



Please complete in typescript,
or in bold black capitals.

MB
£90 x 6
012114

363a

Annual Return

Company Number

1140C

Company Name in full

BRITISH STEEL TRADING LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 05 1998

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

25 05 1999

Registered Office (See note 3)

Show here the address at the date of this return.

15 MARYLEBONE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

NW1 5JD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

21

08

1939

Forename(s)

DEREK NORMAN

Surname

BRIGHT

Previous forename(s)

Previous surname(s)

Address

PINWOOD, 40 ORIENTAL ROAD

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WOKING

County / Region

SURREY

Postcode

GU22 7AR

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Previous forename(s)

Previous surname(s)

Address

15 MARYLEBONE ROAD

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

NW1 5JD

Country

ENGLAND

Nationality

Business occupation

Other directorships

HADFIELDS LIMITED

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
					18	02	1939
* Honours etc							
Forename(s)	WILLIAM JOHN						
Surname	CAIN						
Previous forename(s)							
Previous surname							
Address	30 GEORGE LANE, HAYES						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY					
	County / Region	KENT	Postcode				
	Country						
Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	See attached list						

Name	* Style / Title				Day	Month	Year
* Honours etc							
Forename(s)							
Surname							
Previous forename(s)							
Previous surname							
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country						
Nationality							
Business occupation							
Other directorships							

* Voluntary details.

Other relevant directorships

Company Number **1140C**

Company Name **BRITISH STEEL TRADING LIMITED**

Directors Name **BRIGHT DEREK NORMAN**

† Directors only.

† Other directorships

HADFIELDS LIMITED

MARTON STEELS LIMITED

S< DEVELOPMENTS LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1140C

Company Name BRITISH STEEL TRADING LIMITED

Directors Name CAIN WILLIAM JOHN

† Directors only.

† Other directorships

AVESTA SHEFFIELD LIMITED

BRITISH TRANSFORMER CORES LIMITED

HADFIELDS LIMITED

MARTON STEELS LIMITED

RODA ENGINEERING LIMITED

VACMETAL (UK) LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD 1P PAID	2,500,000	£ 25,000.00
£1 ORDINARY	12,500,000	£ 12,500,000.00
Totals	15,000,000	£ 12,525,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

A L Scandrett

Date

27 May 1998

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A L SCANDRETT, BRITISH STEEL PLC, 15 MARYLEBONE ROAD, LONDON, NW1 5JD	
Tel 0171 314 5527	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1140C

Company Name in full

BRITISH STEEL TRADING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 15 MARYLEBONE ROAD, LONDON, ENGLAND, NW1 5JD	£1 ORDINARY 1			
BRITISH STEEL MANAGEMENT LIMITED 15 MARYLEBONE ROAD, LONDON, ENGLAND, NW1 5JD	£1 ORD 1P PAID 2,500,000			
BRITISH STEEL MANAGEMENT LIMITED 15 MARYLEBONE ROAD, LONDON, ENGLAND, NW1 5JD	£1 ORDINARY 12,499,999			