



Please complete in typescript,  
or in bold black capitals.

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£60X4

013599

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 1999

### 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 2000

### 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

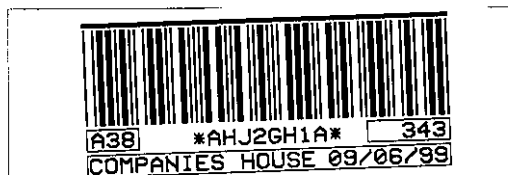
### Principal business activities

(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.



Form revised March 1995

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MRS

\* Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

\* Voluntary details.

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
<b>Forename(s)</b>							
<b>Surname</b>		BRITISH STEEL DIRECTORS (NOMINEES) LIMITED					
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>		15 MARYLEBONE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
<b>Post town</b>		LONDON					
<b>County / Region</b>				<b>Postcode</b>	NW1 5JD		
<b>Country</b>		ENGLAND		<b>Nationality</b>			
<b>Business occupation</b>							
<b>Other directorships</b>		HADFIELDS LIMITED					
<b>* Voluntary details.</b>		WALKERSTEELSTOCK LIMITED					

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

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

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

*8/6/99*

† 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 5526	
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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 ORDINARY 1			
BRITISH STEEL MANAGEMENT LIMITED 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 ORD 1P PAID 2,500,000			
BRITISH STEEL MANAGEMENT LIMITED 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 ORDINARY 12,499,999			