



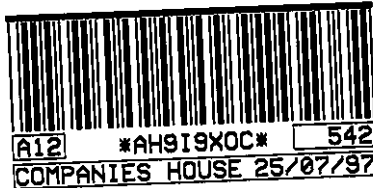
COMPANIES HOUSE

RBOS / B150x10  
003430

363s

# Annual Return

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



of company number 02017839

D

company name  
STEMCOR SHIPPING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form shows

The information printed below is taken from Companies House records as at 12/06/97

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	97

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

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## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02017839

**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.

BRIAN ALON  
LEVINE  
MA CANTAB  
33E CLIFTON GARDENS  
LONDON  
W9 1AR

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

### 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
1	1	1

Date of resignation.

**Show any relevant current and previous directorships.**

Particulars.

Day	Month	Year
1	1	1

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
1	1	1

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
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-01-2001 BY 60322  
104 101 101 101

**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)
ORDINARY	<del>10</del> 10	<del>£10</del> £10
Totals	<del>10</del> 10	<del>£10</del> £10

**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

The last full members list was at 29/06/96

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 **£15.**

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

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 23.7.97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

COMPANY SECRETARY

STENCOR HOLDINGS LTD

Water House,

87, Queen Victoria Road,  
London EC4V 4AL

Postcode

Telephone 071-7753600 Ext 640

To whom should Companies House direct any enquiries about the information shown in this return?----->

## LIST OF DIRECTORSHIPS

### **DR H EDMONDS**

AS AT 23.7.97 & 29.6.97

EUROMETAL LIMITED  
EUROSTEEL PRODUCTS LIMITED  
L W LAMBOURN & CO. LIMITED  
SDG LIMITED  
STEMCOR LIMITED  
STEMCOR GROUP RETIREMENT BENEFITS SCHEME NOMINEES LIMITED  
STEMCOR HOLDINGS LIMITED  
STEMCOR INTERNATIONAL LIMITED  
STEMCOR SHIPPING LIMITED  
STEMCOR TRADE FINANCE LIMITED  
STEMCOR UK LIMITED  
THE STEEL MARKETING CORPORATION LIMITED  
SOUTH BROMLEY HOSPISCARE (TRADING) LIMITED