



C O M P A N I E S H O U S E

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 21/05/96

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
1 1	0 6	9 6

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

of company number 00032668

X

company name

STEEL BROTHERS AND COMPANY LIMITED

company type

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 this earlier date.

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.

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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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

GERALDINE MARK
HEMSLEY
CROZIERS BRAINTREE ROAD
SHALFORD
BRAINTREE
ESSEX CM7 4QY

Day Month Year

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Date of any change.

Date of Birth:- 19/03/60

Nat:BRITISH

Occ:GROUP TAX MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/49

Nat:BRITISH

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

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/37

Nat:BRITISH

Occ:COMPANY SECRETARY

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

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	13,000,000	£13,000,000
Totals	13,000,000	£13,000,000

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 11/06/95

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 **£18.**

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

Signed


Secretary/Director*

*(delete as appropriate)

Date 11.06.96

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

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

THIRUVANNAMALAI VENKATESAN LAKSHMIKANTHAN

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

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
SOYCO LIMITED
UB ENTERPRISES LIMITED
SKYREIGN LIMITED
HERONS FLIGHT LIMITED
GLOBAL PAINTS LIMITED
VALMORE PAINTS (UK) LIMITED
STEEL BROTHERS AND COMPANY LIMITED
GALAXY INVESTMENTS LIMITED
UB ENGINEERING LIMITED

FORMER DIRECTORSHIPS

UB ENGINEERING LIMITED

25.04.1992

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
VALMORE PAINTS (UK) LIMITED
UB COATINGS LIMITED
MCDOWELL & CO (SCOTLAND) LIMITED
PHIPSON & CO (SCOTLAND) LIMITED
GLOBAL PAINTS 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