

Standard 2 Checkbook.



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AE3UK1RX* 680
COMPANIES HOUSE 06/12/97

of company number 02987985

J

company name
ISLAND STEEL (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

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
01	1	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TREVELLA
LLANGWM
USK
GWENT NP5 1HD

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

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02987985

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

IRENE LAVINIA
ROBERTS
TREVELLA FARM
LLANGWM
USK
GWENT NP5 1HD

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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.

Day Month Year

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Date of any change.

ALEXANDER JAMES
ROBERTS
TREVELLA FARM
LLANGWM
USK
GWENT NP5 1HD

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Date of Birth:- 19/12/74
Nat:BRITISH
Occ:COMPANY DIRECTOR

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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.

GWENT HOMES LTD
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Directors - continued

Particulars.

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

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.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Issued Share Capital (See note 8)

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)

Ordinary

50,000

50,000

Totals

50,000

50,000

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



on paper not on paper

The last full members list was at 08/11/95

A list of changes is enclosed



A full list of members is enclosed

**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

A. J. Roberts

Secretary/Director

*(delete as appropriate)

Date

3/12/1997

I enclose the fee of **£15.**

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

This return includes 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?----->

ELLIS LLOYD JONES,

ALAN HOUSE, 2 RISCA ROAD,

HANDPOST,

NEWPORT Postcode NP23 4JW

Telephone 01633 841863 Ext