



Please complete in typescript,
or in bold black capitals.

MB £45 x 3 - 013854

363a

Annual Return

CHFP029

Company Number

1539189

Company Name in full

BELL & HARWOOD LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 8 1 9 9 9

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

0 1 0 8 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of this return.

15 MARYLEBONE ROAD

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

NW1 5JD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		BRITISH STEEL DIRECTORS (NOMINEES) LIMITED					
Previous forename(s)							
Previous surname(s)							
Address		15 MARYLEBONE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town		LONDON					
County / Region				Postcode	NW1 5JD		
Country		ENGLAND		Nationality			
Business occupation							
Other directorships		See attached list					
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town							
County / Region				Postcode			
Country				Nationality			
Business occupation							
Other directorships							

Other relevant directorships

Company Number **1539189**

Company Name **BELL & HARWOOD LIMITED**

Directors Name **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

† Directors only.

† Other directorships

A.T. STEELS LIMITED

ALLEN ROWLAND & COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

BLASTMEGA LIMITED

BORE SAMSON GROUP LIMITED

BORE STEEL LIMITED

BRITISH GUIDE RAILS LIMITED

BRITISH STEEL ENGINEERING STEELS (UK) LIMITED

BRITISH STEEL LARGE DIAMETER PIPES LIMITED

BRITISH STEEL MANAGEMENT LIMITED

BRITISH STEEL MIDDLE EAST LIMITED

BRITISH STEEL PROPERTY LIMITED

BRITISH STEEL SERVICE CENTRES LIMITED

BRITISH TUBES STOCKHOLDING LIMITED

C WALKER & SONS LIMITED

CHURCH & BRAMHALL (METALS) LIMITED

COATED METALS LIMITED

DSRM GROUP PLC

Other relevant directorships

Company Number **1539189**

Company Name **BELL & HARWOOD LIMITED**

Directors Name **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

† Directors only.

† Other directorships

DSRM INTERNATIONAL LIMITED

ECOTOP LIMITED

NOTES

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FIRSTEEL COATED STRIP LIMITED

GAMBLE SIMMS STEEL LIMITED

HADFIELDS LIMITED

HARROWMILLS PROPERTIES LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

NATIONWIDE STEELSTOCK LIMITED

NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)

ORE CARRIERS LIMITED

SIMIOP LIMITED

SIMMS STEEL HOLDINGS LIMITED

SPECIAL STEEL SERVICES LIMITED

STEEL COMPANY (N I) LIMITED

STEEL STOCKHOLDINGS LIMITED

UES BRIGHT BAR LIMITED

WALKERSTEEL (NI) LIMITED

WALKERSTEELSTOCK LIMITED

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

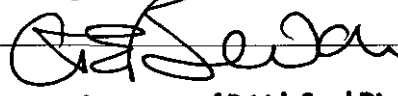
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/8/99

Authorised signatory of British Steel Directors (Nominees) Limited

† Please delete as appropriate.

† a director/secretary
director

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BRITISH STEEL PLC, MRS A L SCANDRETT, 15 MARYLEBONE ROAD, LONDON, NW1 5JD	
Tel 0171-314-5526	
DX number	DX exchange

**CHFP029****Company Number**

Company Name in full

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

**BRITISH STEEL ENGINEERING STEELS HOLDINGS
LIMITED**
15 MARYLEBONE ROAD, LONDON, NW1 5JD,
ENGLAND

£1 ORDINARY 2