

COMPANIES HOUSE

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 12/07/97 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 ₁ 7

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.

Michael \$15 100184

Annual Retur

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
1	1	

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02953945 Register of members (See note 5)	If the information shown needs amendment, give 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

Show any relevant current and previous directorships.

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

Directors - continued		_				
Particulars.		Day	Mo T	nth I	Year	Data of any shames
RICHARD BRAITHWAITE	<u> </u>					Date of any change.
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		Day	Мо	nth	Year	
state when.		1			ł	Date of resignation.
Chaw any relevant current and provious directorships						·····
Show any relevant current and previous directorships.						

Particulars.		Day	MO T	nth T	Year	Data of any abanca
ROY	<u>L</u>	<u>l</u> .]			Date of any change.
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	!	Day	Мо	nth	Year	
state when.		1				Date of resignation.
Chay any relevant ourrent and province directorships						
Show any relevant current and previous directorships.				•	*************	

Particulars.		Day	MO T	nth	Year	Data of any change
DAVI GUADI BO	<u> </u>	<u> </u>				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	******			•••••		
If this person has ceased to be director, please		Day	Мо	nth	Year	
state when.		1			1	Date of resignation.
Show any relevant current and previous directorships.						
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	_		,,	•
Particulars.	Day	Month	Year	Data of any change
DAVID GEORGE MARTIN 19 THE DRIVE BEN RHYDDING ILKLEY		1		Date of any change.
WEST YORKSHIRE LS29 8AY				
Date of Birth:- 04/01/50 Nat:BRITISH Occ:COMPANY DIRECTOR		Month		
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.
CLIVE RICHARD SHERLING 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.	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.				

