

MIDLAND £15 100304



C O M P A N I E S H O U S E

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 14/07/99
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
29	07	99

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
WEST YORKSHIRE BD4 9HU

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 02953945

J

company name
BARRETT STEEL ENGINEERING 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

Day	Month	Year

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02953945

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

Register of members (See note 5)

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)

Particulars of a new secretary **must** be notified on form 288.

PAUL CHARLES
CHASNEY
BRIERY WOOD FARM
HEBERS GHYLL DRIVE
ILKLEY
WEST YORKSHIRE LS29 9QQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES STEPHENSON
BARRETT
THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE LS19 7BE

Day Month Year

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Date of any change.

Date of Birth:- 27/01/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02953945

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

Directors - continued

Particulars.

RICHARD BRAITHWAITE
BARRETT
CHEVIN HALL FARM WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL

Date of Birth:- 31/03/57
Nat:BRITISH
Occ:STRUCTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROY
BUTCHER
2 BREYDON COURT
BURTON UPON STATHER
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 9DU

Date of Birth:- 29/07/48
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PAUL CHARLES
CHASNEY
BRIERY WOOD FARM
HEBERS GHYLL DRIVE
ILKLEY
WEST YORKSHIRE LS29 9QQ

Date of Birth:- 28/11/52
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02953945

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

Directors - continued

Particulars.

DAVID GEORGE
MARTIN
19 THE DRIVE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 8AY

Date of Birth:- 04/01/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CLIVE RICHARD
SHERLING
LINCOLN HOUSE
WOODSIDE HILL CHALFONT HEIGHTS
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9TF

Date of Birth:- 20/10/49
Nat:- BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02953945

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
A ORDINARY	800 000	8000
B ORDINARY	1 624 242	16 242
DEFERRED	5 118 615	51 186
Totals	7 542 857	75 428

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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 29/07/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Cheques should be made payable
to **Companies House**.

Signed

~~Secretary~~/Director *
*(delete as appropriate)

Date 2.8.99

This return includes 1 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?

MR. A. B. DURHAM
BARRETT STEEL ENGINEERING LTD,
BARRETT HOUSE, CUTLER HEIGHTS LANE,
DUDLEY HILL BRADFORD,
WEST YORKS. Postcode BD4 9HU

Telephone 01274-682281 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

ABD/LMS

3 August 1999

Companies House
25 Queen Street
LEEDS
West Yorkshire
LS1 2TW

BARRETT

BARRETT STEEL ENGINEERING LTD

BARRETT HOUSE
CUTLER HEIGHTS LANE
DUDLEY HILL
BRADFORD BD4 9HU

Telephone: 01274 682281
Fax: 01274 651052

Dear Sirs

We are enclosing Annual Return made up to 29.07.99, together with filing fee for £15.00.

Yours faithfully
For BARRETT STEEL ENGINEERING LIMITED



A B DURHAM
Assistant Group Secretary

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