



363a  
016921/135

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 62773

Company Name in full STEELSTOCK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 01 / 2005

### Date of next return

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 / 2006

### Registered Office

Show here the address at the date of  
this return.

30 MILLBANK

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

Post town LONDON

County / Region

UK Postcode SW1P 4WY

### Principal business activities

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

2710

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



A60  
COMPANIES HOUSE  
28/01/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mrs

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

Address ††

67 WARREN ROAD

Post town

COLLIERS WOOD

County/ Region

LONDON

UK Postcode

S W 1 9 2 H Y

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		_ _ / _ _ / _ _ _ _		
Forename(s)				
Surname		BRITISH STEEL DIRECTORS (NOMINEES) LIMITED		
<input type="checkbox"/> Address ††		30 MILLBANK		
Post town		LONDON		
County / Region		UK Postcode	S W 1 P 4 W Y	
Country	England	Nationality		
Business occupation				

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		_ _ / _ _ / _ _ _ _		
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode	_ _ _ _ _ _ _	
Country		Nationality		
Business occupation				

**Issued share capital**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£, 1, ORDINARY SHARES	19836	£ 19,836.00
Totals	19836	£ 19,836.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed

*A H Scandrett*

Date

24/01/2005

† Please delete as appropriate.

† ~~a director~~ /secretary

if 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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS T V ROBINSON

30 MILLBANK, LONDON, SW1P 4WY.

Tel

DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

 Company Number 62773

 Company Name in full STEELSTOCK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NEWPORT AND SOUTH WALES TUBE COMPANY L Address 30 MILLBANK, LONDON, England. UK Postcode <u>S W 1 P 4 W Y</u>	£, 1, ORDINARY SHARES 1		
Name WALKERSTEELSTOCK LIMITED Address 30 MILLBANK, LONDON, England. UK Postcode <u>S W 1 P 4 W Y</u>	£, 1, ORDINARY SHARES 19835		
Name Address UK Postcode <u>L L L L L L L</u>			