

Please complete in typescript, or in bold black capitals.



# 363a

# **Annual Return**

Company Number

2643008

Company Name in full

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED



Date of this return(See note 1) The information in this return is made up to

Duy	WOITE	ı oui
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 addressat the date of this return.

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

Post town

County / Region

Postcode

9 ALBERT EMBANKMENT	V	
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.

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Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members of the register of members registered office, state her	is not kept at the						
	Post town						
	County / Region			··		Postcode	
Register of Deben	ture holders					······	
If there is a register of dek and it is not kept at the re state here where it is kept	gistered office,						
	Post town						
	County / Region					Postcode	
Company type (See	note 7)						
Public limited company							
Private company limited by sl	hares	X					
Private company limited by grahare capital	uarantee without						
Private company limited by si section 30	hares exempt under			Pleas	se mark the	appropriate bo	ox
Private company limited by grunder section 30	uarantee exempt					,, ,	
Private unlimited company wi	ith share capital						
Private unlimited company wi	ithout share capital						
Company Secreta	ry(see notes 1-5)	Details o	f a new	compan	y secretary	must be notifi	ed on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MRS		· · · · · · · · · · · · · · · · · · ·	,	*Honours etc	
secretariés).	Forename(s)	ALLISON	LEIGH		<b>√</b>		
* Voluntary details.	Surname	SCANDR	ETT				
-	vious forename(s)						
Pre	vious surname(s)						
Addres	ss	67 WARF	REN ROAD	)			
Usual residential							
address must be given. In the case of a	Post town	COLLIERS	s wood				
corporation, give the registered or principal office address.	County / Region	LONDON				Postcode	SW19 2HY
	Country						

Please list direc		o 5) alphabetical order.	Details of new director	rs must be notified on form	288a					
	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	29	11	1938			
		Forename(s)	MICHAEL DOUGLAS							
		Surname	BAYNE							
	Prev	vious forename(s)								
	Pre	vious surname(s)								
Address			14 VOGANS MILL WHAR	F, 17 MILL STREET	7					
Usual resident										
address must be given. In the calcorporation, given	se of a /e the	Post town	LONDON							
registered or princi office address.	incipal	County / Region		Postcode	SE1 2E	3Z				
		Country		Nationality	BRITIS	Н				
Business occupation			CHARTERED ACCOUNTANT							
	Other di	irectorships	See attached list							
* Voluntary details.										
	Name	* Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	21	08	1939			
		Forename(s)	DEREK NORMAN							
		Surname	BRIGHT							
	Prev	vious forename(s)								
	Pre	vious surname(s)								
	Address	<b>s</b>	PINEWOOD, 40 ORIENTA	L ROAD						
Usual resident addressmust b	e									
given. In the ca corporation, give registered or pr	ve the	Post town	WOKING							
office address.		County / Region	SURREY	Postcode	GU22	7AR				
		Country		Nationality	BRITIS	H				
	Busines	s occupation	CHARTERED ACCOUNTA	NT						
	Other d	irectorships	See attached list							

<b>Directors</b> (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		D	ate of birth	18	02	1939		
		Foreneme(s)	WILLIAM JOHN							
Surname  Previous forename(s)  Previous surname		CAIN								
Address		30 GEORGE LANE, HAYES	s							
Usual resident	ial									
address must be given. In the ca	e se of a	Post town	BROMLEY	·						
corporation, giv registered or pri office address.	e the incipal	County / Region	KENT		Postcode					
ooo aaa.ooo,		Country								
	National	lity	BRITISH							
Business occupation Other directorships		CHARTERED ACCOUNTANT								
		See attached list								
	Name	* Style / Title	MRS			Day	Month	Year		
		* Honours etc		D	ate of birth	17	12	1964		
		Forename(s)	CHERYL JOANNE	J	L					
		Surname	PRICE							
	Prev	rious forename(s)								
	F	Previous surname								
Address			9 JOHNSTON CLOSE, DURAND GARDENS							
Usual resident	is!									
address must b given. In the ca	е	Post town	LONDON							
corporation, giver registered or prooffice address.	e the incipal	County / Region			Postcode	SW9 (	oos			
omes audiess.		Country				<u> </u>				
	National	lity	BRITISH		j					
	Busines	s occupation	CHARTERED SECRETARY							
	Other di	irectorships	BRITISH TRANSFORMER	CORES LIMITED						
* Voluntary details	•									

