



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANII  
CROWN W.  
CARDIFF  
CF4 3UZ



A36 \*AJCXH42P\* 112

COMPANIES HOUSE 27/02/98

COMPANIES HOUSE 19/02/98

1711/15

102454

363s

## Annual Return

of company number 00453810

U

company name  
LEE STEEL STRIP 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 06/12/97  
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 |
|-----|-------|------|
| 31  | 12    | 97   |

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.

TRUBRITE STEEL WORKS  
MEADOW HALL  
SHEFFIELD S9 1HU

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
2710 MFR OF BASIC IRON & STEEL (ECSC)

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

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

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

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.

ROGER  
SALT  
55 ASHFORD ROAD  
DRONFIELD WOODHOUSE  
SHEFFIELD  
DERBUSHIRE S18 5RT

Day Month Year

|  |  |  |
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|  |  |  |
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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.

DAVID WILLIAM  
ADAM  
CREGNEISH ROMBALDS LANE  
BEN RHYDDING  
ILKLEY  
WEST YORKSHIRE LS29 8RT

Day Month Year

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|  |  |  |
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Date of any change.

Date of Birth:- 28/04/48

Nat:BRITISH

Occ:GROUP FINANCIAL DIRECTOR

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

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

JAMES VEITCH  
HENDERSON  
8 BABWORTH CRESCENT  
RETFORD  
NOTTINGHAMSHIRE DN22 7NL

Date of Birth:- 16/11/40  
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.

Particulars.

MIKEL ROBIN  
LEE  
THE OLD VICARAGE  
HACKNEY LANE BARLOW  
SHEFFIELD  
SOUTH YORKS S18 5TD

Date of Birth:- 31/07/44  
Nat:BRITISH  
Occ:COMMERCIAL 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.

KENNETH  
LYDALL  
BRAESIDE HUDDERSFIELD ROAD  
NEW MILL  
HUDDERSFIELD  
WEST YORKSHIRE HD7 7JU

Date of Birth:- 26/11/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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

## Directors - continued

Particulars.

ROGER  
SALT  
55 ASHFORD ROAD  
DRONFIELD WOODHOUSE  
SHEFFIELD  
DERBUSHIRE S18 5RT

Date of Birth:- 27/07/58

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

IAN  
WILLIAMSON  
LONGMEADOW  
10 EDMUNTON WAY  
OAKHAM RUTLAND  
LEICESTER LE15 6JE

Date of Birth:- 27/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

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

00453810

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 9,500,000                  | £9,500,000   |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     |                            |  |

**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 ☒

The last full members list was at 31/12/96

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on paper             |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input 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. ☐

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

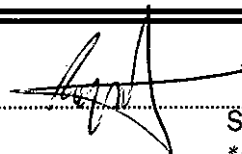
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 21/1/98

This return includes 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?

ROGER JALT  
LEE STEEL STRIP LTD  
PO Box 54, MEADOW HALL,  
SHEFFIELD Postcode S9 1HU

Telephone 0114 243 7272 Ext