THE SECRETARIAT

1116 x 62 007353 Mid



363_x Annual Return

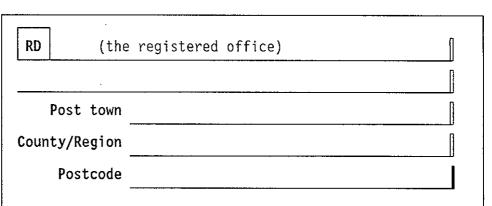
Company number Company name	CN 1030144 WHITEHEAD (NARROW STRIP) LIMITED
Date of this return The information on this return is made up to Date of next return I wish to make the next	Day Month Year DA 12 12 95 DB 12 12 96
Registered Office This is the address at the date of this return	RO 9 ALBERT EMBANKMENT
Any change of registered office must be notified on form 287	Post town LONDON County/Region Postcode SE1 7SN
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9 9

The register of members is kept at

RM (the	registered office)	Common
Post town		
County/Region		
Postcode -		

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS MRS	
ALLISON LEIGH	
SCANDRETT	
AD 67 WARREN ROAD	
COLLIERS WOOD, LONDON	
Post town	
County/Region	- Crause
Postcode SW19 2HY Coun	try

* Voluntary details

Other directorships

0D

See attached list

^{*} Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D N BRIGHT

HADFIELDS HOLDINGS LIMITED
S< DEVELOPMENTS LIMITED
UNITED STEELFORGINGS LIMITED
WALKERSTEEL STAINLESS IRELAND LIMITED

Other directorships for W J CAIN

AVESTA SHEFFIELD LIMITED
HADFIELDS HOLDINGS LIMITED
S< DEVELOPMENTS LIMITED (resigned 15/04/91)
UNITED STEELFORGINGS LIMITED
VACMETAL (UK) LIMITED
WALKERSTEEL STAINLESS IRELAND LIMITED

Issued share capital The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY	9,000,000	9,000,000.00
Totals	9,000,000	9,000,000.00

List of past and present Members

Elective resolutions (Private companies only) An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed A.L.S.Canarett

Secretary/Director *

(* delete as appropriate

Date 12/12/95 Secretary/Director *
(* delete as appropriate)

This return includes 1 continuation sheet.

Contact point address

Postcode

Telephone Extension Complete List of Members for WHITEHEAD (NARROW STRIP) LIMITED from 12/12/94 to 12/12/95

Member's Name and Address BRITISH STEEL MANAGEMENT LIMITED 9 ALBERT EMBANKMENT, LONDON SE1 7SN

Class of shares Held at date Shares Held at date Shares Date of of incorp. or received transferred registof this last return ration return ORDINARY SHARES 8,999,999 8,999,999 OF £1 EACH

Member's Name and Address NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 9 ALBERT EMBANKMENT, LONDON SE1 7SN

Class of shares Held at date Shares Shares Date of Held at date of incorp. or received transferred registof this last return ration return ORDINARY SHARES 1 1 OF £1 EACH