

— for the record company Name

JK STEEL (ENVIRONMENTAL)
.IMITED

Company Type
'rivate Company Limited By
'tuarantee Without Share Capital

Company Number

921435

Information extracted from

Companies House records on

9th January 2002

275B \$15 000009.

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Registered Office Millbank Address 21/24 Mills are London				COMPANIES HOUSE 06/03/02		
		Current details		Amended details		
		Millbank To 21/24 Millb London SW1P 4QP	ank	Address  UK Postcode		
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office		Address  UK Postcode		
1	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address  UK Postcode		
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9111 2710	Description  Business & employers organisations  Mfr of basic iron & steel (ecsc)	<u></u>	Description	
	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			<u> </u>		

Company Number - 3921435

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Name Anthony Leonard WRIGHT  Address 58 Hyde Road South Croydon Surrey CR2 9NQ	Name  Address  UK Postcode  Date of change / /  Date Anthony Leonard WRIGHT  ceased to be secretary (if applicable)
Particulars of a new Director must be notified on form 288.	Name Anthony John BAGSHAWE  Address Draycot House Mearse Lane, Barnt Green Birmingham West Midlands B45 8HL  Date of birth 12/11/1946  Nationality British  Occupation Director	Address  UK Postcode
Particulars of a new Director must be notified on form	Name David FLETCHER  Address Dearne Mill House 19A Cuckstool Road Denby Dale Huddersfield HD8 8RF  Date of birth 22/11/1945  Nationality British Occupation Company Chairman	Name  Address  UK Postcode

Director  If any of the details for this person are wrong, strike	Current details Name Anthony Paul PEDDER	Amended details Name
If any of the details for this		Name
porour are wrong, suine		<u></u>
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 87 Dore Road	
	Sheffield	
	South Yorkshire S17 3ND	
	On Sid	UK Postcode
		Date of birth / /
	Date of birth 28/06/1949	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Execurive Director	Date Anthony Paul PEDDER ceased to be director (if applicable)
: Director If any of the details for this	Name David Maxwell REA	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Chestnut Cottage Parkgate Road Well Hill	
	Orpington	
	Kent BR6 7PX	UK Postcode
	BNO 1FA	Date of birth
	Date of birth 26/01/1947	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Trade Association Official	Date David Maxwell REA ceased to be director (if applicable)
Director If any of the details for this	Name Peter Robin SIDDALL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Woodside Halifax Road	
	Ripponden Sowerby Bridge	
	West Yorkshire	LIK Destanda
	HX6 4AH	UK Postcode
	Date of birth 19/05/1946	Date of birth / / Nationality
		Occupation
:	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Chairman	Date Peter Robin SIDDALL ceased to be director (if applicable)
288.		//



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	ie made up	date of this annual return, please			
1	Declaration  I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
	Signature ( <del>Director</del> )	Socretary)	Date $05,03,2002$ This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then s declaration to the address		hole of the Annual Return and the 4 below.			
2.	Date of this return					
	This AR is made up to <b>8/2/2002</b>	e making this return up to an earlier date, ve the date here				
		<u></u>				
		Note: The f	orm must be delivered to CH within 28 days of this date			
2	Date of next return	-				
	If you wish to change your next return to a date earlier than 8th February 200 please give the new date here:					
		البد				
4.	Where to send this	form				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque 🗹 Postal Or		Cheque / P <del>ostal Orde</del> r Number <u>00000 9</u>			
	(Please complete as appro	opriate) 				
C	ontact Address					
	ase give the name and addresse give the name and addresse are any queries about this		person who should be contacted if			
Con	tact Name AZ WRIGHT		Telephone number inc code  020_7343_3154			
4	ress 10 UK Sizzz Associ	· 'N_	DX number if applicable			
	TILLBANK TOWN	א <i>ה</i> פשי	DX exchange			
	<del></del>	<del></del>				

Postcode

Swif gal