Page 3, Continuation sheet

Directors <sub>(see r</sub> Please list direct	notes 1-5) tors in al	phabetical order	Details of new director	s must be noti	fied on form	288a.		
r	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		D	ate of birth	29	04	1944
		Foreneme(s)	JAMES LOUIS	3	L			
		Surname	WHITFIELD					
	Previ	ous forename(s)						
Previous surname								
Address		3 RAWLINS CLOSE						
Usual residenti	ial					•		
address must be given. In the case	e se of a	Post town	SOUTH CROYDON					
corporation, giv registered or pri office address.	ncipal	County / Region			Postcode	CR2 8	JS	
		Country						
t	Nationali	ty	BRITISH					
Business occupation		ACCOUNTANT						
(	Other dir	rectorships	NO OTHER DIRECTORSHI	PS				
_	_			]				
ſ	Name	* Style / Title		]	Γ	Day	Month	Year
		* Honours etc		D	ate of birth			
		Forename(s)						
		Surname					···	
	Previ	ous forename(s)						
	P	revious surname						
,	Address							
Usual residenti	ial							
address must be given. In the case	e se of a	Post town			•			
corporation, give registered or pri office address.		County / Region			Postcode			
		Country						
ı	Nationali	ity						
ı	Business	occupation			<del></del> .			
(	Other di	rectorships						
* Voluntary details.								

Other relevant directorships **Company Number** 2643008 BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED **Company Name** Directors Name BAYNE MICHAEL DOUGLAS APPLEBY GROUP LIMITED † Directors only. † Other directorships **AVESTA SHEFFIELD LIMITED NOTES** NOMINES INC 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. RODA ENGINEERING LIMITED 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.

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
NOTES	B.S. BROKERS LIMITED
show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the same on surname line and registered or principal office on the usual residential line.	
on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BENNIE STEEL SHEET LIMITED
for names not used since the age of 18 or for at least 20 years	BLASTMEGA LIMITED
A peer or individual known by a title may state the title astead of or in addition to the forenames and surname and need not give the name by which that person was mown before he or she adopted the title or preceded o it.	BORE SAMSON GROUP LIMITED
Other directorships.	BORE STEEL LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	BRIERLEY HILL INVESTMENTS LIMITED
dormant	BRITISH GUIDE RAILS LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	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
	DDITICULETEEL LIAISON CEDVICES VANDIAN LIMITED
	BRITISH STEEL LIAISON SERVICES (INDIA) LIMITED
	BRITISH STEEL HAISON SERVICES HMITED

Company Number	2643008
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Company Name	BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED
Directors Name	BRIGHT DEREK NORMAN
	BRITISH STEEL MANAGEMENT LIMITED
t Directors only.  † Other directorships	
	BRITISH STEEL PROPERTY LIMITED
NOTES	DDITIOU OTES! OSDIVOS OSDITOSO LIBRITED
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	BRITISH STEEL SERVICE CENTRES LIMITED
on the usual residential line.  Give previous forenames or surname(s) except:	BRITISH STEEL TUBES EXPORTS LIMITED
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	BRITISH TUBES STOCKHOLDING LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was	BUILDERS STEEL AND MATERIALS LIMITED
known before he or she adopted the title or preceded to it.	
Other directorships.	C WALKER & SONS LIMITED
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	CHESTERFIELD CYLINDERS LIMITED
dormant	CLYDE NAIL COMPANY LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	COATED METALS LIMITED
	COLVILLES MCKINNEY REINFORCEMENTS LIMITED
	CUMBRIA ENGINEERING LIMITED
	D & R STEELS LIMITED
	DAVID BENNIE & SONS LIMITED
	DOWLAIS FOUNDRY LIMITED
	FIRSTEEL HOLDINGS LIMITED
	EIRSTEEL METAL PRODUCTS LIMITED

