



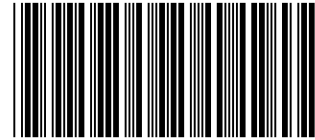
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CONCEPT STEELS LIMITED**

*Company Number:* **01136933**



X23UFJQK

*Received for filing in Electronic Format on the:* **17/10/2006**

---

*Company Details*

*Period Ending:* **11/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2710**

*Registered Office:*  
*Address:*

**61 WOODSIDE ROAD  
NEW MALDEN  
SURREY  
KT3 3AW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM KENNETH URQUHART**

*Address:* **61 WOODSIDE ROAD  
NEW MALDEN  
SURREY KT3 3AW**

-----  
*Director 1:*

*Name:* **PETER JOSEPH ANDREWS**  
*Date of Birth:* **12/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **BRASSMILLS  
HOOKS LANE MALSWICK  
NEWENT  
GLOUCESTERSHIRE GL18 1HD**

---

*Director 2:*

*Name:* **IAN ANDREW AUSTIN** *Address:* **10 RIVERSIDE GARDENS  
CODSALL  
WOLVERHAMPTON  
WEST MIDLANDS WV8 1GL**  
*Date of Birth:* **18/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **DAVID CHARLES  
GOULDINGAY** *Address:* **430 QUINTON ROAD WEST  
QUINTON  
BIRMINGHAM  
WEST MIDLANDS B32 1QG**  
*Date of Birth:* **24/06/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 4:*

*Name:* **ALAN SMITH** *Address:* **8 CARNFORTH CLOSE  
KINGSWINFORD DY6 9BL**  
*Date of Birth:* **26/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 11/10/2006**

**1000 Disposed of in period on 17/05/2006**

*Name:* **ACCURA ENGINEERING SERVICES LTD**

*Address:* **61 WOODSIDE ROAD  
NEW MALDEN  
SURREY KT3 3AW**

---

-----  
*Shareholding 2:*

**1000 ORDINARY Shares held as at 11/10/2006**

*Name:*

**ACCURA SUPPLY CHAIN SERVICES LIMITED**

*Address:*

**61 WOODSIDE ROAD  
NEW MALDEN  
SURREY  
ENGLAND KT3 3AW**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**