HOUSE

## 363s

## Annual Return

of company number 02739850

V

company name

BARRETT STEEL PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

COMPANIES

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99
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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

BARRETT HOUSE CUTLER HEIGHTS LANE DUDLEY HILL BRADFORD BD4 9HU

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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02739850 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 REGISTERED OFFICE	
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 Date of any change.
ARTHUR BRADSHAW DURHAM 74 WESLEY GROVE IDLE BRADFORD WEST YORKSHIRE BD10 9RX	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JAMES STEPHENSON BARRETT THE OLD HALL CARLTON GUISELEY LEEDS WEST YORKSHIRE LS19 7BE	Date of any change.
Date of Birth:— 27/01/55 Nat:BRITISH Occ:COMPANY 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.	**************************************
Page 2	

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02739850	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. RICHARD BRAITHWAITE BARRETT CHEVIN HALL FARM WEST CHEVIN ROAD OTLEY WEST YORKSHIRE LS21 3DL	Date of any change.		
Date of Birth:- 31/03/57			
Nat:BRITISH Occ:STRUCTURAL ENGINEER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.  PAUL CHARLES CHASNEY BRIERY WOOD FARM	Day Month Year Date of any change.		
HEBERS GHYLL DRIVE ILKLEY WEST YORKSHIRE LS29 9QQ			
Date of Birth:- 28/11/52 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.			
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.  Page 3			

02739850 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		11
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🚺
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, <i>mark this box</i> .			
Certificate	Signed	) B D	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ \ b	8-99	*(delete as appropriate)
I enclose the fee of £15.	This return inc	sludes )	-
Cheques should be made payable to Companies House.		enter numbe sure that you s on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		BRADFORD	AEL LTD HOUGE NE, DUDLEY HILL BD4 9HU
Page 4	Telephone	Postcod	Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02739850			shares trans-	
A second	Number of		the date of the	
Company Name:	shares or		r, in the case eturn, since the	
BARRETT STEEL PROPERTIES LIMITED	amount of stock held	incorporation		
	by existing	company, by	G. 1110	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have obe members.	
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	Number	NI. makasa	Date of	
Name and address	currently	Number	Registration	Remarks
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BARRETT STEEL LIMITED.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02739850	Number of		shares trans- the date of the	
Company Name:	Number of shares or	last return, o	r, in the case	
	amount of	of the first r	eturn,since the	
BARRETT STEEL PROPERTIES LIMITED	stock held	incorporation	of the	
}	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons	who have	İ
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Dansalas
Name and address	1	Transferred	Registration	Remarks
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