



COMPANIES HOUSE

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



A11 *ALRKJH9F* 111
COMPANIES HOUSE 17/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99
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	99

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 1GD

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Not W 2868 £15

363s

Annual Return

of company number 00032668

X

company name
STEEL BROTHERS AND COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00032668

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

 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

 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

00032668

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

00032668

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 11/06/98

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 11.06.99

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 1GD

Postcode MK18 1GD

Telephone 01280 824240 Ext 25

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

THIRUVANNAMALAI VENKATESAN LAKSHMIKANTHAN

RESIGNED

UB COATINGS LIMITED

MCDOWELL & CO (SCOTLAND) LIMITED

STEEL BROTHERS AND COMPANY LIMITED

GALAXY INVESTMENTS LIMITED

FORMER DIRECTORSHIPS

PEGASUS PERSONAL SERVICES LIMITED

16.08.1995

HERONS FLIGHT LIMITED

20.12.1996

SKYREIGN LIMITED

07.04.1998

UB ENGINEERING LIMITED

16.03.1999

DIRECTORSHIPS

GUL M K LODHI

RESIGNED

KESTRAL MARKETING LIMITED
TECNO SERVICES LIMITED
PHARMA TRADING LIMITED
UNITED BREWERIES INTERNATIONAL UK LIMITED
UB GROUP UK LIMITED
UB SOYCO LIMITED
FOOTWEAR ENTERPRISES LIMITED
STEEL BROTHERS AND COMPANY LIMITED
GALAXY INVESTMENTS LIMITED
COLLCHIMIE GROUP LIMITED
MARSHCOVE LIMITED

FORMER DIRECTORSHIPS

UB ENGINEERING LIMITED	25.04.1992
VALMORE PAINTS (UK) LIMITED	09.07.1996
LEWIS BERGER INTERNATIONAL SUPPLIES LIMITED	30.07.1996
INDIGO SUPPLIES LIMITED	20.12.1996
SKYREIGN LIMITED	07.04.1998
HERON FLIGHT LIMITED	12.05.1998
BEAVER INTERNATIONAL PAINTS LIMITED	08.12.1998
CARING FOR PRODUCTS LIMITED	08.12.1998
THE HYGIENIC PAINT COMPANY LIMITED	08.12.1998
BEAVER ABRASIVES LIMITED	15.12.1998
BEAVER PAINTS LIMITED	15.12.1998
CASTLEFIELDS PROPERTIES (BINGLEY) LIMITED	23.02.1999
UB CHEMICALS LIMITED	02.03.1999
UB TECHNOLOGIES LIMITED	02.03.1999
UB ENGINEERING LIMITED	16.03.1999
PEGASUS UNIVERSAL TRADING LIMITED	16.03.1999

DIRECTORSHIPS

JAMES A MELROSE

RESIGNED

LEWIS BERGER (OVERSEAS HOLDINGS) LIMITED
IP OVERSEAS INVESTMENTS 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

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
BEAVER INTERNATIONAL PAINTS LIMITED	08 DECEMBER 1998
CARING FOR PRODUCTS LIMITED	08 DECEMBER 1998
THE HYGIENIC PAINT COMPANY LIMITED	08 DECEMBER 1998
BEAVER PAINTS LIMITED	15 DECEMBER 1998
BEAVER ABRASIVES LIMITED	15 DECEMBER 1998
CASTLEFIELDS PROPERTIES (BINGLEY) LIMITED	23 FEBRUARY 1999
UB TECHNOLOGIES LIMITED	02 MARCH 1999
UB ENGINEERING LIMITED	16 MARCH 1999
PEGASUS UNIVERSAL TRADING LIMITED	16 MARCH 1999