

COMPANIES HOUSE

LB 3638 6555 +37 **3638**

Annual Return

of company number 00006278

W

company name

APOLLO STEELS LIMITED

company type

this earlier date.

Day

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Year

Month

Month

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 19/08/99

If this information requires amondment use the spaces.

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	Молth	Year
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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.

P.O. BOX 224 FIFE STREET SHEFFIELD S9 1YX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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	v
00006278	If the information shown needs amendment,
Register of members (See note 5)	details below and, for secretary and dire particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
ERIC	***************************************
COOK	
15 CHEVET LANE SANDAL	
WAKEFIELD	***************************************
WEST YORKSHIRE WF2 6HN	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ERIC	
15 CHEVET LANE	
SANDAL	***************************************
WAKEFIELD WEST YORKSHIRE WF2 6HN	
THE VALLE	
Date of Birth:- 10/03/55	
Nat:BRITISH	
Nat:BRITISH Occ:ACCOUNTANT	Day Month Your
Nat:BRITISH	Day Month Year

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00006278 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. CHRISTOPHER TAWE NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date_of_resignation: ** state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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00006278 issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	000 f 1	70.050	£70,050	
	Totals	70,050	4 70,050	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of n	nembers is enclos	ed 🗸	
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	Signed	[GC1004	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6.	१०.वव	*(delete as appropriate)	
i enclose the fee of £15. Cheques should be made payable	This return in	cludes \ (enter numbe	continuation sheets.	
to Companies House.	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?>	CARCLO H	NGINEERING GROUP I OLISE, R.O. BOX 224 ET	-LC	
	T 1000		e	
	relephone C	7114 2562162	Ext	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 00006278		Particulars of	f shares trans-	
	Number of		the date of the	1
Company Name:	shares or		or, in the case	
APOLLO STEELS LIMITED	amount of	P .	eturn, since the	1
WLOPPO STEETS TIWITED	stock held		of the	
	by existing	company, by		
	members at	1	who are still	1
	date of this			
	return.		who have to be members.	İ
	4	Ceaseu	to be members.	1
	Number	1	Date of	
	currently	Number		
Name and address	1	1	Registration	Remarks
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JOHAS WOODHEAD & SONS LTD	70040			
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ontinaea,		E TO FORM 363
Company Number: 00006278		Account of Share	e <u>s</u>
	Muss	Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	ļ
1	amount of	of the first return, since the	+
APOLLO STEELS LIMITED	stock heid	incorporation of the	
	by existing		
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	1003111.	ceased to be members.	!
	1		
}	Number	Number Date of	
Name and address	currently	<u> </u>	Remarks
	held	Transferred of Transfer	
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