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or in bold black capitals.

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363a

Annual Return

Company Number 2755939

Company Name in full INDUSTRIAL STEELS (UK) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	10	1998

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
01	10	1999

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

15 MARYLEBONE ROAD

LONDON

NW1 5JD

Principal business activities

(See note 4)

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

7499

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



A11 *AURWBALX* 526
COMPANIES HOUSE 20/10/98

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 22	Month 04 Year 1964
	Forename(s)	SCOTT WILLIAM			
	Surname	LINDSAY			
	Previous forename(s)				
	Previous surname(s)				
Address	15 BAGEHOTT ROAD				
Usual residential address					
	Post town	DROITWICH			
	County / Region	WORCESTERSHIRE	Postcode	WR9 8UH	
	Country		Nationality	BRITISH	
Business occupation	ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 30	Month 03 Year 1947
	Forename(s)	RICHARD WILLIAM			
	Surname	TRIFFITT			
	Previous forename(s)				
	Previous surname(s)				
Address	HOLLY LODGE, 2 ARNHILL ROAD				
Usual residential address	GRETTON				
	Post town	CORBY			
	County / Region	NORTHANTS	Postcode	NN17 3DN	
	Country		Nationality	BRITISH	
Business occupation	FINANCE CONTROLLER				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="24"/>	<input type="text" value="10"/>	<input type="text" value="1951"/>	
	Forename(s)	<input type="text" value="KIERON"/>					
	Surname	<input type="text" value="WILKINSON"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="THE OLD RECTORY, HALL DRIVE"/>						
<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="HAGLEY"/>					
	County / Region	<input type="text" value="WEST MIDLANDS"/>	Postcode	<input type="text" value="DY9 9LQ"/>			
	Country	<input type="text"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
<input type="text"/>							
Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text"/>						
<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>					
Nationality	<input type="text"/>						
Business occupation	<input type="text"/>						
Other directorships	<input type="text"/>						
<input type="text"/>							

* Voluntary details.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	1,657,666	£ 1,657,666
Totals	1,657,666	£ 1,657,666.00

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

19 October 98

† 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, 15 MARYLEBONE ROAD, LONDON, NW1 5JD	
Tel 0171 314 5526	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

2755939

Company Name in full

INDUSTRIAL STEELS (UK) 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 PLC 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 ORDINARY 1,657,665			
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 ORDINARY 1			