

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

HLE *H7HYMILS* 283

COMPANIES HOUSE 04/08/99

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
2 9	0 7	9,9

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.

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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	-
		<u></u>	
Day	/ Month	Year	
		<u> </u>	
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If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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.
PAUL CHARLES CHASNEY BRIERY WOOD FARM HEBERS GHYLL DRIVE ILKLEY WEST YORKSHIRE LS29 9QQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JAMES STEPHENSON BARRETT THE OLD HALL CARLTON GUISELEY LEEDS WEST YORKSHIRE LS19 7BE	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 Date of resignation.
Show any relevant current and previous directorships. PAGE 2	

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
RICHARD BRAITHWAITE	L Date of any onanger
BARRETT	
CHEVIN HALL FARM WEST CHEVIN ROAD OTLEY	
WEST YORKSHIRE LS21 3DL	
Date of Birth:- 31/03/57	
Nat:BRITISH Occ:STRUCTURAL ENGINEER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
ROY BUTCHER	
2 BREYDON COURT	
BURTON UPON STATHER	
SCUNTHORPE NORTH LINCOLNSHIRE DN15 9DU	
HORTH BIRCOBRONING BRIS 920	
Date of Birth:- 29/07/48	
Nat:BRITISH	
Occ:CHIEF EXECUTIVE	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
arriodiais.	Date of any change.
PAUL CHARLES	
CHASNEY	
BRIERY WOOD FARM HEBERS GHYLL DRIVE	
ILKLEY	
WEST YORKSHIRE LS29 9QQ	
Date of Birth:- 28/11/52	
Nat:BRITISH Occ:ACCOUNTANT	
	Doy Month Year
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
p p	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Walston and the Control of the Contr	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	

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

Direcțors - continued Particulars.	Day Month Year
railiculais.	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
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.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate , nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	A ORDIVARY	800,000	nominal valye per share)
	BORDINARY	1624242	<u> </u>
			51 186
	DEFERRED	5118615	
	Totals	7 542857	15428
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 29/07/98	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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		,	Secondary/Director *
the best of my knowledge and belief.	Date 2 8	99	
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) Te that you has on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	BARRETT STE	LL BRADE	PING LTD, HEIGHTS LANE, ORD, BD4 QHU
PAGE 6	Telephone 012	74-682181	Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	·			TO FORM 363
Company Number: 02953945			ount of Share	es
Company Number. 02000=0	Number of		of the last return,	
O-manus Nomes	shares or		of the first return,	·
Company Name:	amount of	since the incor		l
BARRETT STEEL ENGINEERING LIMITED	stock held	company, by	POLETION OF THE	
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w		
	return.	,	e members.	
	Number			
	Number	Number	_ Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	l lansien eu	of Transfer	
RICHARP RONALD MCBEAN	 	 		
EROSSHILL HOUSE CHURCH STREET,	NIL	(20000)	26.8.98	A ORD SHALES
JOHN WARANET WEBEN	1	C = 0 000,		11 OFF THINKS
CROSSHILL HOUSE CHURCH STREET. BRIXWORTH NORTH ANTS	3	2	21000	
	20000	20000	26.8-98	<u> </u>
GREAR TREE BYENUE, WINGERWORTH CHESTERFIELD	NIL	(20000)	1-9.98	, () () () ()
CHESTERFIGLO	1016-	(20000)	1.4.48	- (· · · · · · · · · · · · · · · · · ·
TOSEPHINE GODFREY 6 PEAR TREE AVENUE, WINGERWORTH CHESTERFIELD	1_	1 _	, , ,	
CHESTERFIELD	20000	20000	1998	
JOHN ROBERT WOOD 14 OAKLANDS, IDLE BRADFORD	*	/		
	N) L	(20000)	2-11-98	· · · · · · · · · · · · · · · · · · ·
SANDRA WOOD	0 -	ĺ]	
14 OAKLANDS IDLE, BRADFORD	20000	20000	2.11.98	· · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	ed)		SCHEDULE	TO FORM 363
Company Number: 02953945		ACC Particulars of s	ount of Share	<u>\$</u>
	Number of	since the date	of the last return,	
Company Name: BARRETT STEEL ENGINEERING LIMITED	shares or amount of	or, in the case of the first return, since the incorporation of the		
BARRETT STEEL ENGINEERING LIMITED	stock held	company, by	poration of the	ļ ļ
	by existing	(a) persons w	ho are still	
	members at	members,		
	date of this return.	(b) persons w	ho have se members.	
	Number			
Name and address	Currently	Number	Date of Registration	Remarks
Name and address	Held	Transferred	of Transfer	nemarks
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BARRETT

BARRETT STEEL ENGINEERING LTD

3 August 1999

ABD/LMS

BARRETT HOUSE CUTLER HEIGHTS LANE DUDLEY HILL BRADFORD BD4 9HU

Companies House 25 Queen Street LEEDS West Yorkshire LS1 2TW 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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