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# 363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2643008

Company Name in full

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED



\* F363AD40 \*

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

04 09 1997

### 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

04 09 1998

### Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

9 ALBERT EMBANKMENT ✓

LONDON

SE1 7SN

### Principal business activities

*(See note 4)*

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

7415 ✓

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, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



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

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

**Usual residential**

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

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR				Day	Month	Year
	* Honours etc		Date of birth	29	11	1938		
	Forename(s)	MICHAEL DOUGLAS						
	Surname	BAYNE						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	14 VOGANS MILL WHARF, 17 MILL STREET ✓							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region		Postcode	SE1 2BZ				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT							
<b>Other directorships</b>	See attached list							
* Voluntary details.								

<b>Name</b>	* Style / Title	MR				Day	Month	Year
	* Honours etc		Date of birth	21	08	1939		
	Forename(s)	DEREK NORMAN						
	Surname	BRIGHT						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	PINWOOD, 40 ORIENTAL ROAD ✓							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	WOKING						
	County / Region	SURREY	Postcode	GU22 7AR				
	Country		Nationality	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT							
<b>Other directorships</b>	See attached list							

**Directors**(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	18	02	1939
Forename(s)	WILLIAM JOHN					
Surname	CAIN					
Previous forename(s)						
Previous surname						
Address	30 GEORGE LANE, HAYES ✓					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY				
	County / Region	KENT	Postcode			
	Country					
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	17	12	1964
Forename(s)	CHERYL JOANNE					
Surname	PRICE					
Previous forename(s)						
Previous surname						
Address	9 JOHNSTON CLOSE, DURAND GARDENS ✓					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW9 0QS		
	Country					
Nationality	BRITISH					
Business occupation	CHARTERED SECRETARY					
Other directorships	BRITISH TRANSFORMER CORES LIMITED					

\* Voluntary details.

**Directors**(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	04	1944
Forename(s)	JAMES LOUIS					
Surname	WHITFIELD					
Previous forename(s)						
Previous surname						
Address	3 RAWLINS CLOSE ✓					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTH CROYDON				
	County / Region		Postcode	CR2 8JS		
	Country					
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

Other relevant directorships

Company Number	2643008
Company Name	BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED
Directors Name	BAYNE MICHAEL DOUGLAS

† Directors only. † Other directorships

APPLEBY GROUP LIMITED

AVESTA SHEFFIELD LIMITED

NOMINES INC

RODA ENGINEERING LIMITED

NOTES

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2643008

Company Name

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Directors Name

BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

A.T. STEELS LIMITED

APPLEBY-FRODINGHAM STEEL COMPANY LIMITED

B.S. BROKERS LIMITED

BENNIE STEEL SHEET LIMITED

BLASTMEGA LIMITED

BORE SAMSON GROUP LIMITED

BORE STEEL LIMITED

BRIERLEY HILL INVESTMENTS LIMITED

BRITISH GUIDE RAILS LIMITED

BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED

BRITISH STEEL EXPORTS LIMITED

BRITISH STEEL HOLDINGS LIMITED

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

BRITISH STEEL INTERNATIONAL LIMITED

BRITISH STEEL INVESTMENTS LIMITED

BRITISH STEEL LIAISON SERVICES (INDIA) LIMITED

BRITISH STEEL LIAISON SERVICES LIMITED

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**Other relevant directorships****Company Number****2643008****Company Name****BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED****Directors Name****BRIGHT DEREK NORMAN**

† Directors only.

† Other directorships

**BRITISH STEEL MANAGEMENT LIMITED****BRITISH STEEL PROPERTY LIMITED****NOTES**

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**BRITISH STEEL SERVICE CENTRES LIMITED****BRITISH STEEL TUBES EXPORTS LIMITED****BRITISH TUBES STOCKHOLDING LIMITED****BUILDERS STEEL AND MATERIALS LIMITED****C WALKER & SONS LIMITED****CHESTERFIELD CYLINDERS LIMITED****CLYDE NAIL COMPANY LIMITED****COATED METALS LIMITED****COLVILLES MCKINNEY REINFORCEMENTS LIMITED****CUMBRIA ENGINEERING LIMITED****D & R STEELS LIMITED****DAVID BENNIE & SONS LIMITED****DOWLAIS FOUNDRY LIMITED****FIRSTEEL HOLDINGS LIMITED****FIRSTEEL METAL PRODUCTS LIMITED****Other directorships.**

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## Other relevant directorships

**Company Number**

2643008

**Company Name**

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

**Directors Name**

BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

G S PROFILES LIMITED

GAMBLE SIMMS ENGINEERING LIMITED

GAMBLE SIMMS STEEL LIMITED

GARRETT SIMMS STEELS LIMITED

GRAHAM WOOD STEEL SERVICES LIMITED

H E SAMSON LIMITED

H F SPENCER & COMPANY LIMITED

HADFIELDS HOLDINGS LIMITED

HADFIELDS LIMITED

HARROWMILLS PROPERTIES LIMITED

HERRINGSHAW STEELS LIMITED

INDUSTRIAL STEELS (UK) LIMITED

LANCASHIRE STEEL CORPORATION (OVERSEAS) LIMITED (THE)

