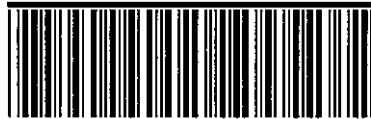




C O M P A N I E S   H O U S E

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



A27 \*AVNDUF1F\* 251  
COMPANIES HOUSE 23/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/95  
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	95

**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 0XT

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

Trade classification is  
9500 HOLDING COMPANY

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

18 / 000066 / £18

363s

# Annual Return

of company number 02642030

U

**company name**

EUROPEAN ELECTRICAL STEELS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year


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

02642030

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.

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

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  
11 LLWYNPIA ROAD  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN CF4 5SX

Day	Month	Year

 Date of any change.


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.

AIR PRODUCTS LLANWERN LTD . CAMBRIAN  
STONE LTD . GWENT TRAINING AND ENTERPRISE  
COUNCIL LTD . GWENT CAREERS COMPANY LTD .

**Directors - continued**

02642030

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

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

CAMBRIAN STONE LTD . ALPHALOK GROUP LTD .  
ALPHA ENGINEERING SERVICES . AROS STEEL  
PRODUCTS LTD . ISSR LTD

Particulars.

JOHN BLYTH  
MCDOWALL  
HILLSIDE  
TIDENHAM CHASE  
CHEPSTOW  
GWENT NP6 7JN

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

EXECUTIVE DIRECTOR .  
BRITISH STEEL PLC  
AFON TIRPLATE COMPANY LTD .

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

--	--	--

Date of resignation.

**Directors - continued**

02642030

Particulars.

GOSTA HERBERT  
SODERBERG  
SODERFORSGATAN 1  
S-784 45 BORLANGE  
SWEDEN

Date of Birth:- 21/04/35  
Nat:SWEDISH  
Occ:FINANCIAL MANAGER

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

EDWARD PETER  
WALLACE  
44 WHIRLOW LANE  
SHEFFIELD  
SOUTH YORKSHIRE S11 9QF

Date of Birth:- 13/07/43  
Nat:BRITISH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

17 GRANGE PARK  
ST ARVANS  
CHEPSTOW  
GLWENT NP 6 6EA

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02642030

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

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02642030

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	170,667,600	£42,666,900
Totals	170,667,600	£42,666,900

### 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



The last full members list was at 27/08/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

### 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

20/9/95

This return includes NIL 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?

I.A. GILBERT

EUROPEAN ELECTRICAL STEELS LTD

PO Box 30 NEWPORT

CWENT

Postcode NP9 0XT