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
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	GAMBLE SIMMS STEEL LIMITED
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.	GARRETT SIMMS STEELS LIMITED
for names not used since the age of 18 or for at least 20 years	GRAHAM WOOD STEEL SERVICES LIMITED
A peer or individual known by a title may state the title nstead 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.	H E SAMSON LIMITED
Other directorships.	H F SPENCER & COMPANY LIMITED
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	HADFIELDS HOLDINGS LIMITED
dormant a parent company which wholly owned the company making the return, or	HADFIELDS LIMITED
another wholly owned subsidiary of the same parent company.	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

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
NOTES	NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)
show the full forenames, NOT INITIALS. If the director in secretary is a corporation or Scottish firm, show the lambda on surname line and registered or principal office in the usual residential line.	
fir the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	OXFORDSHIRE IRONSTONE COMPANY LIMITED (THE)
for names not used since the age of 18 or for at least 20 years	QUALITY ASSURED STEEL SERVICES LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	RAILWAY & RING ROLLED PRODUCTS LIMITED
Other directorships.	RICHARD THOMAS & BALDWINS LIMITED
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	ROUND OAK PROPERTIES LIMITED
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	THOUSE GAR THOT ENTIRES CHANTED
dormant	ROUND OAK STEEL WORKS LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	
company.	S< 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 (DIDMINICHAM) LIMITED

Other relevant directorships 2643008 **Company Number** BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED **Company Name** BRIGHT DEREK NORMAN **Directors Name** STEEL STOCKHOLDERS (IRELAND) LIMITED † Other directorships † Directors only. STEEL STOCKHOLDINGS LIMITED NOTES STEWARTS AND LLOYDS (OVERSEAS) LIMITED 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. SYNDICATED STEEL LIMITED 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 T A HOLDINGS LIMITED 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 TORONTO INDUSTRIAL FABRICATIONS LIMITED known before he or she adopted the title or preceded to it. Other directorships. TUBEWRIGHTS LIMITED 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. VALLUM SHIPPING COMPANY LIMITED (THE) 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 WALKERSTEEL (NI) LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent WALKERSTEEL LIMITED company. WALKERSTEELSTOCK (NI) LIMITED WALKERSTEELSTOCK LIMITED WELLINGTON TUBE WORKS LIMITED ZETLAND ROAD TRUST COMPANY LIMITED

Other relevant directorships 2643008 **Company Number** Company Name BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED Directors Name | CAIN WILLIAM JOHN A.T. STEELS LIMITED † Directors only. † Other directorships APPLEBY-FRODINGHAM STEEL COMPANY LIMITED NOTES **AVESTA SHEFFIELD LIMITED** 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. **B S CENTRAL AND EASTERN EUROPE LIMITED** 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 **B.S. PENSION FUND TRUSTEE LIMITED** 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 BENNIE STEEL SHEET LIMITED Other directorships. BIRMINGHAM STEEL PROCESSORS LIMITED 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. **BLASTMEGA LIMITED** 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 BORE SAMSON GROUP LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent BORE STEEL LIMITED company. 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

## 2643008 **Company Number** BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED Company Name CAIN WILLIAM JOHN **Directors Name** BRITISH STEEL INTERNATIONAL LIMITED † Directors only. † Other directorships **BRITISH STEEL INVESTMENTS LIMITED NOTES** BRITISH STEEL IRAN LIMITED 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. BRITISH STEEL LARGE DIAMETER PIPES LIMITED 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 BRITISH STEEL LIAISON SERVICES (INDIA) LIMITED 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 BRITISH STEEL LIAISON SERVICES LIMITED to it. Other directorships. BRITISH STEEL MANAGEMENT LIMITED 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. BRITISH STEEL MIDDLE EAST LIMITED 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 BRITISH STEEL OVERSEAS MANAGEMENT SERVICES LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent BRITISH STEEL PROPERTY LIMITED company. 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

