



COMPANIES HOUSE

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



of company number 00525521

R

company name
C.M.T. STEELS & SUPPLIES (NORTHERN)
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 18/05/96

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
0 9	0 6	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CAPARO HOUSE
103 BAKER STREET
LONDON
W1M 2LN

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00525521

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

CAPARO HOUSE
BIRCHILLS
WALSALL
WEST MIDLANDS WS2 8QE

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.

Day	Month	Year
11	09	95

 Date of any change.

RUTH
TIPSON
54 HUNGERFORD ROAD
NORTON
STOURBRIDGE
WEST MIDLANDS DY8 3AB

PEGLER

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.

Day	Month	Year

 Date of any change.

MARK JOHN THOMAS
BACHE
47 CHESTERWOOD ROAD
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS B13 0QG

Date of Birth:- 21/04/64
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

00525521

Directors - continued

Particulars.

RUTH
TIPSON
54 HUNGERFORD ROAD
NORTON
STOURBRIDGE
WEST MIDLANDS DY8 3AB

Date of Birth:- 02/10/65

Nat:BRITISH

Occ:ACCOUNTANT

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

11	0	9	9	5
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Date of any change.

PEGLER

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)

ORDINARY	11,500	£11,500
Totals	11,500	£11,500

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 paper

The last full members list was at 09/06/95

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 **£18.**

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

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date 31/5/96

This return includes 0 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?----->

RUTH PEGLER

Caparo House

Birchills
WALSALL
West Midlands WS2 8QE
Tel: 01922 430043
Fax: 01922 430018

Telephone Ext 406

MARK JOHN THOMAS BACHE

COMPANY DIRECTORSHIPS

Revised July 1995

1: SUBSIDIARIES OF CAPARO INDUSTRIES PLC

<u>COMPANY NAME</u>	<u>COMPANY NUMBER</u>	<u>DATE APPOINTED</u>
CMT Dynamics Ltd	528404	01 December 1994
Caparo Toys Ltd	250284	01 December 1994
Caparo Textiles Ltd	01031436	01 December 1994
Caparo Distribution Ltd	481622	01 December 1994
Caparo Industries (LTI) Ltd	1022981	01 December 1994
Caparo Forgings Ltd	1247213	01 December 1994
Caparo Estates Ltd	1209806	01 December 1994
Barton Tubes Ltd	860003	01 December 1994
Barton Overseas Holdings Ltd	1490096	01 December 1994
Barton Electrical Ltd	739787	01 December 1994
Barton Conduits Ltd	507456	01 December 1994
Barton Aluminium Foundries Ltd	401174	01 December 1994
A & H Jones & Company Ltd	914609	01 December 1994
Acme Conveyors & Construction	00514223	01 December 1994
Wrexham Wire Co Ltd (formerly Tyseley Handbrakes & Pressings Ltd)	492859	01 December 1994
Natural Gas Tubes Ltd	133061	01 December 1994
Tube Fittings Ltd	532930	01 December 1994
Highfield Cabinets Ltd	728950	01 December 1994
Steel Stock (Burton on Trent) Ltd	558933	01 December 1994
Midland Iron (Cradley Heath) Ltd	648768	01 December 1994
LK Machinery Ltd	584184	01 December 1994
United Merchant Bar Ltd (formerly Diakort)	351300	01 December 1994
CMT Steels & Supplies (Scotland) Ltd	18275	01 December 1994
CMT Steels & Supplies (Northern) Ltd	525521	01 December 1994
CMT Steel Stockholders Ltd	339767	01 December 1994
CMT Engineering Insulation Ltd	288281	01 December 1994
CMT Tubes & Fittings Ltd	92501	01 December 1994
Intersound Consumer Electronics Plc	00560316	07 July 1995
Whitehouse Hand Tools Limited	397651	10 July 1995
Clydesdale Forge Limited	351864	10 July 1995

RUTH PEGLER (née Tipson)

COMPANY SECRETARY & DIRECTORSHIPS

Compiled April 1996

<u>COMPANY NAME</u>	<u>COMPANY NUMBER</u>	<u>DATE APPOINTED</u>
CMT Dynamics Ltd	528404	01 December 1994
Caparo Toys Ltd	250284	01 December 1994
Caparo Textiles Ltd	01031436	01 December 1994
Caparo Distribution Ltd	481622	01 December 1994
Caparo Industries (LTI) Ltd	1022981	01 December 1994
Caparo Forgings Ltd	1247213	01 December 1994
Caparo Estates Ltd	1209806	01 December 1994
Barton Tubes Ltd	860003	01 December 1994
Barton Overseas Holdings Ltd	1490096	01 December 1994
Barton Electrical Ltd	739787	01 December 1994
Barton Conduits Ltd	507456	01 December 1994
Barton Aluminium Foundries Ltd	401174	01 December 1994
Atlas Bolt (Darlaston) Ltd	01458308	01 December 1994
Armstrong Screws & Fixings Ltd	01165129	01 December 1994
Armstrong Patents Co Ltd	00049253	01 December 1994
Armstrong Estates Ltd	01426675	01 December 1994
Armstrong Automotive Distribution Ltd	01085146	01 December 1994
A & H Jones & Company Ltd	914609	01 December 1994
Acme Conveyors & Construction	00514223	01 December 1994
Wrexham Wire Co Ltd	492859	01 December 1994
(formerly Tyseley Handbrakes & Pressings Ltd)		
Natural Gas Tubes Ltd	133061	01 December 1994
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LK Machinery Ltd	584184	01 December 1994
Forest Fasteners Ltd	00466012	01 December 1994
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