

COMPANIES HOUSE

4/15 F15 00 1883 3638

Annual Return

of company number 02640894

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company name

ORB ELECTRICAL STEELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98 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
213	0.18	9 18

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)

This is the address registered by Companies House.

CORPORATION ROAD
NEWPORT
GWENT
NP9 OXT

Principal business activities (See note 4)

Trade classification is 2710 MFR OF BASIC IRON & STEEL (ECSC)

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

show the date here. Pleas	e note that the	form must
be delivered to Companies	s House within	28 days of
this earlier date.		

If you are making the return up to an earlier date,

	<u> </u>	
Day	Month	Year
	1.	

Month

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02640894 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.	Day Month Year Date of any change.
JOHN WINSTON SUTER 160 RINGLAND CIRCLE NEWPORT GWENT NP9 9PL	G BLENHEIM AVENUE MAGOR MONMOUTHSHORE NPG 3NB
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEPHEN HAMILTON BEST 11A LLWYNPIA ROAD LISVANE CARDIFF SOUTH GLAMORGAN CF4 55X	Date of any change.
Date of Birth:- 04/04/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. SWENT THUNKY AND ENTERPLISE COUNCILLED
Show any relevant current and previous directorships.	GUENT CARRELL CONTANY LTZ

02640894	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. IAN ALFRED GILBERT	Day Month Year Date of any change.
44 CALDICOT ROAD PORTSKEWETT NEWPORT GWENT NP6 4SH	
Date of Birth:- 28/09/48 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
FREDERICK DAVID MORGAN CEDARWOOD OLD HILL CRESCENT CHRISTCHURCH NEWPORT GWENT NP6 1JL	
Date of Birth:- 06/10/37 Nat:BRITISH Occ:COMMERCIAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	ENGLAND AND WALES CLICKET BOARD NEWPORT DEVELORMENT BOARD
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
Show any relevant current and previous directorships. Page 3	

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02640894 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	32,000,000	£32,000,000	
	Totals	32,000,010	232,000,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of	members is enclos	sed V	
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	Signed	jasel	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /4	19/98	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes	continuation sheets.	
Cheques should be made payable to Companies Kouse .	(enter number) Please ensure that you have completed all sections on this page.			
	J.W.S	UTER		
To whom should Companies House direct any			STERLS LT)	
enquiries about the information shown in thi	- POBOX 30 NEWBORT SOUTH WALES			
			de NP9 OXT	
·	Telephone	01633 29458	29 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCINDENCE	Account of Shares			
Company Number: 02640894		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	.]
Company Name:	shares or	last return, o	r, in the case eturn, since the	
ORB ELECTRICAL STEELS LIMITED	amount of stock held	incorporation	of the	
OUR HUBCHLAND PILLE	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons	who have	
	return.	ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I Talisiei Teu	of Transfer	
and the second section (5)				
EUROPEAN ELECTRICAL STREES 47)				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02640894 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case ORB ELECTRICAL STEELS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer