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THE SECRETARIAT

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# 363<sub>x</sub>

## Annual Return

Company number

CN 53338

Company name

ROUND OAK PROPERTIES LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 01 01 96

Date of next return

I wish to make the next return to

DB 01 01 97

Registered Office

This is the address at the date of this return

RO 9 ALBERT EMBANKMENT

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode SE1 7SN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MRS
ALLISON LEIGH	
SCANDRETT	
<b>AD</b>	67 WARREN ROAD
COLLIERS WOOD, LONDON	
Post town	
County/Region	
Postcode	SW19 2HY
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 53338

Name \* Style/Title

CD MR

Forenames

DEREK NORMAN

Surname

BRIGHT

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD PINWOOD

40 ORIENTAL ROAD

Post town WOKING

County/Region SURREY

Postcode GU22 7AR

Country

Date of birth

DO 21 08 39

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

See attached list

Name \* Style/Title

CD MR

Forenames

WILLIAM JOHN

Surname

CAIN

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 GEORGE LANE

HAYES

Post town BROMLEY

County/Region KENT

Postcode

Country

Date of birth

DO 18 02 39

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

**Other directorships for D N BRIGHT**

HADFIELDS HOLDINGS LIMITED  
S&LT DEVELOPMENTS LIMITED  
UNITED STEELFORGINGS LIMITED  
WALKERSTEEL STAINLESS IRELAND LIMITED

**Other directorships for W J CAIN**

AVESTA SHEFFIELD LIMITED  
HADFIELDS HOLDINGS LIMITED  
S&LT DEVELOPMENTS LIMITED (resigned 15/04/91)  
UNITED STEELFORGINGS LIMITED  
VACMETAL (UK) LIMITED  
WALKERSTEEL STAINLESS IRELAND LIMITED

<b>Class</b>	<b>Number</b>	<b>Aggregate Nominal Value</b>
1% NON-CUM PREF	4,264,537	1,066,134.25
£1 A ORDINARY	145	145.00
<b>Totals</b>	<b>4,264,682</b>	<b>1,066,279.25</b>

A full list of members is enclosed on paper

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed ..... H. L. Scandrett .....  
 Secretary/Director \*  
 (\* delete as appropriate)

**Make cheques payable to Companies House.**

Date ..... 8/1/96 .....

This return includes 1 continuation sheet.

A L SCANDRETT  
9 ALBERT EMBANKMENT  
LONDON

Postcode SE1 7SN

**Telephone** (0171) 820 7304

### Extension

**Complete List of Members for ROUND OAK PROPERTIES LIMITED from 01/01/95 to 01/01/96**

**Member's Name and Address**

BRITISH STEEL MANAGEMENT LIMITED  
9 ALBERT EMBANKMENT, LONDON  
SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
1% NON-CUMULATIVE PREF SHARES @ 25P EACH	4,264,537				4,264,537

A ORDINARY SHARES OF £1 EACH	144				144
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**Member's Name and Address**

NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)  
9 ALBERT EMBANKMENT, LONDON  
SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
A ORDINARY SHARES OF £1 EACH	1				1