



COMPANIES HOUSE

MID 102671 215

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/97

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
14	08	97

**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.

BARRETT HOUSE  
CUTLER HEIGHTS LANE  
DUDLEY HILL  
BRADFORD BD4 9HU

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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.

363s

Annual Return

of company number 02739850

V

company name

BARRETT STEEL PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02739850

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

ARTHUR BRADSHAW  
DURHAM  
74 WESLEY GROVE  
IDLE  
BRADFORD  
WEST YORKSHIRE BD10 9RX

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.

JAMES STEPHENSON  
BARRETT  
THE OLD HALL  
CARLTON GUISELEY  
LEEDS  
WEST YORKSHIRE LS19 7BE

Day	Month	Year

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.

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

**Directors - continued**

Particulars.

RICHARD BRAITHWAITE  
BARRETT  
CHEVIN HALL FARM WEST CHEVIN ROAD  
OTLEY  
WEST YORKSHIRE LS21 3DL

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/57

Nat:BRITISH

Occ:STRUCTURAL ENGINEER

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.

PAUL CHARLES  
CHASNEY  
BRIERY WOOD FARM  
HEBERS GHYLL DRIVE  
ILKLEY  
WEST YORKSHIRE LS29 9QQ

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1</u>	<u>£1</u>

**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 14/08/96

	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.

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

15.8.97

This return includes — 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?----->

MR. A. B. DURHAM

<b>BARRETT STEEL LTD</b>
BARRETT HOUSE
CUTLER HEIGHTS LANE, DUDLEY HILL
BRADFORD BD4 9HU

Postcode

Telephone

Ext