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— for the record ——

Annual Return

Company Name: FUTURE STEEL (UK) LIMITED

Company Number: **04974322**

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Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

NEWLAND HOUSE THE POINT WEAVER ROAD LINCOLN LINCOLNSHIRE LN6 3ON At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN PALK Address: MEADOW VIEW

BANK END, NORTH SOMERCOTES

LOUTH

LINCOLNSHIRE LN117LJ

Director 1:

Name: WILLIAM LOUIS AMERY Address: MEADOW BANK

PALK

Date of Birth: 10/10/1947
Nationality: BRITISH
Occupation: DIRECTOR

BANK END, NORTH SOMERCOTES

LOUTH LN117LJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2007

Name: W L A PALK

Address: MEADOW VIEW

BANK END NORTH SOMERCOTES

LOUTH

LINCOLNSHIRE LN117LJ

Authoris ation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2007 Authenticated: Yes (E/W)