



Please complete in typescript,  
or in bold black capitals.

MB1240X161011641.

# 363a

## Annual Return

Company Number

492429

Company Name in full

H E SAMSON LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 10 1997

### 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

13 10 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

9 ALBERT EMBANKMENT

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

Post town

LONDON

County / Region

Postcode

SE1 7SN

### Principal business activities

(See note 4)

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.

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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



A14 \*A06LG0EJ\* 403  
COMPANIES HOUSE 18/10/97

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	08	1939
Forename(s)	DEREK NORMAN					
Surname	BRIGHT					
Previous forename(s)						
Previous surname(s)						
Address	PINWOOD, 40 ORIENTAL ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING				
	County / Region	SURREY	Postcode	GU22 7AR		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	18	02	1939
Forename(s)	WILLIAM JOHN					
Surname	CAIN					
Previous forename(s)						
Previous surname(s)						
Address	30 GEORGE LANE, HAYES					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY				
	County / Region	KENT	Postcode			
	Country		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

## Other relevant directorships

Company Number

492429

Company Name

H E SAMSON LIMITED

Directors Name

BRIGHT DEREK NORMAN

† Directors only.

† Other directorships

HADFIELDS HOLDINGS LIMITED

HADFIELDS LIMITED

MARKLAND TUBES LIMITED

MARTON STEELS LIMITED

S&LT DEVELOPMENTS LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

492429

Company Name

H E SAMSON LIMITED

Directors Name

CAIN WILLIAM JOHN

† Directors only.

† Other directorships

AVESTA SHEFFIELD LIMITED

BRITISH TRANSFORMER CORES LIMITED

HADFIELDS HOLDINGS LIMITED

HADFIELDS LIMITED

MARKLAND TUBES LIMITED

MARTON STEELS LIMITED

RODA ENGINEERING LIMITED

VACMETAL (UK) LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital**<sup>(see note 9)</sup>  
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 (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	3,750,000	£ 3,750,000.00
Totals	3,750,000	£ 3,750,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

A L Scandrett

Date

13/10/97

† Please delete as appropriate.

† a director/secretary

When 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.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A L SCANDRETT, BRITISH STEEL PLC, 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	
Tel 0171-820-7304	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number 492429

Company Name in full H E SAMSON LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 1			
BORE SAMSON GROUP LIMITED 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 3,749,999			