

OMPANIES HOUSE

of company number 02017839

company name

STEMCOR SHIPPING LIMITED

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company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/06/99 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		
ļ	219	0 16	919		

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
		ı
<u> </u>	<u> </u>	

Month

Year

Day

Dav

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
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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 7499 NON-TRADING COMPANY

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

 1	

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.
(See Note 5)	
The register is kent at	
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
induction deponitate notacts (See note o)	
Any register of debenture holders (or duplicate) is kept at	
	••••••
Company Secretary (See note 7)	
	Day Marsh Var
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
BRIAN ALON	
LEVINE	***************************************
MA CANTAB	
33E CLIFTON GARDENS	
LONDON	***************************************
W9 1AR	••••••

	·
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DR	
HERBERT	
EDMONDS	***************************************
FIRBANK 3 OLDFIELD ROAD	
BROMLEY VENUE DD1 21 E	•••••
KENT BR1 2LE	
Date of Birth:- 24/07/30	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ob	
Show any relevant current and previous directorships.	SEE ATTACHED US

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02017839	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.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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. Page 3				

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OPOINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	10	£10
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	mbers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)	To part to the second s	· · · · · · · · · · · · · · · · · · ·	
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.		udes 7	i have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	WALKER HOUS LÖNDON	MCOR E, 87 QUEEN VICTO Postcoo	CRETARY RIA STREET EC4V 4AL 1e OOExt 640

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Τ		: 10 FORM 363		
Company Number: 02017839		Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
STEMCOR SHIPPING LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing members at	company, by (a) persons who are still			
	date of this	l ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '			
		ceased to be members.			
	Number currently	Number Date of			
Name and address	held	Transferred Registration of Transfer	Remarks		
AUAN DEREK KATZER					
61 MIDDLETON GONS					
GANTS HILL					
ESSEX IGZ GOX	-				
S.D.G. LIMITED					
WALKER MOUSE					
87 QUEEN VICTORIAST					
LONDON ECTV GAL	9				
	10				
·					
	-				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		es .	
Company Number: 02017839		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the f. in the case	
STEMCOR SHIPPING LIMITED	amount of	of the first r	eturn,since the	
SIEMON SHIFFING HIMITED	stock held		of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have	
<u> </u>		Ceased L	o be members.	
	Number	A li una la a s	Date of	
Name and address	currently	Number	Pegistration	Remarks
	held	Transferred	of Transfer	•••••
	1,-,-			
				
]		
		}	•	
				
	- ·			

LIST OF DIRECTORSHIPS

DR H EDMONDS

AS AT 11.03.98

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 TRADING SERVICES LIMITED

STEMCOR UK LIMITED

THE STEEL MARKETING CORPORATION LIMITED

SOUTH BROMLEY HOSPICARE (TRADING) LIMITED