



COMPANIES HOUSE



363s

Annual Return

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

of company number 02256352

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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 26/11/93
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
21	12	93

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
E34V 4AL

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Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

02256352

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

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

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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.

Day	Month	Year

Date of any change.

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

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Date of Birth:- 08/06/59
Nat:BRITISH
Occ:TRADE FINANCE SPECIALIST

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.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....**NONE**.....
.....

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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.

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

Date of Birth:- 02/07/42

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

Particulars.

Day	Month	Year

Date of any change.

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

Date of Birth:- 27/01/41

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

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

NONE

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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)
ORDY	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

The last full members list was at 21/12/92

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director

*(delete as appropriate)

Date 10. JAN. 1994 ...

This return includes NIL continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.****COMPANY SECRETARY****STEMCOR HOLDINGS LTD.**

Walker House,

87, Queen Victoria Street,

London EC4V 4AL

Postcode

Telephone 071.236.1505 Ext 414Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

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