

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

50242 602425

# 363s

# Annual Return

of company number 00457195

В

company name

THE NORTH EASTERN IRON REFINING COMPANY,

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 29/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/98 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	
1	9	0	7	9	8

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

CAPPONFIELD WORKS BILSTON WEST MIDLANDS WV14 ORJ

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

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

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

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.

ı	1	
Đay	Month	Year
ı	,	

Month

Year

Dav

	T		
	<u>.</u>	<u> </u>	
	1		
		•	
L			

00457195 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
ALAN PALMER FCCA 11 BARNETTS LANE KIDDERMINSTER WORCESTERSHIRE DY10 3HR	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Mo <b>nth</b> Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALAN PALMER FCCA 11 BARNETTS LANE KIDDERMINSTER WORCESTERSHIRE DY10 3HR	
Date of Birth:- 02/04/43 Nat:BRITISH OCC: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

Page 2

0045 <b>7195</b>	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.
CHRISTOPHER DAVID	Date of any shange.
SCARROTT	
GREEN LEAVES 14 LANSDOWNE AVENUE CODSALL	
WOLVERHAMPTON	
WV8 2EN	
Data of Birth 21/12/50	
Date of Birth:- 21/12/59 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	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	Day Month Year
	Day Month Year Date of resignation.
state when.  Show any relevant current and previous directorships.	

Page 3

00457195 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORBINARY.	37104	£3710 4
	Totals	37104	237104
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🚺
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.	d		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		11	
Certificate	Signed	Mahal	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27*	Tile 1998	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes (enter number	continuation sheets.
to Companies House.			have completed
	ALAN PA	renek	
Fo whom should Companies House direct any enquiries about the information shown in this return?>		FIECD WORK	S BILSTON
		• • • • • • • • • • • • • • • • • • • •	WV 14 ORT
	Telephone 0	1902-40213,	/ Ext 22/ '

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 00457195	Mumbar of			
Company Name: THE NORTH EASTERN IRON REFINING COMPANY, LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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 currently held	Number Transferred of Transfer	Remarks	
METABRASINE LINITED CAPPORTIELD				
WORKS WEST MISLANDS WUILLORT	37/03			
METALRACIOE LIMITED/ C.A SCARROTT				
CAPPONIFICED WORKS BILSTON				
WEST MALAMAY WUIHORT	/			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00457195 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the THE NORTH EASTERN IRON REFINING COMPANY, stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held