SECRETARIAT



363_x Annual Return

Company number	CN 7399
Company name	HALLAMSHIRE STEEL COMPANY LIMITED (THE)
•	
Date of this return The information on this return is made up to	Day Month Year DA 25 05 95
Date of next return I wish to make the next return to	DB 25 05 96 A23 *AQCILBTJ* 310 COMPANIES HOUSE 30/05/95
•	
Registered Office This is the address at the date of this return	RO 9 ALBERT EMBANKMENT
Any change of registered office must be notified	Post town LONDON
on form 287	County/Region
	Postcode SE1 7SN
l	
Principal business activities	PA 9 9 9 9
The trade classification code number(s) for principal activity or activities is (are)	

Register (of	Members
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The register of members is kept at

RM	(the registered office)	
Pos	st town	
County,	/Region	
Po	ostcode	

Register of Debenture Holders

A register of debenture holders is kept at

RD	(the	registered office)	
	Post town		
	ty/Region		
	Postcode		

Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

CS MRS

* Honours etc

Previous forenames

Previous surname

Usual residential address

ALLISON LEIGH	
SCANDRETT	
AD 67 WARREN ROAD	
COLLIERS WOOD, LONDON	
Post town	
County/Region	
Postcode SW19 2HY	Country

^{*} Voluntary details

Director	s (Listed in	alphabetical order) Company 7399
Name	* Style/Title	CD MR
	Forenames	DEREK NORMAN
	Surname	BRIGHT
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD PINEWOOD
		40 ORIENTAL ROAD
		Post town WOKING
		County/Region SURREY
		Postcode GU22 7AR Country
	Date of birth	DO 21 08 39 Nationality NA BRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD See attached list
Name	* Style/Title	CD MR
	Forenames	WILLIAM JOHN
	Surname	CAIN
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 30 GEORGE LANE
		HAYES
		Post town BROMLEY
		County/Region KENT
		Postcode Country
	Date of birth	DO 18 02 39 Nationality NA BRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD See attached list
* Volunta	ary details	

Other relevant directorships, specifying the director in question

Other directorships for D N BRIGHT

HADFIELDS HOLDINGS LIMITED
S< DEVELOPMENTS LIMITED
UNITED STEELFORGINGS LIMITED
WALKERSTEEL STAINLESS IRELAND LIMITED

Other directorships for W J CAIN

AVESTA SHEFFIELD LIMITED
HADFIELDS HOLDINGS LIMITED
S< DEVELOPMENTS LIMITED (resigned 15/04/91)
UNITED STEELFORGINGS LIMITED
VACMETAL (UK) LIMITED
WALKERSTEEL STAINLESS IRELAND LIMITED

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value	
£1 DEFERRED	400,000	400,000.0	
25p ORDINARY	400	100.00	
			
Totals	400,400	400,100.00	

List of past and present Members

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Elective resolutions (Private companies only)

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 £18.

Make cheques payable to Companies House.

Date 25 (5) 95

This return includes I continuation sheet.

Contact point address

A L SCANDRETT 9 ALBERT EMBANKMENT LONDON

Postcode SE1 7SN

Telephone (0171) 820 7304

Extension

Complete List of Members for HALLAMSHIRE STEEL COMPANY LIMITED (THE) from 25/05/94 to 25/05/95

Member's Name and Address BRITISH STEEL MANAGEMENT LIMITED 9 ALBERT EMBANKMENT, LONDON SE1 7SN

Class of shares DEFERRED SHARES OF £1 EACH	Held at date of incorp. or last return 400,000	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 400,000
ORDINARY SHARES OF 25p EACH	399				399

Member's Name and Address NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 9 ALBERT EMBANKMENT, LONDON SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	regist-	Held at date of this
ORDINARY SHARES OF 25p EACH	s 1			ration	return 1