Other relevant directorships **Company Number** 2643008 BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED **Company Name** Directors Name | CAIN WILLIAM JOHN CLYDE ALLOY STEEL COMPANY LIMITED (THE) † Other directorships † Directors only. **CLYDE NAIL COMPANY LIMITED NOTES** COLVILLES MCKINNEY REINFORCEMENTS LIMITED 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. **CUMBRIA ENGINEERING LIMITED** 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 D & R STEELS LIMITED 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 DARLINGTON & SIMPSON ROLLING MILLS LIMITED known before he or she adopted the title or preceded to it. Other directorships. **DAVID BENNIE & SONS LIMITED** 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. DOWLAIS FOUNDRY LIMITED 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 DSRM GROUP PLC - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent DSRM INTERNATIONAL LIMITED company. **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** 

- dormant

Other relevant directorships 2643008 **Company Number** BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED **Company Name CAIN WILLIAM JOHN Directors Name** H E SAMSON LIMITED † Other directorships † Directors only. H F SPENCER & COMPANY LIMITED NOTES HADFIELDS HOLDINGS LIMITED 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. HADFIELDS LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. HARROWMILLS PROPERTIES LIMITED - for names not used since the age of 18 or for at 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. HERRINGSHAW STEELS LIMITED Other directorships. INGOTICS LIMITED 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. JOHN TINSLEY LIMITED 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 LANCASHIRE STEEL CORPORATION (OVERSEAS) LIMITED (THE) - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent LISTER TUBES (N I) LIMITED company. 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** 

Other relevant directorships 2643008 **Company Number** Company Name | BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED Directors Name CAIN WILLIAM JOHN OXFORDSHIRE IRONSTONE COMPANY LIMITED (THE) † Other directorships † Directors only. QUALITY ASSURED STEEL SERVICES LIMITED NOTES RAILWAY & RING ROLLED PRODUCTS LIMITED 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. RICHARD THOMAS & BALDWINS LIMITED 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 RODA ENGINEERING LIMITED 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 **ROUND OAK PROPERTIES LIMITED** Other directorships. ROUND OAK STEEL WORKS LIMITED 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. SIMIOP LIMITED 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 SIMMS STEEL HOLDINGS LIMITED dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent SIMPSON STAINLESS LIMITED company. 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)

Other relevant directorships 2643008 **Company Number** Company Name | BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED **CAIN WILLIAM JOHN Directors Name** STEEL PEECH & TOZER LIMITED † Other directorships † Directors only. STEEL STOCKHOLDERS (BIRMINGHAM) LIMITED STEEL STOCKHOLDERS (IRELAND) LIMITED 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. STEEL STOCKHOLDINGS LIMITED 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 STEWARTS AND LLOYDS (OVERSEAS) LIMITED 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. STOCKSBRIDGE RAILWAY COMPANY Other directorships. SYNDICATED STEEL LIMITED 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. T A HOLDINGS LIMITED 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 TEESSIDE BRIDGE AND ENGINEERING LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent 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

NOTES

least 20 years

- dormant

company.

Other relevant directorships **Company Number** 2643008 Company Name | BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED **CAIN WILLIAM JOHN Directors Name** WALKERSTEELSTOCK (NI) LIMITED † Directors only. † Other directorships WALKERSTEELSTOCK LIMITED **NOTES** WELLINGTON TUBE WORKS LIMITED 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. ZETLAND ROAD TRUST COMPANY LIMITED 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 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

Issued share capitalsee note 9) 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	There were no change	s in the period	
included with either of the last two returns.		on pape	r in another format
(see note 10)	A list of changes is en	closed	
	A full list of members	is enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in fo annual general meetin	proce to dispense with gs mark this box
	If at the date of this re laying acc	eturn an election is in fo ounts in general meeti	orce to dispense with ngsmark this box
Certificate	I certify that the information knowledge and belief.	nation given in this ret	urn is true to the best of my
Signed	Alscan	anoth Date	16 9 97
† Please delete as appropriate.	† a director/secretary		
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.	t This return includ ies.	es (enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available,	MRS A L SCANDRETT, BRITISH	STEEL PLC, 9 ALBERT EMBANKME	ENT, LONDON, SE1 7SN
a DX number and Exchange, for the person Companies House should			
contact if there is any query.		Tel 0171-820-7	304
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.	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 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 Number or Date of amount amount registration currently held Transferred 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			
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