



Companies House

— for the record —

Company Name

ESS STEELS GROUP LIMITED

## 363s Annual Return

000003/13

Company Type

Private Company Limited By Shares

Company Number

4139040

Information extracted from  
Companies House records on  
16th December 2002

- > 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



### Section 1: Company details

Ref: 4139040/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Victoria Works</b> <b>31 Catley Road</b> <b>Darnall</b> <b>Sheffield South Yorkshire S9 5JF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b> <del>7499</del> <del>Non-trading company</del>	<b>SIC CODE    Description</b> _____ <u>HOLDING COMPANY FOR</u> _____ <u>GROUP OF COMPANIES</u> _____ <u>STEEL STOCKHOLDERS</u> _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Steven HORNE</b>  <b>Address</b> <b>207 Compstall Road</b> <b>Romiley</b> <b>Stockport</b> <b>Cheshire</b> <b>SK6 4JB</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steven HORNE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Steven HORNE</b>  <b>Address</b> <b>207 Compstall Road</b> <b>Romiley</b> <b>Stockport</b> <b>Cheshire</b> <b>SK6 4JB</b>  <b>Date of birth</b> 03/04/1971  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steven HORNE</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Director

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 Director must be notified on form 288.

Current details

Name  
John Anthony ROBINSON

Address  
Four Lane Ends, The Yews  
Firbeck  
Worksop  
Nottinghamshire  
England  
S81 8JW

Date of birth 04/03/1947

Nationality British

Occupation Director

Amended details

Name  
  
☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Anthony ROBINSON ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary.</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1</b> <b>Total Nominal value of shares issued</b> <b>£1.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

SEE ATTACHED

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	56,457	£56,457.00
Ordinary	56,457	£564.57
<b>Totals</b>	112,914	57,021.57

**List of past and present shareholders***(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

4139040

**Company Name in full**

ESS STEELS GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> STEVEN HORNE  <b>Address</b> 207 COMPSTALL ROAD, ROMILEY, STOCKPORT, CHESHIRE  <b>UK postcode</b>   SK6 4JB	£1.00 Ordinary          Shares Held 2,457		
<b>Name</b> ALEXANDER MILLER  <b>Address</b> 5 KENDAL DRIVE, DRONFIELD WOODHOUSE, DRONFIELD, DERBYSHIRE  <b>UK postcode</b>   S18 5NA	£1.00 Ordinary          Shares Held 7,000		
<b>Name</b> PAUL JAMES NICHOLSON  <b>Address</b> 46 THE MEADOWS, ASHGATE PARK, CHESTERFIELD, DERBYSHIRE  <b>UK postcode</b>   S42 7JY	£1.00 Ordinary          Shares Held 7,000		



**Company Number** 4139040

Continuation Page 2

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

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ESS STEELS GROUP LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> STEVEN HORNE  <b>Address</b> 207 COMPSTALL ROAD, ROMILEY, STOCKPORT, CHESHIRE  <b>UK postcode</b>   SK6 4JB	£0.01 Ordinary          Shares Held 2,457		
<b>Name</b> ALEXANDER MILLER  <b>Address</b> 5 KENDAL DRIVE, DRONFIELD WOODHOUSE, DRONFIELD, DERBYSHIRE  <b>UK postcode</b>   S18 5NA	£0.01 Ordinary          Shares Held 7,000		
<b>Name</b> PAUL JAMES NICHOLSON  <b>Address</b> 46 THE MEADOWS, ASHGATE PARK, CHESTERFIELD, DERBYSHIRE  <b>UK postcode</b>   S42 7JY	£0.01 Ordinary          Shares Held 7,000		



CHFP010

## List of past and present shareholders (Continued)

Company Number 4139040

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> JOHN ANTHONY ROBINSON  <b>Address</b> FOUR LANE ENDS, THE YEWS, FIRBECK, WORKSOP, NOTTINGHAMSHIRE  <b>UK postcode</b> <u>S81 8JW</u>	£0.01 Ordinary          Shares Held 20,000		
<b>Name</b> GORDON SMITH  <b>Address</b> 51 ASHBOURNE ROAD, SHEFFIELD, SOUTH YORKSHIRE  <b>UK postcode</b> <u>S13 8NF</u>	£0.01 Ordinary          Shares Held 0	395 6,605	22/10/2002 19/12/2002
<b>Name</b> DAVID WHITE  <b>Address</b> SUNNYCROFT, DRURY LANE, DORE, SHEFFIELD  <b>UK postcode</b> <u>S17 3GG</u>	£0.01 Ordinary          Shares Held 20,000		
<b>Name</b>   <b>Address</b>      <b>UK postcode</b> <u></u>			



Companies House

— for the record —

## 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.

### 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 [Signature]  
(Director / Secretary)

Date 31 / 01 / 2003  
This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 11/1/2003 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th January 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAN BERRY

Telephone number inc code

0114 2738551

Address

HART SHAW

CHARTERED ACCOUNTANT

346 GLOSSOP ROAD

SHEFFIELD S10 2HV

Postcode

DX number if applicable

\_\_\_\_

DX exchange