LISTER TUBES (N I) LIMITED

LYE SPENCER (GREAT BRIDGE) LIMITED

MARKLAND TUBES LIMITED

MARTON STEELS LIMITED

## NOTES

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## Other relevant directorships

**Company Number**

2643008

**Company Name**

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

**Directors Name**

BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

MERSEY STEELS LIMITED

MISTBURY INVESTMENTS LIMITED

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NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)

OXFORDSHIRE IRONSTONE COMPANY LIMITED (THE)

QUALITY ASSURED STEEL SERVICES LIMITED

RAILWAY & RING ROLLED PRODUCTS LIMITED

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RICHARD THOMAS & BALDWINS LIMITED

ROUND OAK PROPERTIES LIMITED

ROUND OAK STEEL WORKS LIMITED

S&LT DEVELOPMENTS LIMITED

SIMMS STEEL HOLDINGS LIMITED

SIMPSON STAINLESS LIMITED

SOUTH AMERICAN SAINT LINE LIMITED (THE)

STANTON AND STAVELEY (OVERSEAS) LIMITED

STEEL COMPANY (N I) LIMITED

STEEL COMPANY OF IRELAND (NI) LIMITED

STEEL STOCKHOLDERS (BIRMINGHAM) LIMITED

## Other relevant directorships

Company Number

2643008

Company Name

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Directors Name

BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

STEEL STOCKHOLDERS (IRELAND) LIMITED

STEEL STOCKHOLDINGS LIMITED

STEWARTS AND LLOYDS (OVERSEAS) LIMITED

SYNDICATED STEEL LIMITED

T A HOLDINGS LIMITED

TORONTO INDUSTRIAL FABRICATIONS LIMITED

TUBEWRIGHTS LIMITED

VALLUM SHIPPING COMPANY LIMITED (THE)

WALKERSTEEL (NI) LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK (NI) LIMITED

WALKERSTEELSTOCK LIMITED

WELLINGTON TUBE WORKS LIMITED

ZETLAND ROAD TRUST COMPANY LIMITED

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## Other relevant directorships

Company Number

2643008

Company Name

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Directors Name

CAIN WILLIAM JOHN

† Directors only.

† Other directorships

A.T. STEELS LIMITED

APPLEBY-FRODINGHAM STEEL COMPANY LIMITED

AVESTA SHEFFIELD LIMITED

B S CENTRAL AND EASTERN EUROPE LIMITED

B.S. PENSION FUND TRUSTEE LIMITED

BENNIE STEEL SHEET LIMITED

BIRMINGHAM STEEL PROCESSORS LIMITED

BLASTMEGA LIMITED

BORE SAMSON GROUP LIMITED

BORE STEEL LIMITED

BRIERLEY HILL INVESTMENTS LIMITED

BRITISH GUIDE RAILS LIMITED

BRITISH STEEL (INDUSTRY) LIMITED

BRITISH STEEL COLD DRAWN TUBES LIMITED

BRITISH STEEL EXPORTS LIMITED

BRITISH STEEL HOLDINGS LIMITED

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

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**Other relevant directorships****Company Number****2643008****Company Name****BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED****Directors Name****CAIN WILLIAM JOHN**

† Directors only.

† Other directorships

**BRITISH STEEL INTERNATIONAL LIMITED****BRITISH STEEL INVESTMENTS LIMITED****BRITISH STEEL IRAN LIMITED****BRITISH STEEL LARGE DIAMETER PIPES LIMITED****BRITISH STEEL LIAISON SERVICES (INDIA) LIMITED****BRITISH STEEL LIAISON SERVICES LIMITED****BRITISH STEEL MANAGEMENT LIMITED****BRITISH STEEL MIDDLE EAST LIMITED****BRITISH STEEL OVERSEAS MANAGEMENT SERVICES LIMITED****BRITISH STEEL PROPERTY LIMITED****BRITISH STEEL SERVICE CENTRES LIMITED****BRITISH STEEL SPAIN LIMITED****BRITISH STEEL TRADING LIMITED****BRITISH TRANSFORMER CORES LIMITED****BRITISH TUBES STOCKHOLDING LIMITED****BUILDERS STEEL AND MATERIALS LIMITED****C WALKER & SONS LIMITED****NOTES**

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## Other relevant directorships

Company Number

2643008

Company Name

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Directors Name

CAIN WILLIAM JOHN

† Directors only.

