



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

MB 630x35  
102702

363s

## Annual Return

of company number 00039563

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company name  
FIRSTEEL STEEL PROCESSING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96  
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
22	02	96

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BROCKHURST CRESCENT  
BESCOT  
WALSALL  
WEST MIDLANDS WS5 4AX

### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

## Register of members *(See note 5)*

00039563

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

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.

NORMAN JOHN  
OSELAND  
43 FAIRWAYS DRIVE  
BLACKWELL  
BROMSGROVE  
WORCESTERSHIRE B60 1BB

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.

TIMOTHY LAWRENCE  
ADAMS  
7 SOUTHLANDS CRESCENT  
LEEDS  
LS17 5NX

Day Month Year

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Date of any change.

Date of Birth:- 30/01/45  
Nat:BRITISH  
Occ:CHAIRMAN

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.

BLISS LAUREN STEELS LIMITED.  
DUNFORD & BLISS LIMITED.

Directors - continued

00039563

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

Particulars.

Day	Month	Year

Date of any change.

GEORGE HENRY  
CRAINE  
14 SCHOLARS GATE  
BURNWOOD  
~~WALSALL~~  
~~WEST MIDLANDS WS7 9EE~~

STAFFORDSHIRE  
WS7 9EE

Date of Birth:- 30/06/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BROWN HALL STEEL LIMITED.

Particulars.

Day	Month	Year

Date of any change.

TERENCE ROBIN  
DELL  
1 KESTREL CLOSE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE WS14 9PE

Date of Birth:- 07/05/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

RICHARD KEITH  
HAMMOND  
10 ST JAMES CRESCENT  
ACTON TRUSSELL  
STAFFORD  
STAFFORDSHIRE ST17 0RP

Date of Birth:- 26/04/40  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

00039563

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

Particulars.

NORMAN JOHN  
 OSELAND  
 43 FAIRWAYS DRIVE  
 BLACKWELL  
 BROMSGROVE  
 WORCESTERSHIRE B60 1BB

Date of Birth:- 16/12/49  
 Nat:BRITISH  
 Occ:DIRECTOR

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.

Particulars.

JOHN VINCENT  
 PALMER  
 NORCOTT MILL LANE  
 CODSALL  
 WOLVERHAMPTON  
 WEST MIDLANDS WV8 1EG

Date of Birth:- 06/05/37  
 Nat:BRITISH  
 Occ:MANAGING DIRECTOR

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.

STEEL TRAINING & LIMITED.  
 GRAHAM FULTON STEEL PRODUCTS (WMA) LTD

Particulars.

ALAN ARTHUR  
 VURLAN  
 MONRAD  
 7 LONSDALE ROAD  
 WALSALL  
 WEST MIDLANDS WS5 3JJ

Date of Birth:- 06/01/50  
 Nat:BRITISH  
 Occ:DIRECTOR

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.

STEEL TRAINING & LIMITED

Directors - continued

00039563

Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

00039563

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	7,500,000	£7,500,000
Totals	7,500,000	£7,500,000

**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

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The last full members list was at 22/02/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

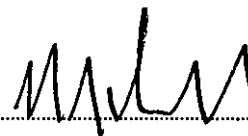
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**Certificate**

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 22-2-96

This return includes NIL 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?

W C SWANN c/o FIRSTER GROUP

BRISTOLTON CRESCENT, BISCOT

WALSALL WEST MIDLANDS

Postcode W55 4AX

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00039563	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: FIRSTEEL STEEL PROCESSING LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
HISTOLAY INVESTMENTS LIMITED	7,500,000	7,500,000	31/1/96	Tf ESM.
c/o FIRSTEEL GROUP LIMITED.				FIRSTEEL GROUP
BROOKTHORPE CRESCENT				2 FIRSTEEL
BESCO T				INVESTMENTS
WALSALL				
WEST MIDLANDS				
WSS YAX				
FIRSTEEL INVESTMENTS LIMITED.	—	(1)	31/1/96	Tfs To
c/o FIRSTEEL GROUP LIMITED				HISTOLAY
BROOKTHORPE CRESCENT				INVESTMENTS
BESCO T				LIMITED
WALSALL				
WEST MIDLANDS				
WSS YAX				
FIRSTEEL GROUP LIMITED.		(2,499,999)	31/1/96	Tfs To
BROOKTHORPE CRESCENT				HISTOLAY
BESCO T				INVESTMENTS
WALSALL				LIMITED
WEST MIDLANDS				
WSS YAX.				

Continued overleaf