



Please complete in typescript,
or in bold black capitals.

Mid
165x11
009588

363a

Annual Return

Company Number

53338

Company Name in full

ROUND OAK PROPERTIES LIMITED



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 01 | 01 | 1997 |

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 |
|-----|-------|------|
| 01 | 01 | 1998 |

Registered Office *(See note 3)*

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

9 ALBERT EMBANKMENT

LONDON

SE1 7SN

Principal business activities

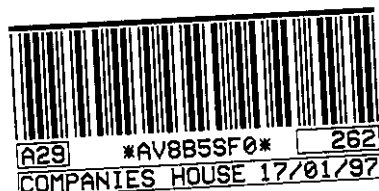
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

9 ALBERT EMBANKMENT

LONDON

Postcode SE1 7SN

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

9 ALBERT EMBANKMENT

LONDON

Postcode SE1 7SN

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | |
|--|---------------------------|--------|---------------|----------|------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 21 | 08 | 1939 |
| Forename(s) | DEREK NORMAN | | | | | |
| Surname | BRIGHT | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | PINWOOD, 40 ORIENTAL ROAD | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | WOKING | | | | |
| | County / Region | SURREY | Postcode | GU22 7AR | | |
| | Country | | Nationality | BRITISH | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|-----------------------|---------|---------------|---------|------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 18 | 02 | 1939 |
| Forename(s) | WILLIAM JOHN | | | | | |
| Surname | CAIN | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 30 GEORGE LANE, HAYES | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BROMLEY | | | | |
| | County / Region | KENT | Postcode | | | |
| | Country | | Nationality | BRITISH | | |
| Business occupation | CHARTERED ACCOUNTANT | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Other relevant directorships

Company Number 53338

Company Name ROUND OAK PROPERTIES LIMITED

Directors Name BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

BRITISH GUIDE RAILS LIMITED

CHARLES A GREGORY (INSURANCE BROKERS) LIMITED

G B STEELSTOCK LIMITED

GUIDE EXPORT LIMITED

GUIDE RAILS UK LIMITED

HADFIELDS HOLDINGS LIMITED

HADFIELDS LIMITED

HALTEX ENGINEERING & MACHINERY SERVICES LIMITED

HALTEX PRODUCTION ENGINEERS LIMITED

HANSON STAINLESS STEELS LIMITED

HARROWMILLS PROPERTIES LIMITED

JOHN KNOX & COMPANY (LONDON) LIMITED

MARKLAND SCOWCROFT LIMITED

MARKLAND TUBES LIMITED

MARTIN HALL (LONDON) LIMITED

MARTON STEELS LIMITED

MERSEY STEELS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 53338

Company Name ROUND OAK PROPERTIES LIMITED

Directors Name BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

PADLEY STAINLESS STEEL LIMITED

PIPE EXTRA LIMITED

S< DEVELOPMENTS LIMITED

SENTEC LIMITED

SPRINGVALE STEELS LIMITED

W E HUGHES & CO LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

WILSON MARKLAND LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 53338

Company Name ROUND OAK PROPERTIES LIMITED

Directors Name CAIN WILLIAM JOHN

† Directors only.

† Other directorships

AVESTA SHEFFIELD LIMITED

BRITISH GUIDE RAILS LIMITED

NOTES

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CHARLES A GREGORY (INSURANCE BROKERS) LIMITED

DARLINGTON & SIMPSON ROLLING MILLS LIMITED

DSRM LIMITED

G B STEELSTOCK LIMITED

GUIDE EXPORT LIMITED

GUIDE RAILS UK LIMITED

HADFIELDS HOLDINGS LIMITED

HADFIELDS LIMITED

HALTEX ENGINEERING & MACHINERY SERVICES LIMITED

HALTEX PRODUCTION ENGINEERS LIMITED

HANSON STAINLESS STEELS LIMITED

HARROWMILLS PROPERTIES LIMITED

JOHN KNOX & COMPANY (LONDON) LIMITED

MARKLAND SCOWCROFT LIMITED

MARKLAND TUBES LIMITED

Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **53338**

Company Name **ROUND OAK PROPERTIES LIMITED**

Directors Name **CAIN WILLIAM JOHN**

† Directors only.

† Other directorships

MARTIN HALL (LONDON) LIMITED

MARTON STEELS LIMITED

MERSEY STEELS LIMITED

PADLEY STAINLESS STEEL LIMITED

PIPE EXTRA LIMITED

SENTEC LIMITED

SPRINGVALE STEELS LIMITED

VACMETAL (UK) LIMITED

W E HUGHES & CO LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

WILSON MARKLAND LIMITED

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital^(see note 9)
Enter details of all the shares in issue
at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| 1% NON-CUM PREF | 4,264,537 | £ 1,066,134.25 |
| £1 A ORDINARY | 145 | £ 145.00 |
| | | |
| | | |
| Totals | 4,264,682 | £ 1,066,279.25 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

A L Scandrett

Date

9/1/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

| | |
|--------------------|-------------|
| MRS A L SCANDRETT, | |
| | |
| Tel | |
| DX number | DX exchange |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number

53338

Company Name in full

ROUND OAK PROPERTIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 9 ALBERT EMBANKMENT, LONDON, SE1 7SN | £1 A ORDINARY 1 | | | |
| BRITISH STEEL MANAGEMENT LIMITED 9 ALBERT EMBANKMENT, LONDON, SE1 7SN | 1% NON-CUM PREF 4,264,537 | | | |
| BRITISH STEEL MANAGEMENT LIMITED 9 ALBERT EMBANKMENT, LONDON, SE1 7SN | £1 A ORDINARY 144 | | | |
| | | | | |
| | | | | |