



COMPANIES HOUSE

hhoyds 004625 £15

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



A31 \*A28VTUSU\* 348  
COMPANIES HOUSE 12/04/97

# 363s

## Annual Return

of company number 01371962

M

company name

INTERNAT STEEL SUPPLIES 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 12/03/97

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 |
|-----|-------|------|
| 31  | 03    | 97   |

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.

UNIT 19  
WATERSIDE INDUSTRIAL ESTATE  
DOULTON ROAD RAWLEY REGIS  
WEST MIDLANDS B65 8JG

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### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

Steel Merchants, wholesalers  
and stockists.

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

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**Register of members** (See note 5)

The register is kept at

WINDSORS 90 WORCESTER ROAD  
HAGLEY STOURBRIDGE  
WEST MIDLANDS  
DY9 0NJ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

15-16 HIGH STREET  
WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS

AS ABOVE

**Company Secretary** (See note 7)

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

WENDY  
STOKES  
1 ANDERTON CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2RJ

Day Month Year

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Date of any change.

Day Month Year

|  |  |  |
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Date of resignation.

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

**Directors** (See note 7)

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

RICHARD JOHN  
SMITH  
154 SNEYD LANE  
NEW INVENTION 1 ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS WV11 2DX

Day Month Year

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Date of any change.

Date of Birth:- 22/10/55

Nat:BRITISH

Occ:DIRECTOR

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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## Directors - continued

### Particulars.

PETER FRANK  
STOKES  
1 ANDERTON CLOSE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2RJ

Date of Birth:- 07/06/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

RYS TRADERS LTD

### Particulars.

WENDY  
STOKES  
1 ANDERTON CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2RJ

Date of Birth:- 16/09/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

RYS TRADERS LTD

### Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>Ord.</u>                               | <u>25,000</u>              | <u>£25,000</u>   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <u>25,000</u>              | <u>£25,000</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 31/03/96

A list of changes is enclosed

on paper

not on  
paper

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 24.3.97

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?----->

WINDSOR  
90, WORCESTER RD  
HAGLEY, STOURBRIDGE  
WEST. MIDS. DY9 0NJ  
01562 884688  
Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_