

*RBS*  
*009963* *678*

# 363<sub>x</sub>

## Annual Return

This form should be completed in black.



Company number

CN 01539189

Company name

BELL & HARWOOD LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	0   1	0   8	9   5

Show date

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.

DB				
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Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO 9 ALBERT EMBANKMENT

Post town LONDON

County/Region

Postcode SE1 7SN ENGLAND

Principal business activities

(See note 4)

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

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

PA	9	9	9	9
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**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	OLDBURY ROAD
Post town <u>WEST BROMWICH</u>	
County/Region <u>WEST MIDLANDS</u>	
Postcode <u>B70 9DX</u>	<u>ENGLAND</u>

**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.

RD	OLDBURY ROAD
Post town <u>WEST BROMWICH</u>	
County/Region <u>WEST MIDLANDS</u>	
Postcode <u>B70 9DX</u>	<u>ENGLAND</u>

**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 .....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

**Company Secretary***(See note 8)***Name****\*Style/Title**

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

**Forenames****Surname****\*Honours****Previous Forenames****Previous surname****Address**

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

**\* Voluntary details****Details of a new company secretary must be notified on form 288.**

CS	Mr
ROGER JEREMY DOWSON	
HAYNES	
AD	WINDSPOINT
97 MEDDINS LANE, KNIVER	
Post town <u>STOURBRIDGE</u>	
County/Region <u>WEST MIDLANDS</u>	
Postcode <u>DY7 6DD</u>	Country <u>ENGLAND</u>

**Directors** (See note 8)

Please list directors in alphabetical order.

**Name**                      \*Style/Title  
                                  Forenames  
                                  Surname  
                                  \*Honours  
                                  Previous Forenames  
                                  Previous surname

**Address**

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

Date of birth  
                                  Business occupation  
                                  Other directorships

**Details of new directors must be notified on form 288**

CD	Mr
PETER WILLIAM	
CRABB	
AD	3 NORWOOD DRIVE
NORWOOD	
Post town SHEFFIELD	
County/Region SOUTH YORKSHIRE	
Postcode S5 7BH	
Country ENGLAND	
DO	3   0   0   7   4   9
Nationality NA BRITISH	
OC	FINANCE DIRECTOR
OD	As per attached list

**Name**                      \*Style/Title  
                                  Forenames  
                                  Surname  
                                  \*Honours  
                                  Previous Forenames  
                                  Previous surname

**Address**

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

Date of birth  
                                  Business occupation  
                                  Other directorships

\* Voluntary Details

CD	Mrs
CHERYL JOANNE	
PRICE	
AD	9 JOHNSTON CLOSE
DURAND GARDENS	
Post town LONDON	
County/Region	
Postcode SW9 0QS	
Country ENGLAND	
DO	1   7   1   2   6   4
Nationality NA BRITISH	
OC	CHARTERED SECRETARY
OD	As per attached list

**Issued Share Capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2.00
Totals	2	£2.00

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ ☐

**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)

**Elective resolutions**

(See note 11)

(Private companies only)

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

Signed Date 24/8/95Secretary/Director\*  
(\*delete as appropriate)This return includes 2 continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

MR R J D HAYNES

BELL &amp; HARWOOD LTD, OLDBURY ROAD

WEST BROMWICH, WEST MIDLANDS

ENGLAND

Postcode B70 9DXTelephone 0121 553 4951Extension 

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh, EH2 3DJ**

for companies registered in Scotland.

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Number 01539189		Account of Shares			
Company Name BELL & HARWOOD LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares 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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
BRITISH STEEL ENGINEERING STEELS HOLDINGS LIMITED	9 ALBERT EMBANKMENT, LONDON, SE1 7SN, ENGLAND	2			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 01539189			
Company Name BELL & HARWOOD LIMITED			
Name & Address	Appointment	Resignation	Company Name
CRABB, PETER WILLIAM 3 NORWOOD DRIVE, NORWOOD, SHEFFIELD, SOUTH YORKSHIRE, S5 7BH, ENGLAND	25/11/1993 25/11/1993		MIDLAND BRIGHT DRAWN STEEL LIMITED NATIONWIDE STEELSTOCK LIMITED
PRICE, CHERYL JOANNE 9 JOHNSTON CLOSE, DURAND GARDENS, LONDON, SW9 0QS, ENGLAND	29/05/1992 26/03/1993 26/03/1993 23/09/1993 23/09/1993 24/09/1993 30/06/1995 30/06/1995		BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED B S CENTRAL AND EASTERN EUROPE LIMITED BRITSELFCO (NO5) LIMITED BRITISH STEEL MIDDLE EAST LIMITED BRITSELCO (NO7) LIMITED BRITSELFCO (NO8) LIMITED NATIONWIDE STEELSTOCK LIMITED UES STEEL STOCKHOLDERS LIMITED