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or in bold black capitals.

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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 1996

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 1997

Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

9 ALBERT EMBANKMENT

LONDON

SE1 7SN

Principal business activities

(See note 4)

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

9999

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



A22 *AVJWALZE* 325
COMPANIES HOUSE 30/05/96

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

9 ALBERT EMBANKMENT

LONDON

Postcode SE1 7SN

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

9 ALBERT EMBANKMENT

LONDON

Postcode SE1 7SN

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
County / Region

COLLIERS WOOD, 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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 21	Month 08 Year 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	MR			
	* Honours etc		Date of birth	Day 18	Month 02 Year 1939
	Forename(s)	WILLIAM JOHN			
	Surname	CAIN			
	Previous forename(s)				
	Previous surname(s)				
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				

Other relevant directorships

Company Number

1140C

Company Name

BRITISH STEEL TRADING LIMITED

Directors Name

BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

A.T. STEELS LIMITED

BRIGHT STEEL CO. (TIPTON) LIMITED (THE)

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.

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.

BRITISH GUIDE RAILS LIMITED

CHARLES A GREGORY (INSURANCE BROKERS) LIMITED

G B STEELSTOCK LIMITED

G S PROFILES LIMITED

GRAHAM WOOD STEEL SERVICES LIMITED

GUIDE EXPORT LIMITED

GUIDE RAILS UK LIMITED

HADFIELDS HOLDINGS LIMITED

HADFIELDS LIMITED

HALTEX ENGINEERING & MACHINERY SERVICES LIMITED

HALTEX PRODUCTION ENGINEERS LIMITED

HANSON STAINLESS STEELS LIMITED

HARROWMILLS PROPERTIES LIMITED

JOHN KNOX & COMPANY (LONDON) LIMITED

MARKLAND SCOWCROFT LIMITED

Other relevant directorships

Company Number

1140C

Company Name

BRITISH STEEL TRADING LIMITED

Directors Name

BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

MARKLAND TUBES LIMITED

MARTIN HALL (LONDON) LIMITED

MARTON STEELS LIMITED

MERSEY STEELS LIMITED

PADLEY STAINLESS STEEL LIMITED

PIPE EXTRA LIMITED

S< DEVELOPMENTS LIMITED

SENTEC LIMITED

SOUTH AMERICAN SAINT LINE LIMITED (THE)

STEEL STOCKHOLDERS (BIRMINGHAM) LIMITED

STEEL STOCKHOLDINGS LIMITED

SYNDICATED STEEL LIMITED

W E HUGHES & CO LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

WILSON MARKLAND LIMITED

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Other relevant directorships

Company Number

1140C

Company Name

BRITISH STEEL TRADING LIMITED

Directors Name

CAIN WILLIAM JOHN

† Directors only.

† Other directorships

A.T. STEELS LIMITED

AVESTA SHEFFIELD LIMITED

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BRIGHT STEEL CO. (TIPTON) LIMITED (THE)

BRITISH GUIDE RAILS LIMITED

BRITISH STEEL (INDUSTRY) LIMITED

CHARLES A GREGORY (INSURANCE BROKERS) LIMITED

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G B STEELSTOCK LIMITED

G S PROFILES LIMITED

GRAHAM WOOD STEEL SERVICES LIMITED

GUIDE EXPORT LIMITED

GUIDE RAILS UK LIMITED

HADFIELDS HOLDINGS LIMITED

HADFIELDS LIMITED

HALTEX ENGINEERING & MACHINERY SERVICES LIMITED

HALTEX PRODUCTION ENGINEERS LIMITED

HANSON STAINLESS STEELS LIMITED

HARROWMILLS PROPERTIES LIMITED

Other relevant directorships

Company Number

1140C

Company Name

BRITISH STEEL TRADING LIMITED

Directors Name

CAIN WILLIAM JOHN

† Directors only.

† Other directorships

JOHN KNOX & COMPANY (LONDON) LIMITED

MARKLAND SCOWCROFT LIMITED

MARKLAND TUBES LIMITED

MARTIN HALL (LONDON) LIMITED

MARTON STEELS LIMITED

MERSEY STEELS LIMITED

PADLEY STAINLESS STEEL LIMITED

PIPE EXTRA LIMITED

SENTEC LIMITED

SOUTH AMERICAN SAINT LINE LIMITED (THE)

STEEL STOCKHOLDERS (BIRMINGHAM) LIMITED

STEEL STOCKHOLDINGS LIMITED

SYNDICATED STEEL LIMITED

VACMETAL (UK) LIMITED

W E HUGHES & CO LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

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Other relevant directorships

Company Number	1140C
Company Name	BRITISH STEEL TRADING LIMITED
Directors Name	CAIN WILLIAM JOHN

† Directors only. † Other directorships

WILSON MARKLAND LIMITED

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NOTES

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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	£ 25,000.00
£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

X

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

X

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

29/5/96

† 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,	
Tel	
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) 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 1			
BRITISH STEEL MANAGEMENT LIMITED 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORD 1P PAID 2,500,000			
BRITISH STEEL MANAGEMENT LIMITED 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 12,499,999			