

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 15/07/98 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	9,8

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)

WEST YORKSHIRE BD4 9HU

PAGE

This is the address registered by Companies House. BARRETT HOUSE CUTLER HEIGHTS LANE DUDLEY HILL BRADFORD

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.

MID 100211

of company number 02953945

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company name
BARRETT STEEL ENGINEERING LIMITED

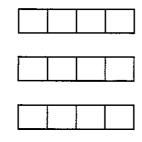
company type
PRIVATE COMPANY LIMITED BY SHARES



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

Month



02953945	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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
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	Day Month Year Date of resignation.

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

Directors - continued	Dave Marth Voca
Particulars.	Day Month Year
RICHARD BRAITHWAITE	Date of any change.
BARRETT	
CHEVIN HALL FARM WEST CHEVIN ROAD OTLEY	
WEST YORKSHIRE LS21 3DL	
Date of Birth:- 31/03/57	i
Nat:BRITISH Occ:STRUCTURAL ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiles.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raniculars.	Date of any change.
ROY	
BUTCHER	
2 BREYDON COURT BURTON UPON STATHER	
SCUNTHORPE	
NORTH LINCOLNSHIRE DN15 9DU	
Date of Birth:- 29/07/48	
Nat:BRITISH Occ:CHIEF EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	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 Month Year
state when.	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.	1	1	ı	Date of any change.
DAVID GEORGE	<u> </u>	<u> </u>	<u> l</u>	•
MARTIN				
19 THE DRIVE		· · · · · · · · · · · · · · · · · · ·		
BEN RHYDDING ILKLEY				
WEST YORKSHIRE LS29 8AY				
Date of Binths 04/01/50				
Date of Birth:- 04/01/50 Nat:BRITISH		**********		·····
OCC: COMPANY DIRECTOR			********	***************************************
	Day	Month	Year	<u>.</u>
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Day	T-IOTALI	T	Date of any change.
	LL.		<u> </u>	Date of any change.
CLÍVE RICHARD				
SHERLING	***************************************			
LINCOLN HOUSE WOODSIDE HILL CHALFONT HEIGHTS				
GERRARDS CROSS				
BUCKINGHAMSHIRE SL9 9TF				
Date of Birth:- 20/10/49				
Nat:- BRITISH	***************************************			
OCC: CHARTERED ACCOUNTANT	,,		Voor	
If this person has ceased to be director, please	Day	Month	Year] pour constant and
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	<u> </u>	Τ	1	Date of any change.
	<u> </u>	<u> </u>	<u> </u>]
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,			
ON DIRECTORD MODI DE ROTTITED OF TORM 2000.				
	*************	*************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	······································
	***********	******		

Manager along the bandware along	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				
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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 objective
	<u> </u>	1.		Date of any change.
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		•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

this person has ceased to be director, please	Day	Month	Year	1
tate when.		<u> </u>		Date of resignation.
how any relevant current and previous directorships.				
	411111111111111111111111111111111111111			
articulars.	Day	Month	Year	
artioural or	1			Date of any change.
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			•••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			•••••	

			••••••	

Altela managa ka	Day	Month	Year	······································
this person has ceased to be director, please rate when.				Date of resignation.
how any relevant current and previous directorships.		•••••		
articulars.	Day	Month	Year	
				Date of any change.
			4>4	
	***************************************		•••••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************	•••••••		

this person has ceased to be director, please	Day	Month	Year	
ate 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 (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this	• • •		nominal value per share)
return.	A ORDINARY	800000	<u>+8,000.</u>
	B ORDINARY	1624242	±16,242
	DEFERGED	5118615	151,186
	Totals	7542857	1 75.418
List of past and present members			Please mark the
(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.	There were no c	nanges in the pe	appropriate box.
The last full members list was at 29/07/96			
			not on on paper
	A list of changes		
	A full list of mem		
	7 (1011 1101 01 1111 1111		
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.			
		Λ Λ	
Certificate	Signed	(/1/1	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3i	7.98	*(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	ا ماء	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?		ARRETT STI BARRETT HO ER HEIGHTS LANG BRADFORD BI POSTCODE	OUSE E, DUDLEY.HILL D4 9HU
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 02052045	Account of Shares			es .
Company Number: 02953945	Particulars of shares transferred Number of since the date of the last return.			
Company Name	shares or		of the last return,	
Company Name: BARRETT STEEL ENGINEERING LIMITED	amount of	since the incor	•	
BARRETT STEEL ENGINEERING LIMITED	stock held	company, by	poration or the	
	by existing	(a) persons w	ho are etill	
1	members at	members, a		
	date of this (b) persons who have			
	return.	ceased to be members.		
	Number	Number Date of		
Name and address	Currently	Number	Registration	Remarks
114110 4110 4041000	,	Transferred	of Transfer	Hemains
	Held		OI ITALISIEI	
ANDREW DAVID HIBBINS		(-0.1)		· • ,
T CROSSFIELDS COURT, OVERTON, WAKEFIELD I AN CHRISTOPHER MORAN	20524	(726)	18.8.97	A OLD SHARES
18 BROOKLANDS AVE CLEETHOLPES, S. HUMBERSIDE	3863	(137)	18.8.97	· (, ,,
MICHAEL STEPHEN WHEELER			- 9 0 11	
WILD HEDGES, DUNGLEY BANK, KINVER, STOURBRIDGE SUSAN MOUL	3863	(137)	18 8 97	
6 SCOTLAND ST., BIRSTALL, BATLEY, W. YORKS,	2250	1000	18.8.97	
TAMES STEPHENSON BARRETT	<u> </u>			
THE OLD HALL CARLTON, GUISELEY, LEEDS FRANCINE BARRETT	190000	(50000)	1.7.98	\$
THE OLD HALL CARLTON CHISELEY, LEEDS	25000	25000	1.7.48	· · · · · ·
FRANCINE BARRETT & RICHARD BRAITHWAITE BARRETT TRUCTES OF J. BARRETT NO. CHILDREN'S SETTLEMENT				
FRANCINE BARRETT & RICHARD BRATHWAITE BARRETT	20000	20000	1.7.98	· · · · · · · · · · · · · · · · · · ·
TRUSTEES OF J. S. BARACTTNOL DISCRETIONARY SETTL'MNT.	50	<i>E</i> -0	1.7.98	
THE OLD HALL, CARLTON, GVISELEY LEEDS. PAUL CHARLES CHASNEY	5000	5000	1- 7-18	· · ·
BRIERY WOOD FARM, HEBERS GHYLLDRIVE, ILKLEY	60000	(60000)	1.7.98	
LISA CHASNEY BRIERY WOOD FARM, HEBERS GHYLL DRIVE, ILKLEY	60000	60000	1.7.98	(, (, ,)
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)			Account of Shares				
		<u> </u>					
Company Number: 02953945			hares transferred				
	Number of		of the last return,				
Company Name:	shares or		of the first return,				
BARRETT STEEL ENGINEERING LIMITED	amount of	since the incorp	oration of the				
DARKETT DIDEL DIBLICATION LIMITAL	stock held	company, by					
	by existing	(a) persons w	no are still				
	members at	members, a					
	date of this	(b) persons w					
	return.		e members.				
	4	Ceased to L	e members.				
	Number		Date of				
Name and address	Currently	Number	Registration	Remarks			
Name and address		Transferred	of Transfer	710.110			
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