



C O M P A N I E S H O U S E

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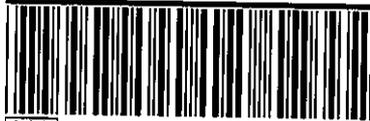
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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



A18 *A0SIJ34A* 638
COMPANIES HOUSE 24/01/98

of company number 00482367

L

company name
LEE STAINLESS STEEL SERVICES 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
3 1	1 2	9 7

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.

00482367

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

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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 form 288.

Day	Month	Year

Date of any change.

ERIC
COOK
15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6HN

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ERIC
COOK
15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6HN

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Date of Birth:- 10/03/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00482367

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

Day	Month	Year

Date of any change.

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Date of Birth:- 16/11/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
ORDINARY	100	£ 100
Totals	<u>100</u>	<u>£100</u>

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 31/12/95

	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 *[Signature]* Secretary/Director*
*(delete as appropriate)

Date 23-1-98

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?----->

TITLE SECRETARY
CAROLO ENGINEERING GROUP PLC
CAROLO HOUSE, P.O. BOX 224
FIFE STREET SHEFFIELD S9 1YX
Postcode

Telephone 0114 2562162 Ext