



COMPANIES HOUSE

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

Nat West  
019603  
4390

363s

## Annual Return

of company number 01482200

L

company name

BOOTH STAINLESS & NICKEL ALLOYS 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 05/12/98  
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	12	98

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.

CLARENCE METAL WORKS  
ARMER STREET  
ROTHERHAM S60 1AF

### Principal business activities (See note 4)

Trade classification is  
5157 WHOLESALE OF WASTE AND SCRAP

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

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01482200

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

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

The register is kept at

2-6 NORTH CHURCH STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S1 2DH

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

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

2-6 NORTH CHURCH STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S1 2DH

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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

KENNETH FREDERICK  
BOOTH  
28 QUEENSWAY  
ROTHERHAM  
SOUTH YORKSHIRE S60 3EE

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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.

Day	Month	Year

 Date of any change.

CLARENCE KENNETH FREDERICK  
BOOTH  
NIRVANA  
LINDRICK COMMON  
WORKSOP  
NOTTINGHAMSHIRE S81 8BA

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Date of Birth:- 10/07/46  
Nat:BRITISH  
Occ:COMPANY 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.

JAMES HENRY  
BOOTH  
DOUBLE H LAUGHTON COMMON ROAD  
THURCROFT  
ROTHERHAM  
SOUTH YORKSHIRE S66 9BN

Date of Birth:- 12/04/57

Nat:BRITISH

Occ:COMPANY 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.

### Particulars.

KENNETH FREDERICK  
BOOTH  
28 QUEENSWAY  
ROTHERHAM  
SOUTH YORKSHIRE S60 3EE

Date of Birth:- 27/07/21

Nat:BRITISH

Occ:COMPANY 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.

ROTHERHAM UNITED FOOTBALL CLUB LTD

### Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,000</u>	<u>£10,000</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 ☒

on paper

not on paper

The last full members list was at 31/12/96

A list of changes is enclosed ☐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 *K. Smith*

Secretary/Director\*

\*(delete as appropriate)

Date 22/1/99This return includes 0 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? →Ernst & Young2-6, New Church StreetSHEFFIELD, S1 2DH

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_