



COMPANIES HOUSE

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



A07 *A2N850QQ* 675
COMPANIES HOUSE 06/09/96

U7800
00067

363s

Annual Return

of company number 02642030

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company name
EUROPEAN 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 06/08/96
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
27	08	96

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

Register of members *(See note 5)*

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.

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

Day	Month	Year

Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 04/04/47

Nat:BRITISH

Occ:MANAGING 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.

GWENT TRAINING AND ENTERPRISE COUNCIL LTD
 GWENT CAREERS COMPANY LTD

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02642030

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)
<u>ORDINARY</u>	<u>170,667,600</u>	<u>£ 42,666,900</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>170,667,600</u>	<u>£42,666,900</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 18.

Cheques should be made payable
to **Companies House**.

Signed

I. A. Gilbert

Secretary/Director *

*(delete as appropriate)

Date

2/9/96.

This return includes

(enter number)

continuation sheets.

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?

I. A. GILBERTEUROPEAN ELECTRICAL STEELS LTDPO BOX 30, NEWPORTPostcode NP9 0XTTelephone 01633 294553 Ext _____

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

Directors - continued

Particulars.

RICHARD MAYNARD
 LANCHBURY
 33 SOUTH RISE
 LLANISHEN
 CARDIFF
 SOUTH GLAMORGAN CF4 5RF

Date of Birth:- 25/02/43
 Nat:BRITISH
 Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CAMBRIAN STONE LTD : ALPHALOK GROUP LTD :
 ALPHA ENGINEERING SERVICES LTD :
 AROS STEEL PRODUCTS LTD : ISSB LTD

Particulars.

JOHN BLYTH
 MCDOWALL
 HILLSIDE
 TIDENHAM CHASE
 CHEPSTOW
 GWENT NP6 7JN

Date of Birth:- 30/04/42
 Nat:BRITISH
 Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRITISH STEEL PLC

Particulars.

KARL AKE LENNART
 SANDER
 BOHOLMSSTIGEN 9
 S-181 46 LIDINGO
 SWEDEN

Date of Birth:- 27/08/38
 Nat:SWEDISH
 Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

GOSTA HERBERT
SODERBERG
SODERFORS GATAN 1
S-784 45 BORLANGE
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:- 21/04/35

Nat: SWEDISH

Occ: FINANCIAL 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.

DOBEL COATED STEEL LTD

Particulars.

EDWARD PETER
WALLACE
17 GRANGE PARK
ST ARVANS
CHEPSTOW
GWENT NP6 6EA

Day Month Year

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Date of any change.

Date of Birth:- 13/07/43

Nat: BRITISH

Occ: 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.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]