

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not wnte in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably To the Registrar of Companies

For official use Company number 1225812

in black type, or bold block lettering

*Insert full name

fif the company has

annual general meeting

a share capital, this date must be the 14th day after the

of company

Annual return of (note 1)

BLACK + BRIGHT STEELS LIMITED

The information in this return is as at

IST DECEMBER

t. (The date of this return note 1)

Address of registered office of the company

NARROW LANE. HALESOWEN. WEST MIDLANDS Postcode

1989

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

TANICKLIN + CO. MIDLAND HOUSE, NEW ROAD HALESOWEN, WEST MIDLANDS BL3 3HY

Register of debenture holders

Particulars of the secretary

Previous name(s) (note 3)

Name (notes 3 and 4) GLORIA VERA HALL

MANOR LANE, HALESOWEN Address (notes 4 and 5) THE PADDOCK

WEST MIDLANDS Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

#Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter pumber of continuation sheets attached

Signed

Director, and

Presentor's name, address and reference (if any): らればん Bi37

T. A. NIOHLIN & CO., menta dinatar,

NINTOAD. HALLEST WINK AMERICA OF SEA SHY For official use General Section

COMPANIESTIC Post Joom 2DEC 1989

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Particulars of the directors of the company continued (notes 6 and 7) Please do not Name (note 3) **Business Occupation** LAVID WINSTON HALL write in this margin COMPANY DIRECTOR Previous name(s) (note 3) Nationality BRITISH Address (note 5) THE PADDOCK Please complete Date of birth (note 9) MANOR LANE, HALESOWEN legibly, preferably in black type, or Postcode WEST MIDLANDS bold black lettering Other relevant past or present directorships* (note 8) Delete if MIOLAND MESH LTO Name (note 3) **Business Occupation** GLORIA VERA HALL SECRETHRY Previous name(s) (note 3) Nationality BRITISH Address (note 5) THE PADDOCK Date of birth (note 9) MANOR LANE, HALESOWEN Postcode WEST MIDLANDS Other relevant past or present directorships* (note 8) MIDLAND MESH LID Name (note 3) **Business Occupation** Previous name(s) (note 3) Nationality Address (note 5) Date of birth (note 9) Postcode Other relevant past or present directorships* (note 8) Name (note 3) **Business Occupation** Previous name(s) (note 3) Nationality Address (note 5) Date of birth (note 9) Postcode Other relevant past or present directorships* (note 8)

inappropriate.

Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Summan	y of share capital and debentures	Y				Please do not
	Nominal share capital	f 1∞0				write in this margin
		Number of shares	Class		Nominal value of each share	
	divided into:-	1000	ORDINARY		£ 1	Please complete
	7		ļ		£	legibly, preferably in black type, or
	3				£	bold block letterin
Number of shape	Issued share capital and debentures wes of each class taken up to the date of the cetum		Numl		Class	
	or soon seed taken up to the bette to the return		1	00	ORDINAR	<u>Y</u>
			2			
2. Number of shares of each class issued subject to payment			3	00	Cennae	ਹ
wholly in cash	and the second second			00_	ORDINAR	-{
			2			
3 Number of the	res of each class issued as fully paid up for		3			-
a consideration	other than cash		2			–
			3			-
		Amount per share	<u> </u>			
4. Number of shar	res of each class issued as narriy haid up for a	£				
consideration of is so paid up	ther than cash and extent to which each such share	£				
	3	£				1
5. Number of shar	es (if any) of each class issued at a discount		1			1
	the same and the s		2			
•			3			1
Continued on page 4						
			LIST OF	FAST		
Folio in		Names and addresses				
register ledger	Name					
containing						
particulars						
	DAVID WINSTON HALL) ====	000			1
	DAVID WINGSON FIFICE	- /	PAD			2
	GLORIA VERA HALL	3	NOR			3
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Summary of share capital and debentures continued Amount Number Class Please do not IN GITTW 6. Amount of discount on the issue of shares which has not been written off this margin at the date of this return 7. Amount per share called up on number of shares of each class £ 100 OFDINAR £ £ Please complete legibly, preferably in black type, or bold block lettering 8. Total amount of calls received (note 10) £ 100 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash £ £ £ Total amount (if any) agreed to be considered as paid on number of chares
of each class issued as partly paid up for a consideration other than cash £ £ £ 11. Total amount of calls unpaid £ 12. Total amount of sums (if any) paid by way of commission in respect of £ any shares or debentures 13. Total amount of the sums (if any) allowed by way of discount for any £ debentures since the date of the last return 14. Total number of shares of each class forfeited 15. Total amount paid (if any) on shares forfeited £ 16. Total amount of shares for which share warrants to bearer are outstanding 17. Total amount of share warrants to bearer issued and £ surrendered respectively since the date of the last return SURRENDERED £ 18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares Number of shares or Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and amount of stock held by existing members Remarks at date of return (note 11) (b) persons who have ceased to be members (note 12) Date of Registration of transfer Number (a) 67 33 3 5

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