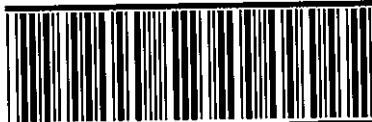




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A55G1Y9V* 294
COMPANIES HOUSE 15/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97
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	Month	Year
11	06	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O UB INTERNATIONAL LIMITED
TINGEWICK ROAD
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1AN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

nw
lis
002179 363s

Annual Return

of company number 00032668

X

company name

STEEL BROTHERS AND COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 form 288.

JAMES ALEXANDER
MELROSE
12 MORETON DRIVE
MORETON GRANGE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1JQ

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THIRUVANNAMALAI VENKATESAN
LAKSHMIKANTHAN
57 BADGERS WAY
BUCKINGHAM
BUCKINGHAMSHIRE MK18 7EU

Day Month Year

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Date of any change.

Date of Birth:- 17/12/47

Nat:INDIAN

Occ:ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Directors - continued

Particulars.

GUL MOHAMMAD KHAN
 LODHI
 28 HAMPDEN WAY
 SOUTHGATE
 LONDON
 N14 5DX

Date of Birth:- 18/10/49
 Nat:BRITISH
 Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
 give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

JAMES ALEXANDER
 MELROSE
 12 MORETON DRIVE
 MORETON GRANGE
 BUCKINGHAM
 BUCKINGHAMSHIRE MK18 1JQ

Date of Birth:- 12/07/37
 Nat:BRITISH
 Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 11/06/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date 13.08.97

This return includes 4 continuation sheets.
(enter number)

**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?----->

J. A. MELROSE, FCIS

UB INTERNATIONAL LIMITED

TINGEWICK ROAD, BUCKINGHAM MK18 1AN

01280 824240 Postcode 600

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

THIRUVANNAMALAI VENKATESAN LAKSHMIKANTHAN

RESIGNED

HERONS FLIGHT LIMITED

UB COATINGS LIMITED

MCDOWELL & CO (SCOTLAND) LIMITED

PEGASUS PERSONAL SERVICES LIMITED

SKYREIGN LIMITED

STEEL BROTHERS AND COMPANY LIMITED

GALAXY INVESTMENTS LIMITED

UB ENGINEERING LIMITED.

FORMER DIRECTORSHIPS

PEGASUS PERSONAL SERVICES LIMITED

16.08.1995

DIRECTORSHIPS

GUL M K LODHI

RESIGNED

UB CHEMICALS LIMITED
KESTRAL MARKETING LIMITED
TECNO SERVICES LIMITED
INDIGO SUPPLIES LIMITED
UB TECHNOLOGIES LIMITED
PHARMA TRADING LIMITED
UNITED BREWERIES INTERNATIONAL UK LIMITED
UB GROUP UK LIMITED
UB SOYCO LIMITED
FOOTWEAR ENTERPRISES LIMITED
SKYREIGN LIMITED
HERONS FLIGHT LIMITED
STEEL BROTHERS AND COMPANY LIMITED
GALAXY INVESTMENTS LIMITED
UB ENGINEERING LIMITED
COLLCHIMIE GROUP LIMITED

FORMER DIRECTORSHIPS

UB ENGINEERING LIMITED	25.04.1992
VALMORE PAINTS (UK) LIMITED	09.07.1996
LEWIS BERGER INTERNATIONAL SUPPLIES LIMITED	30.07.1996

DIRECTORSHIPS

JAMES A MELROSE

RESIGNED

LEWIS BERGER (OVERSEAS HOLDINGS) LIMITED
IP OVERSEAS INVESTMENTS LIMITED
PEGASUS UNIVERSAL TRADING LIMITED
BEAVER PAINTS LIMITED
BEAVER ABRASIVES LIMITED
BEAVER INTERNATIONAL PAINTS LIMITED
CARING FOR PRODUCTS LIMITED
CASTLEFIELDS PROPERTIES (BINGLEY) LIMITED
THE HYGIENIC PAINT COMPANY LIMITED
MARSHCOVE LIMITED
UB COATINGS LIMITED
MCDOWELL & CO (SCOTLAND) LIMITED
PHIPSON & CO (SCOTLAND) LIMITED
LEWIS BERGER INTERNATIONAL SUPPLIES LIMITED
STEEL BROTHERS AND COMPANY LIMITED
GALAXY INVESTMENTS LIMITED
UB ENGINEERING LIMITED

FORMER DIRECTORSHIPS

JN INVESTMENTS (ASIA) LIMITED	07 JANUARY 1994
JENSON & NICHOLSON (ASIA) LIMITED	07 JANUARY 1994
ADVANCE BUILDING PRODUCTS LIMITED	07 JANUARY 1994
WYKAMOL LIMITED	07 JANUARY 1994
VALMORE PAINTS (UK) LIMITED	09 JULY 1996