



Companies House

— for the record —

Company Name

STEEL BROTHERS AND COMPANY 363s Annual Return LIMITED

N.W. 115 003203

Company Type

Private Company Limited By Shares

Company Number

32668

Information extracted from
Companies House records on
26th May 2000

- > 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.

Section 1: Company details



A26
COMPANIES HOUSE

0295
06/07/00

Ref: 32668/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	75 Westow Hill London SE19 1TX	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Management activities holding comps	SIC CODE Description _ _ _ _ _____ _____ _____ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Alexander MELROSE Address 12 Moreton Drive Moreton Grange Buckingham Buckinghamshire MK18 1JQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Alexander MELROSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thiruvannamalai Venkatesan LAKSHMIKANTHAN Address 67 Badgers Way Buckingham Buckinghamshire MK18 7EU Date of birth 17/12/1947 Nationality Indian Occupation Accountant	Name Address 185 COLD HARBOUR LANE HAYES MIDDLESEX UK Postcode UB3 3EQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thiruvannamalai Venkatesan LAKSHMIKANTHAN ceased to be director (if applicable) _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gul Mohammad Khan LODHI Address 28 Hampden Way Southgate London N14 5DX Date of birth 18/10/1949 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gul Mohammad Khan LODHI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|--|--|---|--|--|
| > Shareholder Name
BRICOM HOLDINGS LTD | | | Name
<hr/> | | Shares transferred by
BRICOM HOLDINGS LTD | | |
| Address
1 St. Pauls Churchyard
London
EC4M 8AJ | | | Address
<hr/> <hr/> <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class <i>Number</i>
Ordinary 9999 | | | Shares held
Class <i>Number</i> | | | | |
| | | | <hr/> <hr/> | | Class <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | |
| | | | <hr/> <hr/> | | <hr/> <hr/> | | |
| > Shareholder Name
BRICOM NOMINEES LTD | | | Name
<hr/> | | Shares transferred by
BRICOM NOMINEES LTD | | |
| Address
1 St. Pauls Churchyard
London
EC4M 8AJ | | | Address
<hr/> <hr/> <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | | UK Postcode _ _ _ _ _ | | | | |
| Shares held
Class <i>Number</i>
Ordinary 1 | | | Shares held
Class <i>Number</i> | | | | |
| | | | <hr/> <hr/> | | Class <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | |
| | | | <hr/> <hr/> | | <hr/> <hr/> | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director / Secretary)

Date

12 / 06 / 2000

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

What to do now

Please detach and retain the covering letter, 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 11/6/2000 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 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 003203

(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

JA. MELROSE

Telephone number inc code

01442 260075

Address

77 MARLOWES
HEMER HEMPSTEAD
HERTS

DX number if applicable

DX exchange

Postcode

HP1 1LF