limited~~

Stemcor UK Limited

The Steel Marketing Corporation Limited

Stemcor USA Inc.

STEMCOR TRADE FINANCE LIMITED

STALRÖR AB, HALMSTAD, SWEDEN

CONTI STAHL EXPORT GmbH, DUSSELDORF

SOUTH BROMLEY HOUSISCARE (TRADING) LTD.

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STEMCOR LIMITED + SUBSIDIARY AND ASSOCIATED COMPANIES

DIRECTORSHIPS

MR R D OPPENHEIMER :

Associated Steel Distributors Limited
ASD PLC
ASD Properties Limited
ASD Stockholders Limited
Ayton Engineering Limited
C & S Hogarth Limited
D & F Steels Limited
Dominant Holdings AG
Edward S Johnson & Co. Limited
Eurometal Limited
Eurosteel Espana S.A. (Substitute)
Eurosteel Products Limited
Eurosteel UK Limited
Jaypin Developments Limited
Mantle Steels Limited
Morrison Marshall & Hill Limited
Newbury Steels Limited
Robert Frazer & Sons Limited
Steelhold Plc
Stemcor Financial Services Limited
Stemcor Group Retirement Benefits
Scheme Nominees Limited
Stemcor Holdings Limited
Stemcor Limited
Stemcor International Limited
Stemcor (S.E.A.) Pte. Limited
Stemcor Trade Finance Limited
Stemcor Trading Services Limited
Stemcor UK Limited
Stemcor USA Inc.
The Steel Marketing Corporation Limited
Vanesco Limited
Welbeck International Limited
Yeovil Steel Limited
STEMCOR PACIFIC LIMITED
STEMCOR ENGINEERING LIMITED
STEMCOR STEEL LIMITED

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