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COMPANIES HOUSE

363s

Annual Return

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 26/05/99

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
09	06	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CAPARO HOUSE
103 BAKER STREET
LONDON
W1M 2LN

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)

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.

WING YEE
CHEUNG
8 ANCHOR CLOSE
EDGBASTON
BIRMINGHAM
B16 9DQ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

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.

WING YEE
CHEUNG
8 ANCHOR CLOSE
EDGBASTON
BIRMINGHAM
B16 9DQ

Day	Month	Year

 Date of any change.

Date of Birth:- 14/04/69
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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 2 PAGES)

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN GODFREY
SMITH
CHEQUERFIELD HOUSE 32 SHOWELL LANE
LOWER PENN
WOLVERHAMPTON
WV4 4TT

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/49

Nat:BRITISH

Occ:FINANCE DIRECTOR

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 2 PAGES)

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 ☒

The last full members list was at 09/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

J M Cheung

Secretary/Director*

*(delete as appropriate)

Date

1/7/99

I enclose the fee of **£15.**

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

This return includes 4 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?----->

..... WING YEE CHEUNG

..... Caparo House

..... Birchills

..... WALSALL

..... West Midlands WS2 8QE

..... Tel: 01922 430043

..... Fax: 01922 430018

Telephone Ext 418

COMPANY DIRECTORSHIPS

REVISED APRIL 1999

1. CAPARO INDUSTRIES PLC - (& Co Secretary) (appointed January 1992)

Subsidiaries of Caparo Industries Plc:-

UK Based Companies

Barton Engineering Limited (& Co Secretary)	(appointed February 1989)
Caparo Engineering Limited (& Co Secretary)	(appointed January 1998)
Barton Group Limited (& Co Secretary)	(appointed September 1994)
Caparo Steel Stockholders Limited (& Co Secretary)	(appointed February 1999)
Walton Fabrications Limited (& Co Secretary)	(appointed April 1999)
Willenhall Manufacturing (& Co Secretary)	(appointed April 1999)

Associates of Caparo Industries Plc:-

Barton Storage Systems Limited	(appointed February 1992)
Barton Industrial Products Limited	(appointed February 1992)

US Based Companies:

Caparo Inc	(appointed March 1996)
Bull Moose Tube Company	(appointed March 1996)
BMT Holdings Inc	(appointed March 1996)
Bock Industries	(appointed March 1996)
CIM Star Technologies	(appointed March 1996)
Warren Tube Co.	(appointed May 1997)

Canada

Bull Moose Tube Limited	(appointed March 1996)
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Dormant Companies

A & H Jones & Company Ltd	(appointed October 1997)
Acme Conveyors & Construction	(appointed October 1997)
Barton Aluminium Foundries Ltd	(appointed October 1997)
Barton Conduits Ltd	(appointed October 1997)
Barton Electrical Ltd	(appointed October 1997)
Barton Overseas Holdings Ltd	(appointed October 1997)
Barton Tubes Ltd	(appointed October 1997)
CMT Dynamics Ltd	(appointed October 1997)
CMT Engineering Insulation Ltd	(appointed October 1997)
CMT Steels & Supplies (Scotland) Ltd	(appointed October 1997)
CMT Steels & Supplies (Northern) Ltd	(appointed October 1997)
CMT Steel Stockholders Ltd	(appointed October 1997)
CMT Tubes & Fittings Ltd	(appointed October 1997)
Caparo Distribution Ltd	(appointed October 1997)

CMT STEELS & SUPPLIES (NORTHERN) LTD
00525521

Caparo Estates Ltd	(appointed October 1997)
Caparo Forgings Ltd	(appointed October 1997)
Caparo Industries (LTI) Ltd	(appointed October 1997)
Caparo Textiles Ltd	(appointed October 1997)
Caparo Toys Ltd	(appointed October 1997)
Highfield Cabinets Ltd	(appointed October 1997)
LK Machinery Ltd	(appointed October 1997)
Midland Iron (Cradley Heath) Ltd	(appointed October 1997)
Natural Gas Tubes Ltd	(appointed October 1997)
Steel Stock (Burton on Trent) Ltd	(appointed October 1997)
Tube Fittings Ltd	(appointed October 1997)
United Merchant Bar Ltd (formerly Diakort)	(appointed October 1997)
Wrexham Wire Co Ltd	(appointed October 1997)
(formerly Tyseley Handbrakes & Pressings Ltd)	
Intersound Consumer Electronics Plc	(appointed October 1997)
Clydesdale Forge Limited	(appointed October 1997)
Whitehouse Hand Tools Limited	(appointed October 1997)
Armstrong Automotive Distribution Limited	(appointed October 1997)
Armstrong Estates Limited	(appointed October 1997)
Armstrong Patents Co Limited	(appointed October 1997)
Armstrong Screws & Fixings Limited	(appointed October 1997)
Atlas Bolt (Darlaston) Limited	(appointed October 1997)
Caparo Management Services	(appointed October 1997)
Caparo (Tipton) Limited	(appointed October 1997)
Forest Fasteners Limited	(appointed October 1997)

