



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A31 \*A2PRG92J\* 285  
COMPANIES HOUSE 26/08/98

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tir  
00121

363s

## Annual Return

of company number 00651360

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### company name

R. & F. STEEL STOCKHOLDERS (PROPERTY)  
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 21/07/98

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
04	08	98

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.

HAM LANE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7JU

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

PROPERTY OWNING & MANAGING

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

00651360

**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 form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MALCOLM JOHN  
FINLAYSON  
FLAT 6 BATH MEWS  
GREENFIELD AVENUE  
STOURBRIDGE  
WEST MIDLANDS DY8 1SX

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MALCOLM JOHN  
FINLAYSON  
FLAT 6 BATH MEWS  
GREENFIELD AVENUE  
STOURBRIDGE  
WEST MIDLANDS DY8 1SX

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Date of Birth:- 14/06/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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00651360

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

**Directors - continued**

Particulars.

STUART JOHN  
FINLAYSON  
LITTLE ORCHARDS PERTON ROAD  
WIGHTWICK  
WOLVERHAMPTON  
WEST MIDLANDS WV2 4DN

Day	Month	Year

Date of any change.

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Date of Birth:- 19/03/70  
Nat:BRITISH  
Occ:COMPANY 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.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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00651360

**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)
<u>ORDINARY</u>	<u>400</u>	<u>£400</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>400</u>	<u>£400</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 04/08/97

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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*.

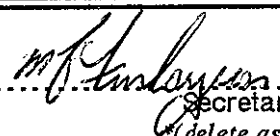
☐**Certificate**

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 24.8.98

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?----->

...BAXTERS... CHARTERED... ACCOUNTANTS...

...87... TETTERHALL ROAD...

...WOLVERHAMPTON...

...WEST MIDS... Postcode W3 9NF...

Telephone 01902-425808 Ext