

Natw 1131 k15



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 03222077

H

company name
OSKMET (DRI) 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 24/06/99
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 |
|-----|-------|------|
| 09 | 07 | 99 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

43 QUEEN ANNE STREET
LONDON
W1M 9FA

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.....

Principal business activities *(See note 4)*

Trade classification is
5118 AGENTS IN PARTICULAR PRODUCTS

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

03222077

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

.....
.....
.....
.....

Company Secretary (See note 7)

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

JEREMY PHILIP
GORMAN
30 ALBION STREET
LONDON
W2 2AX

| Day | Month | Year |
|-----|-------|------|
| 11 | 04 | 919 |

 Date of any change.

.....
19 CONNAUGHT SQUARE
LONDON W2 2HT
.....
.....
.....
.....
.....

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.

IAN
FALCONER
FLAT 2 6 REDINGTON ROAD
LONDON
NW3 7RG

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

.....
.....
.....
.....
.....
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.....

Date of Birth:- 28/08/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

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Directors - continued

Particulars.

ARDAVAN FARHAD
MOSHIRI
56H RANDOLPH AVENUE
LONDON
W9 1BE

Date of Birth:- 18/05/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE LIST ATTACHED

Particulars.

ROBERT
STUBBS
FLAT 135
NOVY ARBAT 31-12
MOSCOW 121099
RUSSIAN FEDERATION

Date of Birth:- 30/03/62

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 |
|-----|-------|------|
| 28 | 02 | 99 |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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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) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</u> |

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 09/07/98

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director
*(delete as appropriate)

Date 14/7/99

This return includes 2 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?----->

J. P. GORMAN, F. C. A.
43 QUEEN ANNE STREET
LONDON W1M 9FA
TEL: 0171 935 0027
FAX: 0171 935 0026

Postcode _____

Telephone _____ Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

IAN FALCONER

LIST OF DIRECTORSHIPS AS AT 9TH JULY 1999

Current

Middlesex Holdings plc

Inspired Properties Limited

Middlesex Corporate Finance plc

Wolff Steel Limited

Clogau Gold Mines plc

Oskmet (DRI) Limited

Cygnnet Metals Limited

Held within the past five years

Dominion Energy plc

ARDAVAN FARHAD MOSHIRI

LIST OF DIRECTORSHIPS AS AT 9TH JULY 1999

Current

Middlesex Holdings plc
Middlesex Corporate Finance Plc
Riceman Insurance Investments plc
Northern Maritime Property Investments Ltd
Forestrealm Ltd
Interfin Services (UK) Limited
Wolff Steel Limited
56 Randolph Avenue Ltd
Airbray Management Ltd
Harrison Reed Ltd
Cygnet Metals Ltd
Oskmet (UK) Limited
Oskmet (DRI) Limited
Middlesex OEMK plc

Directorships held within the past five years

Swan Corporate Services Ltd