



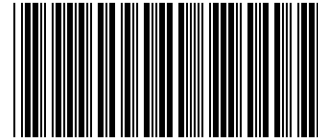
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Companies House
— for the record —

Annual Return

Company Name: BROWN & TAWSE STEELSTOCK LIMITED

Company Number: SC167475



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Company Details

Period Ending: 02/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5152

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FOWLER ROAD
WEST PITKERRO
INDUST BROUGHTY
FERRY, DUNDEE
DD5 3RU

RO

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Details of Officers of the Company

Company Secretary:

Name: ALAN STEWART

Address: 17 WYVIS PLACE
BALMOSSIE MILL
DUNDEE DD5 3SX

Director 1:

Name: IAN HARDING
Date of Birth: 26/01/1955
Nationality: BRITISH
Occupation: COMPANY DIRECTOR /
SECRETARY

Address: JASMINE COTTAGE
EGLINTON ROAD TILFORD
FARNHAM
SURREY GU10 2DH

Director 2:

Name: **DOUGLAS GIBB LAWRIE** *Address:* **CAIRNIE PIER EAST**
Date of Birth: **11/06/1966** **GLENCARSE**
Nationality: **BRITISH** **PERTSHIRE PH2 7NE**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR IAN BELL RAE** *Address:* **1 ELM GROVE PARK**
Date of Birth: **08/04/1947** **BROUGHTY FERRY**
Nationality: **BRITISH** **DUNDEE**
Occupation: **COMPANY DIRECTOR** **ANGUS DD5 3QW**

Director 4:

Name: **ALAN STEWART** *Address:* **17 WYVIS PLACE**
Date of Birth: **05/04/1955** **BALMOSSIE MILL**
Nationality: **BRITISH** **DUNDEE DD5 3SX**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, 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 02/08/2005

Name: **IAN HARDING**
Address: **PROSPECT PLACE**
MILL LANE ALTON
HAMPSHIRE GU34 2YA

Shareholding 2:

999999 ORDINARY Shares held as at 02/08/2005

Name: **STEEL STOCK UK LTD**

Address: **PROSPECT PLACE
MILL LANE ALTON
HANTS GU34 2YA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (SC)**