

1116 x 62
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Mid



363_x Annual Return

Company number

CN 1030144

Company name

WHITEHEAD (NARROW STRIP) LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 12 12 95

Date of next return
I wish to make the next
return to

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

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MRS
Forenames	ALLISON LEIGH
Surname	SCANDRETT
* Honours etc	
Previous forenames	
Previous surname	
AD	67 WARREN ROAD
	COLLIERS WOOD, LONDON
Post town	
County/Region	
Postcode	SW19 2HY
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 1030144

Name * Style/Title

CD MR

Forenames

DEREK NORMAN

Surname

BRIGHT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD PINWOOD

40 ORIENTAL ROAD

Post town WOKING

County/Region SURREY

Postcode GU22 7AR Country

Date of birth

DO 21 08 39 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

WILLIAM JOHN

Surname

CAIN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 GEORGE LANE

HAYES

Post town BROMLEY

County/Region KENT

Postcode Country

Date of birth

DO 18 02 39 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD 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**

A full list of members is enclosed on paper

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. Scandrett*
Secretary/Director *
(* delete as appropriate)

Date ... *12/12/95*

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

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