† Other directorships

CLYDE ALLOY STEEL COMPANY LIMITED (THE)

CLYDE NAIL COMPANY LIMITED

COLVILLES MCKINNEY REINFORCEMENTS LIMITED

CUMBRIA ENGINEERING LIMITED

D & R STEELS LIMITED

DARLINGTON & SIMPSON ROLLING MILLS LIMITED

DAVID BENNIE & SONS LIMITED

DOWLAIS FOUNDRY LIMITED

DSRM GROUP PLC

DSRM INTERNATIONAL LIMITED

DSRM LIMITED

ENGLISH STEEL CORPORATION (OVERSEAS) LIMITED

G S PROFILES LIMITED

GAMBLE SIMMS ENGINEERING LIMITED

GAMBLE SIMMS STEEL LIMITED

GARRETT SIMMS STEELS LIMITED

GRAHAM WOOD STEEL SERVICES LIMITED

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## Other relevant directorships

Company Number

2643008

Company Name

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Directors Name

CAIN WILLIAM JOHN

† Directors only.

† Other directorships

H E SAMSON LIMITED

H F SPENCER & COMPANY LIMITED

HADFIELDS HOLDINGS LIMITED

HADFIELDS LIMITED

HARROWMILLS PROPERTIES LIMITED

HERRINGSHAW STEELS LIMITED

INGOTICS LIMITED

JOHN TINSLEY LIMITED

LANCASHIRE STEEL CORPORATION (OVERSEAS) LIMITED (THE)

LISTER TUBES (N I) LIMITED

LYE SPENCER (GREAT BRIDGE) LIMITED

MARKLAND TUBES LIMITED

MARTON STEELS LIMITED

MERSEY STEELS LIMITED

NEATH STEEL SHEET AND GALVANISING COMPANY LIMITED (THE)

NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)

ORE CARRIERS LIMITED

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Company Number

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Company Name

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Directors Name

CAIN WILLIAM JOHN

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† Other directorships

OXFORDSHIRE IRONSTONE COMPANY LIMITED (THE)

QUALITY ASSURED STEEL SERVICES LIMITED

RAILWAY & RING ROLLED PRODUCTS LIMITED

RICHARD THOMAS & BALDWINS LIMITED

RODA ENGINEERING LIMITED

ROUND OAK PROPERTIES LIMITED

ROUND OAK STEEL WORKS LIMITED

SIMIOP LIMITED

SIMMS STEEL HOLDINGS LIMITED

SIMPSON STAINLESS LIMITED

SOUTH AMERICAN SAINT LINE LIMITED (THE)

ST ANDREWS SHIPPING COMPANY LIMITED

STAINLESS STEEL DEVELOPMENT ASSOCIATION LIMITED

STANTON AND STAVELEY (OVERSEAS) LIMITED

STEEL COMPANY (N I) LIMITED

STEEL COMPANY OF IRELAND (NI) LIMITED

STEEL COMPANY OF WALES LIMITED (THE)

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2643008

Company Name

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Directors Name

CAIN WILLIAM JOHN

† Directors only.

† Other directorships

STEEL PEECH & TOZER LIMITED

STEEL STOCKHOLDERS (BIRMINGHAM) LIMITED

STEEL STOCKHOLDERS (IRELAND) LIMITED

STEEL STOCKHOLDINGS LIMITED

STEWARTS AND LLOYDS (OVERSEAS) LIMITED

STOCKSBRIDGE RAILWAY COMPANY

SYNDICATED STEEL LIMITED

T A HOLDINGS LIMITED

TEESSIDE BRIDGE AND ENGINEERING LIMITED

TORONTO INDUSTRIAL FABRICATIONS LIMITED

TUBULAR SUPPLY SERVICES LIMITED

UNITED KINGDOM FERRO-MANGANESE COMPANY LIMITED (THE)

UNITED STEEL COMPANIES (OVERSEAS) LIMITED (THE)

VACMETAL (UK) LIMITED

VALLUM SHIPPING COMPANY LIMITED (THE)

WALKERSTEEL (NI) LIMITED

WALKERSTEEL LIMITED

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Other relevant directorships

Company Number 2643008

Company Name BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Directors Name CAIN WILLIAM JOHN

† Directors only. † Other directorships

WALKERSTEELSTOCK (NI) LIMITED

WALKERSTEELSTOCK LIMITED

WELLINGTON TUBE WORKS LIMITED

ZETLAND ROAD TRUST COMPANY LIMITED

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Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital**<sup>(see note 9)</sup>  
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)
£1 ORDINARY	131,619,176	£ 131,619,176.00
Totals	131,619,176	£ 131,619,176.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

*A L Scandrett*

Date

16/9/97

† 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

(enter number)

continuation sheets.

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

MRS A L SCANDRETT, BRITISH STEEL PLC, 9 ALBERT EMBANKMENT, LONDON, SE1 7SN

Tel 0171-820-7304

DX number

DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

2643008

**Company Name in full**

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRITISH STEEL INTERNATIONAL LIMITED 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 131,619,175			
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 1			