



BLUEPRINT
Company Secretary

LB / 255X17 / 005505

363a

Annual Return

Company Number

1728927

Company Name in full

Chartersteel Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06

11

97

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

06

11

98

Registered Office (See note 3)

Show here the address at the date of this return.

PO Box 18

Vines Lane

Any change of registered office

must be notified on form 287.

Post town

Droitwich Spa

County / Region

Worcestershire

Postcode

WR9 8ND

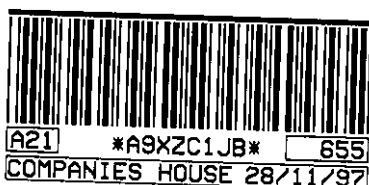
Principal business activities

(See note 4)

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

7415

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



A21 *A9XZC1JB* 655
COMPANIES HOUSE 28/11/97

When you have completed and signed the form please send it to
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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

David Anthony

Branson

32 Chestnut Drive

Shenstone

Near Lichfield

Staffordshire

Postcode

WS14 0JH

United Kingdom

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	15	06
	Forename(s)	David Anthony				
	Surname	Branson				
	Previous forename(s)					
	Previous surname(s)					
Address	32 Chestnut Drive					
	Shenstone					
	Post town	Near Lichfield				
	County / Region	Staffordshire	Postcode	WS14 0JH		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company Director/Secretary				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	23	04
		Forename(s)	Ian Michael				
		Surname	Burton				
		Previous forename(s)					
		Previous surname(s)					
	Address	Five Oaks					
		Green Meadows					
		Homme Green					
		Post town	Ross-on-Wye				
		County / Region	Herefordshire	Postcode	HR9 7RE		
		Country	England	Nationality	British		
	Business occupation	Accountant					
	Other directorships	None					

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

Issued share capital (See notes 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)
Ordinary	29,999,902	£29,999,902.00
Totals	29,999,902	£29,999,902.00

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

13 NOV 1997

† Please delete as appropriate.

† a director /secretary

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

1

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.

D A Branson Esq
Wolseley plc
P O Box 18
Vines Lane
Droitwich Spa
WORCESTERSHIRE
WR9 7QU
Telephone: 01905 794444

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	21	11 52
	Forename(s)	Stephen Paul				
	Surname	Webster				
	Previous forename(s)					
	Previous surname(s)					
Address	Welsh House Farm					
	Welsh House Lane					
	Post town	Newent				
	County / Region	Gloucestershire	Postcode	GL18 1LR		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

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