



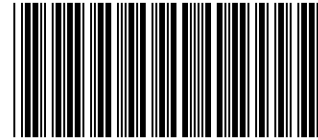
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Companies House
— for the record —

Annual Return

Company Name: J.H. GRANT STEEL SERVICES LIMITED

Company Number: 02755292



X1U26JP8

Received for filing in Electronic Format on the: 16/10/2006

Company Details

Period Ending: 13/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRINA DAWN WATERS

Address: 174 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE BD19 6HR

Director 1:

Name: JAMES STEPHENSON
BARRETT
Date of Birth: 27/01/1955
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE LS19 7BE

Director 2:

Name: **RICHARD BRAITHWAITE
BARRETT** *Address:* **CHEVIN HALL FARM
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**
Date of Birth: **31/03/1957**
Nationality: **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Director 3:

Name: **PAUL CHARLES CHASNEY** *Address:* **WILSTROP HALL
WILSTROP GREEN HAMMERTON
YORK
NORTH YORKSHIRE YO26 8HA**
Date of Birth: **28/11/1952**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **RICHARD RONALD
MCBEAN** *Address:* **MEAD HOUSE
BACK LANE
HOLCOT
NORTHAMPTONSHIRE NN6 9SL**
Date of Birth: **15/03/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2006

Name: **BARRETT STEEL LTD**
Address: **BARRETT HOUSE
CUTLER HEIGHTS LANE DUDLEY HILL
BRADFORD BD4 9HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**