



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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 |
|------|-------|-------|
| 3 1 | 1 2 | 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.

TRUBRITE STEEL WORKS MEADOW HALL SHEFFIELD S9 1HU.

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.

3638

Annual Return

of company number 00482367

L

company name

LEE STAINLESS STEEL SERVICES LIMITED

ompany type

PRIVATE COMPANY LIMITED BY SHARES

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 | Day Month | |
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| Day | Month | Year | |
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| 00482367 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 | *************************************** | | | | |
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| | ••••••••••••••••••••••••••••••••••••••• | | | | |
| Register of debenture holders (See note 6) | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | |
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| Company Secretary (See note 7) | | | | | |
| | • | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | | |
| form 288. | Date of any change. | | | | |
| | the state of the s | | | | |
| ERIC | *************************************** | | | | |
| COOK | | | | | |
| 15 CHEVET LANE SANDAL | | | | | |
| WAKEFIELD | *************************************** | | | | |
| WEST YORKSHIRE WF2 6HN | | | | | |
| | *************************************** | | | | |
| | *************************************** | | | | |
| | *************************************** | | | | |
| | | | | | |
| If this person has ceased to be secretary, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| | | | | | |
| Discolare | | | | | |
| Directors (See note 7) | Day Month Year | | | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | | | |
| ERIC | | | | | |
| COOK | | | | | |
| 15 CHEVET LANE | | | | | |
| SANDAL | *************************************** | | | | |
| WAKEFIELD | | | | | |
| WEST YORKSHIRE WF2 6HN | *************************************** | | | | |
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| | ••••• | | | | |
| Date of Birth. 10/02/55 | | | | | |
| Date of Birth:- 10/03/55 Nat:BRITISH | *************************************** | | | | |
| Occ: ACCOUNTANT | | | | | |
| | Day Month Year | | | | |
| If this person has ceased to be director, please | | | | | |
| state when. | Date of resignation. | | | | |
| Show any relevant current and previous directorships | | | | | |

Page 2

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|---|--|
| 00482367 | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| 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 | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | None |
| Show any relevant current and previous an oscolompo. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| 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 | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | None |
| Show any relevant current and provides directors in por | |
| | Day Mooth Your |
| Particulars. | Day Month Year Date of any change. |
| · · · · · · · · · · · · · · · · · · · | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | ••••• |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | ••••• |
| | Day Month Year |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| state when. | Date of resignation. |
| at a second and province directorships | |
| Show any relevant current and previous directorships. | *************************************** |

| 1 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|---|-------------------------|--|
| List of past and present members | Totals | 100 | £ 100 |
| (See note 9) (Use attached schedule where appropriate) A full list is required. | | | Please mark the appropriate box. not on on paper paper |
| Elective resolutions (See note 10) (Private companies only) | A full list of me | mbers is enclose | ed 🗸 |
| 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. | Date 15: This return inclu Please ensu | Ides (enter number | have completed |
| To whom should Companies House direct any enquiries about the information shown in this eturn?> | CARCLO EI SARCLO HI FIFE STREI SHEFFIELD | S9 1YX Postcode | |

·LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Shares | | | | |
|--------------------------------------|--|--|--|--|--|
| Company Number: 00482367 | Monther | Particulars of | | | |
| Company Name: | Number of shares or | last return, or, in the case | | | |
| | amount of | of the first return, since the | | | |
| LEE STAINLESS STEEL SERVICES LIMITED | stock held | incorporation company, by | oi the | • | |
| | members at | (a) persons | who are still | | |
| • | date of this | members | ,and { | | |
| | return. | (b) persons ceased to | who have o be members. | į | |
| | Number | | | | |
| | 1 | Number | Date of | | |
| Name and address | currently | Transferred | Registration | Remarks | |
| | held | | of Transfer | | |
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| ARTHUR LEE & SONS LIMITED | 98 | | | | |
| | <u> </u> | | | | |
| TRUBRITE STEEL WORKS | | | | | |
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| MEADOWHALL, SHEFFIELD SAIHU | <u> </u> | | | | |
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| NIGEL HAYWOOD WILTON LEE | | | | · · · · · · · · · · · · · · · · · · · | |
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| THE BEECHES, FIRBECK | | | | | |
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| DEAL MORNSOL SOLISSI | | | | | |
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| PETER WILTON LEE | 1 | | <u> </u> | | |
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| MAYFIELD HOUSE, AB CANTERBURY AVE | | | <u></u> | | |
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| | Account of Ohenes | | | |
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| Company Number: 00482367 | <u> </u> | | count of Shar | es |
| | l | Particulars o | f shares trans- | 1 |
| Company Name: | Number of | ferred since | the date of the | |
| | shares or | last return, c | or, in the case | } |
| LEE STAINLESS STEEL SERVICES LIMITED | amount of stock held | incorporation | return,since the | Ì |
| | by existing | | Of the | |
| | members at | (a) persons | who are still | |
| | date of this | member | s, and | |
| | return. | (b) persons | who have | |
| | | | to be members. | |
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| | Number | Alexandra | Date of | 1 |
| Name and address | currently | Number | Degictration | Domonico |
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