



Companies House

for the record

Company Name

STEEL BROTHERS AND COMPANY **363s Annual Return**  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

32668

Information extracted from  
Companies House records on  
25th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10  
COMPANIES HOUSE

\*A7KUY1MH\*

0399  
18/06/01

## Section 1: Company details

Ref: 32668/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

75 Westow Hill  
London  
SE19 1TX

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7415

Management activities  
holding comps

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> James Alexander MELROSE  <b>Address</b> 12 Moreton Drive Moreton Grange Buckingham Buckinghamshire MK18 1JQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Alexander MELROSE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Thiruvannamalai Ventkatesan LAKSHMIKANTHAN  <b>Address</b> 185 Coldharbour Lane Hayes Middlesex UB3 3EQ  <b>Date of birth</b> 17/12/1947  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thiruvannamalai Ventkatesan</b> <b>LAKSHMIKANTHAN ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Gul Mohammad Khan LODHI  <b>Address</b> 28 Hampden Way Southgate London N14 5DX  <b>Date of birth</b> 18/10/1949  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gul Mohammad Khan LODHI</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

James Alexander MELROSE

## Address

12 Moreton Drive  
Moreton Grange  
Buckingham  
Buckinghamshire  
MK18 1JQ

Date of birth 12/07/1937

Nationality British

Occupation Company Secretary

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Alexander MELROSE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>BRICOM HOLDINGS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>BRICOM HOLDINGS LTD</b>		
<b>Address</b> <b>1 St. Pauls Churchyard</b> <b>London</b> <b>EC4M 8AJ</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>9999</b>		<b>Number</b>  		<b>Class</b> <b>Ord</b>	<b>Number</b> <b>9999</b>	<b>Date of transfer</b> <b>12/09/2000</b>
				<b>Shares transferred by</b> <b>BRICOM NOMINEES LTD</b>		
<b>&gt; Shareholder Name</b> <b>BRICOM NOMINEES LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>BRICOM NOMINEES LTD</b>		
<b>Address</b> <b>1 St. Pauls Churchyard</b> <b>London</b> <b>EC4M 8AJ</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>		<b>Number</b>  		<b>Class</b> <b>Ord</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>12/09/2000</b>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SOMERTON TRADING GROUP S.A</u> Address <u>PASEA ESTATE</u> <u>ROAD TOWN</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u>          </u>	10000 ORDINARY SHARES OF £1 EACH £10000		12.09.2000
Name <u>BRICOM HOLDINGS LIMITED</u> Address <u>SUITE 505, HAMILTON HOUSE</u> <u>1 TEMPLE AVENUE</u> <u>LONDON</u> UK Postcode <u>EC4Y 0HA</u>		9999 ORDINARY SHARES OF £1 EACH	12.09.2000
Name <u>BRICOM NOMINEES LTD</u> Address <u>SUITE 505, HAMILTON HOUSE</u> <u>1 TEMPLE AVENUE</u> <u>LONDON</u> UK Postcode <u>EC4Y 0HA</u>		1 ORDINARY SHARE OF £1	12-09-2000
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*H. J. [Signature]*  
(Director / Secretary)

Date

*12, 06, 2001*

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **11/6/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th June 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

**CHANDLER & GEORGE**  
**Chartered Accountants**  
**75 Westow Hill**  
**London**  
**SE19 1TY**

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_