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Annual Return

Company Name:

J.H. GRANT STEEL SERVICES LIMITED

Company Number:

02755292

Received for filing in Electronic Format on the: 16/10/2007

Company Details

Period Ending: 13/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5190

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BARRETT HOUSE,

CUTLER HEIGHTS LANE,

DUDLEY HILL, BRADFORD,.

BD49HU

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**

Address: THE OLD HALL

CARLTON GUISELEY

LEEDS

WEST YORKSHIRE LS19 7BE

Date of Birth: 27/01/1955

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: RICHARD BRAITHWAITE Address: CHEVIN HALL FARM

BARRETT WEST CHEVIN ROAD

Date of Birth: 31/03/1957 OTLEY

Nationality: BRITISH WEST YORKSHIRE LS21 3DL

Occupation: STRUCTURAL ENGINEER

Director 3:

Name: PAUL CHARLES CHASNEY Address: WILSTROP HALL

Date of Birth: 28/11/1952 WILSTROP GREEN HAMMERTON

Nationality: BRITISH YORK

Occupation: ACCOUNTANT NORTH YORKSHIRE YO26 8HA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, 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 13/10/2007

Name: BARRETT STEEL LTD

Address: BARRETT HOUSE

CUTLER HEIGHTS LANE DUDLEY HILL

BRADFORD BD4 9HU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2007 Authenticated: Yes (E/W)