

No. of Company 53338

Form No. 6A  
(Filing fee £3)(For notes on this form see the  
"Annual Return Guide" (form 6B))

## THE COMPANIES ACTS 1948 TO 1967

## Annual return of a company having a share capital

Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of ROUND OAK STEEL WORKS

made up to the TWENTY-EIGHTH FEBRUARY 1975 (being the fourteenth day after the date of the annual general meeting for the year 1975) (Note 1).

\* Delete "Limited" if not applicable

1. Address of registered office ROUND OAK OFFICES, P.O. BOX NO. 3, BRIERLEY HILL, WEST MIDLANDS, DY5 1LF.  
(See also section 5 of this return)

## 2. Summary of share capital and debentures

## (a) Nominal Share Capital

	No. of shares	Class	Value of each share
(i) Nominal share capital £ 1,470,530 divided into	735,265	ORDINARY "A"	£1
	735,265	ORDINARY "B"	£1

## (b) Issued Share Capital and Debentures

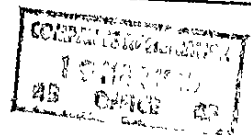
	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	735,265 735,265	ORDINARY "A" ORDINARY "B"
(3) Number of shares of each class issued subject to payment wholly in cash ...	67,735 67,736	ORDINARY "A" ORDINARY "B"
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	667,530 667,529	ORDINARY "A" ORDINARY "B"
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	NONE	
(6) Number of shares (if any) of each class issued at a discount ...	NONE	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	NIL	£ NIL
(8) Amount called up on number of shares of each class ...	67,735 67,736	ORDINARY "A" ORDINARY "B"
(9) Total amount of calls received (Note 2) ...	£ 135,471	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	£ 1,335,059	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	NIL	
(12) Total amount of calls unpaid ...	NIL	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	NIL	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	NIL	
(15) Total number of shares of each class forfeited ...	NIL	
(16) Total amount paid (if any) on shares forfeited ...	NIL	
(17) Total amount of shares for which share warrants to bearer are outstanding ...	NIL	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued ... Surrendered ...	£ NIL £ NIL
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...		NIL

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) ...

£ NIL

Presented by: E.B. ISLAND

Presenter's reference: COMPANY SECRETARY



Folio in register ledger containing particulars	Names and addresses
	<p data-bbox="512 613 906 768">BRITISH STEEL CORPORATION, 33, GROSVENOR PLACE, LONDON S.W.1.</p> <p data-bbox="512 976 906 1189">TUBE INVESTEMENTS LIMITED, T.I. HOUSE, FIVE WAYS, BIRMINGHAM, B16 8SQ.</p>

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Margin reserved for binning

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

(a) Register of members (Note 10)

(b) Register of debenture holders (Note 11)

(c) Register of directors' interests (Note 12)

(d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
"A" Directors THE RT.HON.THE LORD LAYTON (MICHAEL JOHN LAYTON). 28.9.1912.	45, WESTLEIGH AVENUE, PUTNEY, LONDON, SW15.	Marketing and Commercial Director, British Steel Corporation.
GEORGE HENRY ARMITAGE 17.7.1924.	ARKENGARTH, WOTHORPE DRIFT, STAMFORD, LINGS.	Managing Director, Tubes Division, British Steel Corporation.
JOHN DAVID JOY 18.7.1914.	NETTLETON HOUSE, NETTLETON, LINCOLN.	Managing Director a) Special Steels Division, British Steel Corporation. b) Director, Templeborough Rolling Mills. c) Director, Tinsley Wire Industries Limited. d) Director, Sheffield Rolling Mills Limited.
"B" Directors SIR JAMES WOODHAM MENTER, F.R.S. 22.8.1921.	8 DRAYTON GARDENS, LONDON, S.W.10.	Director of Research and Development, Tube Investments Limited

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
ERIC BOWMER ESLAND	LYNDHURST, 19, PEDMORE HALL LANE, PEDMORE, STOURBRIDGE, WORCESTERSHIRE

CERTIFICATION

Delete if accounts etc. are not annexed ▶

Delete if not a Private Company ▶

Delete if the Number of Members of the Company does not exceed Fifty ▶

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return. ▶

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

~~C. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.~~

D. We certify this Return and also that we have deleted those certificates which do not apply.

Signed W. H. L. L. L. Director

W. H. L. L. L. Secretary