



C O M P A N I E S   H O U S E

H/B 115  
001883 363s

## Annual Return

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



A05 \*AE5TK9P4\* 38  
COMPANIES HOUSE 18/09/98

of company number 02640894

L

company name  
ORB ELECTRICAL STEELS 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 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
23	08	98

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.

CORPORATION ROAD  
NEWPORT  
GWENT  
NP9 0XT

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### Principal business activities *(See note 4)*

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

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

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## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


## 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.

JOHN WINSTON  
SUTER  
160 RINGLAND CIRCLE  
NEWPORT  
GWENT NP9 9PL

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.

STEPHEN HAMILTON  
BEST  
11A LLWYNPIA ROAD  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN CF4 5SX

Day	Month	Year

 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.

Show any relevant current and previous directorships.


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## Directors - continued

### Particulars.

IAN ALFRED  
GILBERT  
44 CALDICOT ROAD  
PORTSKEWETT  
NEWPORT  
GWENT NP6 4SH

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

FREDERICK DAVID  
MORGAN  
CEDARWOOD  
OLD HILL CRESCENT CHRISTCHURCH  
NEWPORT  
GWENT NP6 1JL

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

ENGLAND AND WALES CRICKET BOARD  
NEWPORT DEVELOPMENT BOARD

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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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)
ORDINARY	32,000,000	£32,000,000
Totals	32,000,000	£32,000,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper ☐ not on  
paper ☐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.

Signed

*[Signature]*Secretary/Director\*  
\*(delete as appropriate)

Date

14/9/98

I enclose the fee of **£15**.Cheques should be made payable  
to **Companies House**.This return includes — continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

J.W. SUTER  
 QED ELECTRICAL STEELS LTD  
 PO BOX 30 NEWPORT SOUTH WALES  
 Postcode NP9 0XT

Telephone 01633 294509 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

