



# COMPANIES HOUSE

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



A16 \*A93HKAFC\* 279  
COMPANIES HOUSE 10/04/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/03/95

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	95

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 12 WATERSIDE INDUSTRIAL EST  
DOULTON ROAD ROWLEY REGIS  
WARLEY WEST MIDLANDS

## Principal business activities (See note 4)

Trade classification is  
8321 DEALING IN INDUSTRIAL MATERIALS

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

10/03/95  
003374

# 363s

## Annual Return

of company number 01371962

M

### company name

INTERNAT STEEL SUPPLIES LIMITED

### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....  
.....  
.....  
.....

8149

Metal Merchants, wholesalers  
and stockists

01371962

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

The register is kept at

15-16 HIGH STREET  
WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS

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

WINDSORS  
90 WORCESTER RD  
HAGLEY, STOURBRIDGE  
WEST MIDS DY9 0NJ  
01562 884688

**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

WINDSORS  
90 WORCESTER RD  
HAGLEY, STOURBRIDGE  
WEST MIDS DY9 0NJ  
01562 884688

**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  
Date of any change.

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

Day Month Year  
Date of resignation.

**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  
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.

Other directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

01371962

**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.

Other 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.

R & S Traders Limited

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

R & S TRADERS LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

01371962

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>25,000</u>	<u>125,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<b>Totals</b>	<u>25,000</u>	<u>125,000</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 31/03/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

P. F. Stiles  
Secretary/Director \*

\*(delete as appropriate)

Date 31/3/95

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  



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