

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97 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
1,3	1,0	9,7

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. BARRETT HOUSE, CUTLER HEIGHTS LANE, DUDLEY HILL, BRADFORD, BD4 9HU.

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

of company number 02755292

H

company name

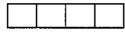
J.H. GRANT STEEL SERVICES LIMITED

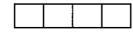
company type PRIVATE COMPANY LIMITED BY SHARES

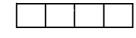
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

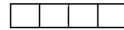
Day	Month	Year
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02755292 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
riegister of members (see note 3)					
The register is kept 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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
ARTHUR BRADSHAW					
DURHAM					
74 WESLEY GROVE IDLE					
BRADFORD					
WEST YORKSHIRE BD10 9RX					
18 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Day Month Year				
if this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
JAMES STEPHENSON BARRETT					
THE OLD HALL					
CARLTON GUISELEY					
LEEDS WEST YORKSHIRE LS19 7BE					
Date of Birth:- 27/01/55					
Nat:BRITISH Occ:COMPANY DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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f	the	information	shown	needs	amendment,	give
de	etails	s below and	the date	of any	change.	•

Directors - continued	Day Marth Vana
Particulars.	Day Month Year
RICHARD BRAITHWAITE BARRETT	Date of any change.
CHEVIN HALL FARM WEST CHEVIN ROAD OTLEY	
WEST YORKSHIRE LS21 3DL	
Date of Birth:- 31/03/57	
Nat:BRITISH Occ:STRUCTURAL ENGINEER	Day Mark War
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
PAUL CHARLES	Date of any change.
CHASNEY BRIERY WOOD FARM	·
HEBERS GHYLL DRIVE ILKLEY	
WEST YORKSHIRE LS29 900	
Date of Birth:- 28/11/52 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
RICHARD RONALD	Date of any change.
MCBEAN CROSS HILL HOUSE CHURCH STREET	
BRIXWORTH NORTHAMPTON	
NORTHAMPTONSHIRE NN6 9BZ	
Date of Birth:- 15/03/47 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and prayious directorships	

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If the information shown needs amendment, give 02755292 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MATTHEW CHARLES O'MARA

Date of Birth: - 01/07/69 Nat: BRITISH Occ: BRANCH MANAGER

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

21 ST MICHAELS MOUNT

NORTHAMPTONSHIRE NN1 4JP

ABINGTON NORTHAMPTON

Show any relevant current and previous directorships.

Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Month

Month

Year

Year

Year

Date of resignation.

Date of resignation.

Day

Day

Day

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

Show any relevant current and previous directorships. Month Year Day Particulars. 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.

Show any relevant current and previous directorships.

PAGE

Day Month Year Date of resignation.

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

Directors - continued	D		ماهسما	V	
Particulars.	Day	Т	lonth	Year	Data of any abones
	LL.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					***************************************
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	Day	М	lonth	Year	
If this person has ceased to be director, please state when.		\top		i	Date of resignation.
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Show any relevant current and previous directorships.					

Particulars.	Day	М	ionth	Year	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				

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If this person has ceased to be director, please	Day	M	onth	Year	1
state when.					Date of resignation.
Show any relevant current and previous directorships.	*************		•••••••	***************************************	***************************************
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	Day	М	onth	Year	
Particulars.			,]		Date of any change.
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No More properties. Indicately accompany				***********	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				***************************************
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If this person has ceased to be director, please	Day	М	onth	Year	1
state when.					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				
	Totals	1	<u> </u>		
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. The last full members list was at 13/10/96	There were no cl	nanges in the per	Please mark the appropriate box.		
-	on paper pap A list of changes is enclosed 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. I enclose the fee of £ 15.	Signed ()		Secretary/Director * *(delete as appropriate)		
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?	BARRETT STEEL LTD BARRETT HOUSE CUTLER HEIGHTS LANE, DUDLEY HILL BRADFORD BD4 9HU Postcode				
PAGE 6	Telephone		Ext		