2. DIRECTORSHIPS HELD DURING LAST FIVE YEARS:-

ACME Conveyors & Construction Limited	(resigned February 1995)
Caparo Automotive Limited	(resigned August 1997)
Caparo (Tipton) Limited	(resigned July 1997)
Caparo Management Services	(resigned July 1997)
Armstrong Equipment Limited	(resigned August 1997)
Barton Aluminium Foundries Limited	(resigned February 1995)

COMPANY SECRETARY

Subsidiaries of Caparo Plc

Armstrong Engineering Limited	(appointed December 1998)
Armstrong Equipment Limited	(appointed December 1998)
Caparo Automotive Limited	(appointed December 1998)

CMT STEELS & SUPPLIES (NORTHERN) LTD
00525521

WING YEE CHEUNG
D.O.B. 14.4.69

COMPANY SECRETARY & DIRECTORSHIPS

Revised June 1999

<u>COMPANY NAME</u>	<u>COMPANY NUMBER</u>	<u>DATE APPOINTED</u>
A & H Jones & Company Ltd	914609	21 July 1998
Acme Conveyors & Construction	00514223	21 July 1998
Armstrong Screws & Fixings Ltd	01165129	21 July 1998
Armstrong Patents Co Ltd	00049253	21 July 1998
Armstrong Estates Ltd	01426675	21 July 1998
Armstrong Automotive Distribution Ltd	01085146	21 July 1998
Atlas Bolt (Darlaston) Ltd	01458308	21 July 1998
Barton Aluminium Foundries Ltd	401174	21 July 1998
Barton Conduits Ltd	507456	21 July 1998
Barton Electrical Ltd	739787	21 July 1998
Barton Overseas Holdings Ltd	1490096	21 July 1998
Barton Tubes Ltd	860003	21 July 1998
CMT Dynamics Ltd	528404	21 July 1998
CMT Engineering Insulation Ltd	288281	21 July 1998
CMT Steels & Supplies (Scotland) Ltd	SCO18275	21 July 1998
CMT Steels & Supplies (Northern) Ltd	525521	21 July 1998
Caparo Cradley Heath Ltd. (formerly CMT Midland Stockholders Ltd.)	339767	21 July 1998
CMT Tubes & Fittings Ltd	92501	21 July 1998
Caparo Burton Ltd. (formerly Steel Stock (Burton on Trent) Ltd)	558933	21 July 1998
Caparo Distribution Ltd	481622	21 July 1998
Caparo Estates Ltd	1209806	21 July 1998
Caparo Management Services Ltd	00303759	21 July 1998
Clydesdale Forge Limited	351864	21 July 1998
Caparo Forgings Ltd	1247213	21 July 1998
Caparo Industries (LTI) Ltd	1022981	21 July 1998
Caparo Textiles Ltd	01031436	21 July 1998
Caparo (Tipton) Limited	SC010201	21 July 1998
Caparo Toys Ltd	250284	21 July 1998
Forest Fasteners Ltd	00466012	21 July 1998
Highfield Cabinets Ltd	728950	21 July 1998
Intersound Consumer Electronics Ltd	00560316	21 July 1998
LK Machinery Ltd	584184	21 July 1998
Midland Iron (Cradley Heath) Ltd	648768	21 July 1998
Natural Gas Tubes Ltd	133061	21 July 1998
Tube Fittings Ltd	532930	21 July 1998
United Merchant Bar Ltd (formerly Diakort)	351300	21 July 1998
Whitehouse Hand Tools Limited	397651	21 July 1998
Wrexham Wire Co Ltd (formerly Tyseley Handbrakes & Pressings Ltd)	492859	21 July 1998

CMT STEELS & SUPPLIES (NORTHERN) LTD
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Company Secretary only

Atlantic Merchants Ltd.

00780397

21 July 1998

Elliott Leisure (Time-Ownership) Ltd.

01364941

21 July 1998