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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.
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	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.	
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If 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
raiticulais.	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	Day Month Year
state when.	Date of resignation.
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
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
•	A ORDINARY	800,000	18000-00
	B' ORDINARY	1624242	116242-42
	CORDINARY	5118615	151186-15
	Totals		£75428.57
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 29/07/96	There were no ch	anges in the per	Please mark the appropriate box.
-	A list of changes A full list of memb	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 the best of my knowledge and belief.	Signed Date 31/7/97	,	Secretary/Director * *(delete as appropriate)
l enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed .
To whom should Companies House direct any enquiries about the information shown in this return?	BARRETT STE BARRETT HE CUTLER HEI DUDLEY HIL WEST YORK	EL ENLIWEER ONSE CHTS LANE L, BAADE S. Postcode	02D BD49HU
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02953945 Company Name: BARRETT STEEL ENGINEERING LIMITED List of Changes Since 29.7.96 Name and address Name and address Name and address Namber Currently Held ANDREW DAVID HIBBINS 1.68025FIELD TOAT ONCATON WAXEFIELD W.V. BEYANN ELLISON SUMMYSIDE, MORRINGE LAND BIRXENSHAW, BRADESD 20.1250 BRANKENDALE, BARE LAND, GREEN HAMMERTON, NOAK 1250 BRANKENDALE, NORMORD REEN HAMMERTON, NOAK 1250 BRANKENDALE, NORMORD REEN HAMMERTON, NOAK 1250 BRANKENDALE, NORMORD REEN HAMMERTON, NOAK 1250 ILSO 1.8.96 NOAN 125
Since the date of the last return, or, in the case of the first return, since the case of the first return, or, in the cas
Company Name: BARRETT STEEL ENGINEERING LIMITED LIST OF CHANGES SINCE 29.7.96 Name and address Number Currently Held ANDREW DAVID HIBBINS TERRANSIDE, MORRANDO LEEDS DAVID SHARRES ANDE, MEANWOOD LEEDS DAVID SHARRES MINISTERIA MEANWOOD LEEDS Name amount of stock held by existing members at date of this return. Number Currently Held Number Currently Held Number Currently Held Number Currently Held Date of Remarks Of Transfer Gallotted Allotted A OPD. SHARES 1250 1250 1250 1896 1896 1250 1896
BARRETT STEEL ENGINEERING LIMITED stock held by existing members at date of this return. Number Currently Held ANDREW DAVID HIBBINS 7 CROSSFIELD (OVAT ONGRION WAXEFIELD W.Y. 21250 1250 1.8.96 A'OPD. SHARES BRIGH MORRES LANGE GAREEN HAMMERTON, YORK 1250 1250 1.8.96 W.Y. 21250 1.8.96
LIST OF CHANGES SINCE 29.7.96 Description of the person who are still members, and tate of this return.
Name and address Name and address Number Currently Held ANDREW DAVID HIBBINS T. CROSSFIELD COVAT, OVERTON, WAXEFIELD, W.Y. BRYAN ELLISON SUNNYSIDE, MORRHOUSE LANE BIRXENSHAW BRADFOLD BRIAN KNOX 265 CLIFFE LANE, COMBRIAL, CLECKHEATON, W.Y. BRACKENDALE, NORWOOD GREEN, HALVERY, W.Y. BRACKENDALE, NORWOOD GREEN, HALVERY, W.Y. SUSAN MOUL SUSAN MOUL SUSAN MOUL SUSAN MOUL SUSAN MOUL SITERAME, NORWOOD GREEN, HALVERY, W.Y. TOOM BRENNAN BRACKENDALE, NORWOOD GREEN, HALVERY, W.Y. TOOM BRENNAN BRACKENDALE, NORWOOD GREEN, HALVERY, W.Y. TOOM BRENNAN STREAMSIDE, MEANWOOD LEEDS TOOM BRENNAN TOOM BRENNAN LEEDS 1250 1250 1250 1896 1250 1896 1250 1896 1250 1896 1250 1896 1896 1250 1896 1250 1896 1250 1896
ANDREW DAVID HIBBINS TOROSOFIELD COVAT OVERTON, WAKEFIELD, W.Y. STANDER MORNOSO LANG BIRLENSHAW BRADFOLD BRIAN KNOW 285 CLIFFE LANG, GOMERIAL, CLECKHEATON, W.Y. BRACKENDALE, YORK RAAD, GREEN HAMMENTON, YORK BRACKENDALE, VORNOSO GREEN, HALVERY, W.Y. BRACKENDALE, NORWOOD GREEN, HALVERY, W.Y. SVAN STREAME, NORWOOD LARGEN, HALVERY, W.Y. SVAN BREALE, NORWOOD GREEN, HALVERY, W.Y. SVAN MOUL BRICKENDALE, NORWOOD GREEN, HALVERY, W.Y. SVAN MOUL BROCKENDALE, NORWOOD GREEN, HARVERY, W.Y. SVAN
Name and address Number Currently Held Number Transferred Allotted ANDREW DAVID HIBBINS TICROSSFIELD COVAT, OVERTON, WAKEFIELD, W.Y. SENAN ELLISON SUNNYSIDE, MORROUSE LANE BIRKENSHAW BRADFOLD BRIAN KNOW 285 CLIFFE LANE, GOMERIAL, CLECKHEATON, W.Y. DAVID JOHN MORRIS BRACKENDALE, YORK ROAD, GREEN HAMMERTON, YORK DAVID TERRALE, NORWOOD GREEN, HALITAK, W.Y. SUSAN MOUL 65 COTLAND ST. BIRSTALL, BATLEY, W.Y. DAVID SHARPLES 1250 125
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T CROSSFIELD COVAT, OVERTON, WAKEFIELD, W.Y. 21250 1250 1.8.96 A OFD. SHARES BRYAN ELLISON SYNNYSIDE, MORRHOUSE LANE BIRKENSHAW, BRADFORD 21250 1250 1.8.96
BRYAN ELLISON SUNNYSIDE, MOORHOUGE LANE BIRKENSHAW, BRADFOLD 21250 1250 1.8.96
SUNNYSIDE, MOORHOUSE LANE BIRYENSHAW BRADFORD 21250 1250 1.8.96
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DAVID SHARPLES
GAPPLEBY GATE SUTTON GATES, ICHNEES GORD, N. T. 1230
INCREASE IN
10000 155000 32000

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) **Account of Shares** Company Number: 02953945 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, BARRETT STEEL ENGINEERING LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return, ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held