



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 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
29	07	98

**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.

MID £15 100211

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

 Date of any change.


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

Day	Month	Year

 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

 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.

Other employment current and previous directorships

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 31/03/57

Nat:BRITISH

Occ:STRUCTURAL ENGINEER

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.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/07/48

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/11/52

Nat:BRITISH

Occ: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.

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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 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 (ie Number of shares issued multiplied by nominal value per share)
A ORDINARY	800000	£8,000.
B ORDINARY	1624242	£16,242
DEFERRED	5118615	£51,186
Totals	7542857	£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 29/07/96

	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. ☐

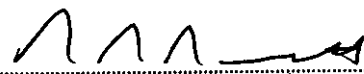
**Certificate**

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

31.7.98

This return includes

1  
(enter number)

continuation sheets.

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?

**BARRETT STEEL LTD**  
BARRETT HOUSE  
CUTLER HEIGHTS LANE, DUDLEY HILL  
BRADFORD BD4 9HU  
Postcode

Telephone

Ext

## · LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]