

100297/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

23 APR 2008

CHFP010

Company Number

2319502

Company Name in full

STEELCO (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	4	2	0	0	8

Date of next return

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

Show here the address at the date of
this return.

36 CAMBRIDGE ROAD

Any change of
registered office **must**
be notified on form
287

Post town

HASTINGS

County / Region

EAST SUSSEX

UK Postcode

TN34 1DU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5152

If the code number cannot be determined,
give a brief description of principal
activity



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

[Handwritten signature]

Register of members

If the register of members is not kept at the registered office, state here where it is kept

36 CAMBRIDGE ROAD

Post town HASTINGS

County / Region EAST SUSSEX UK Postcode TN34 1DU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

ALAN

Surname

FOWLE

Address

BOURNE FARM, BREDE LANE

Post town

SEDLSCOMBE

County / Region EAST SUSSEX UK Postcode TN33 0PH

Country

ENGLAND

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 0 8 1 9 4 6

Forename(s)

ALAN

Surname

FOWLE

Address

BOURNE FARM, BREDE LANE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

SEDLSCOMBE

County / Region

EAST SUSSEX

UK Postcode

TN33 0PH

Country

ENGLAND

Nationality

British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 9 1 9 4 8

Forename(s)

NIGEL

Surname

FOWLE

Address

TELHAM PLACE, TELHAM LANE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

NR BATTLE

County / Region

EAST SUSSEX

UK Postcode

TN33 0SN

Country

ENGLAND

Nationality

British

Business occupation

Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

8.75% NON VOTING PREFERENCE SHARES	200,000	£200,000 00
Ordinary	1,000	£1,000 00
Totals	201,000	201,000 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

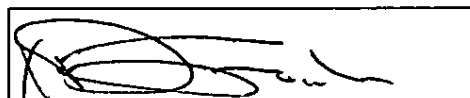
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

X 21/4/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

36 CAMBRIDGE ROAD, HASTINGS, EAST SUSSEX, TN34 1DU,

ENGLAND

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2319502

Company Name in full | STEELCO (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name FOWLE & CO LIMITED</p> <p>Address 36 CAMBRIDGE ROAD, HASTINGS, EAST SUSSEX, ENGLAND</p> <p>UK postcode TN34 1DU</p>	<p>£1.00 8 75% NON VOTING PREFERENCE SHARES</p> <p>Shares Held 200,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2319502

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FOWLE & CO LIMITED Address 36 CAMBRIDGE ROAD, HASTINGS, EAST SUSSEX, ENGLAND UK postcode TN34 1DU	£1 00 Ordinary Shares Held 400		
Name ALAN FOWLE Address BOURNE FARM, BREDE LANE, SEDLESCOMBE , EAST SUSSEX, ENGLAND UK postcode TN33 0PH	£1 00 Ordinary Shares Held 300		
Name NIGEL FOWLE Address TELHAM PLACE, TELHAM LANE, NR BATTLE, EAST SUSSEX, ENGLAND UK postcode TN33 0SN	£1 00 Ordinary Shares Held 300		