

COMPANIES HOUSE

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 14/11/98 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 17 | 1 2 | 918 |

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 5170 OTHER WHOLESALE

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

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363s

Annual Return

of company number 02878515

T

company name

UNITED STEEL SERVICES (LEEDS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

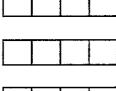
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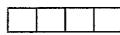
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | ı | |
| | | |

Day Month Year







| 02878515 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. |
|--|---|
| (300 000 0) | |
| The register is kept at | |
| REGISTERED OFFICE | *************************************** |
| • | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| | ••••••••••••••••••••••••••••••••••••••• |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | 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 | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| JAMES STEPHENSON | |
| BARRETT | |
| THE OLD HALL CARLTON GUISELEY | |
| LEEDS | |
| WEST YORKSHIRE LS19 7BE | |
| | |
| | |
| Date of Birth:- 27/01/55 | , |
| Nat:BRITISH Occ:COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |

Page 2

| 02878515 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| RICHARD BRAITHWAITE | |
| BARRETT | |
| CHEVIN HALL FARM WEST CHEVIN ROAD OTLEY | |
| WEST YORKSHIRE LS21 3DL | |
| | |
| | |
| | |
| 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. |
| State Wileit. | |
| Show any relevant current and previous directorships. | |
| | |
| P. Markey | Day Month Year |
| Particulars. | Date of any change. |
| PAUL CHARLES | |
| CHASNEY | |
| BRIERY WOOD FARM 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 | Day Month Year |
| state when. | 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. | |
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| · · | |
| | |
| | |
| • | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| 02878515 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDINARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | | |
|--|---|---|--|--|--|
| List of past and present members | Totals | | 41 | | |
| (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. | There were no c | hanges in the pe | Please mark the appropriate box. | | |
| The last full members list was at 07/12/97 | 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 £15. Cheques should be made payable to Companies House. | Please ens | 98 ludes — (enter number |) have completed | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | cı | BARRETT S BARRETT UTLER HEIGHTS L BRADFORD Postcode | TEEL LTD HOUSE ANE, DUDLEY HILL | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | S |
|---------------------------------------|--|-------------------------|-----------------------------------|---------------------------------------|
| Company Number: 02878515 | Particulars of shares trans- Number of ferred since the date of the | | , | |
| Company Name: | shares or amount of | last return, o | r, in the case eturn,since the | |
| UNITED STEEL SERVICES (LEEDS) LIMITED | stock held | incorporation | | |
| | by existing members at | | who are still | |
| | date of this | members | , and | |
| | return. | (b) persons ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| Name and address | held | Transferred | of Transfer | nemarks |
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|---|--|--|-----------------------------------|--------------------|
| Company Number: 02878515 | | Particulars of | count of Share f shares trans- | es |
| Company Name: UNITED STEEL SERVICES (LEEDS) LIMITED | Number of shares or amount of stock held by existing members at date of this return. | last return, o of the first re incorporation company, by (a) persons members (b) persons | who are still s, and | |
| Name and address | Number currently held | Number | Date of | Remarks |
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