

RBS 2 18 -
009889 -**363_x**
Annual Return

This form should be completed in black.



Company number

Company name

CN	1992636	
UNITED ENGINEERING STEELS LIMITED		

Date of this return

(See note 1)

The information in this return is made up to

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)

Show here the address at the date of this return.

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

RO	P. O. BOX 29
SHEFFIELD ROAD ,	
Post town ROTHERHAM	
County/Region SOUTH YORKSHIRE	
Postcode S60 1DQ	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	3	1	1	0	3	9	9	0

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	
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.

RD	
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

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 etc

Previous Forenames

Previous surname

Address

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

Details of a new company secretary must be notified on form 288.		
CS	MR.	
JOHN RALPH		
SWYNNERTON		
AD	30 BENTS ROAD	
Post town SHEFFIELD		
County/Region SOUTH YORKSHIRE		
Postcode S11 9RJ		
Country ENGLAND		

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
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.
DAVID RADCLIFFE	
STONE	
AD	98 GRAHAM ROAD
FULWOOD	
Post town SHEFFIELD	
County/Region SOUTH YORKSHIRE	
Postcode S10 3GQ	
Country ENGLAND	
DO	1 9 0 9 3 5
Nationality NA BRITISH	
OC	MANAGING DIRECTOR
OD	As per attached list

Name *Style/Title
Forenames
Surname
*Honours etc
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

CD	MR.
DONALD	
TURNER	
AD	22 QUEENSWAY
Post town ROTHERHAM	
County/Region SOUTH YORKSHIRE	
Postcode S60 3EE	
Country ENGLAND	
DO	0 1 1 0 3 9
Nationality NA BRITISH	
OC	MANAGING DIRECTOR
OD	As per attached list

* Voluntary Details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
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.
	DONALD WILLIAM
	FORD
	CBE
AD	632 ABBEY LANE
	WHIRLOW
	Post town SHEFFIELD
	County/Region SOUTH YORKSHIRE
	Postcode S11 9NA
	Country ENGLAND
DO	2 3 1 2 2 9
	Nationality NA BRITISH
OC	COMPANY CHAIRMAN
OD	As per attached list

Name *Style/Title
Forenames
Surname
*Honours etc
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	MR.
	JOHN ARCHER
	DAWSON
AD	THE THATCHED COTTAGE
	ANGEL STREET , UPPER BENTLEY
	Post town REDDITCH
	County/Region WORCESTERSHIRE
	Postcode B79 5TA
	Country ENGLAND
DO	1 4 1 0 4 7
	Nationality NA BRITISH
OC	MANAGING DIRECTOR
OD	As per attached list

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
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.
	RICHARD CHARLES
	RUTTER
AD	GABLES COTTAGE
	CHURCH LANE
	Post town LITTLE WITLEY
	County/Region WORCESTERSHIRE
	Postcode WR6 6LP
	Country ENGLAND
DO	1 7 0 8 4 6
	Nationality NA BRITISH
OC	FINANCE DIRECTOR
OD	As per attached list

Name *Style/Title
Forenames
Surname
*Honours etc
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	
AD	
	Post town
	County/Region
	Postcode
	Country
DO	
	Nationality NA
OC	
OD	

Issued Share Capital

(See note 9)

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

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)

Class	Number	Aggregate Nominal Value
CAPPED PARTICIPATION	93048000	£93048000.00
ORDINARY	334044000	£334044000.00
PREFERENCE	35000000	£35000000.00
Totals	462092000	£462092000.00

Please mark the appropriate box(es)

There were no changes in the period ☒

On paper Not on paper

A list of all changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions

(See note 11)

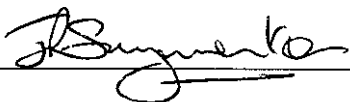
(Private companies only)

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 10/4/95

Secretary/Director*
(*delete as appropriate)

This return includes NIL continuation sheets

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

J. R. SWYNNERTON

UNITED ENGINEERING STEELS LTD , P. O. BOX 29

SHEFFIELD ROAD , ROTHERHAM

ENGLAND Postcode S60 1DQ

Telephone 01709 371234 Extension

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

CAPPED PARTICIPATION SHARES

[illegible]

SCHEDULE TO FORM 363

[illegible]

SCHEDULE TO FORM 363

Company Number 1992636

Account of Shares

Company Name
UNITED ENGINEERING STEELS 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)			
	<table border="1"> <tr> <th data-bbox="949 277 1086 280">Number</th> <th data-bbox="1086 277 1203 280">Date of registration of</th> <th data-bbox="1203 277 1409 280"></th> </tr> </table>	Number	Date of registration of	
Number	Date of registration of			



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Company Secretarial and
Compliance Software

Company Number 1992636			
Company Name UNITED ENGINEERING STEELS LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAVID RADCLIFFE STONE			THE BRITISH IRON & STEEL PRODUCERS ASSOCIATION LTD
98 GRAHAM ROAD , FULWOOD		01/01/1992	HALLAMSHIRE INVESTMENTS PLC
SHEFFIELD , SOUTH YORKSHIRE		01/01/1993	SHEFFIELD HALLAM UNIVERSITY
ENGLAND , S10 3GQ		01/01/1993	SHEFFIELD TEC
		01/01/1991	ENERGY INDUSTRIES COUNCIL
	28/09/1993		UES HOLDINGS LIMITED
	01/11/1993		UNITED ENGINEERING STEELS (NOMINEES) LTD
	01/11/1993		UES LIMITED
DONALD TURNER		07/06/1994	AFON TINPLATE LIMITED
22 QUEENSWAY , ROTHERHAM		01/04/1992	ALPHALOK LIMITED
SOUTH YORKSHIRE , ENGLAND	16/05/1994		UES HOLDINGS LIMITED
S60 3EE			
DONALD WILLIAM FORD		03/05/1994	MEYER INTERNATIONAL PLC
632 ABBEY LANE , WHIRLOW		01/06/1992	HICKSON INTERNATIONAL PLC
SHEFFIELD , SOUTH YORKSHIRE	01/03/1982		TWIL LIMITED
ENGLAND , S11 9NA	27/03/1992		UES HOLDINGS LIMITED
	19/02/1993		UES (UK) LIMITED
	19/02/1993		UES OVERSEAS HOLDINGS LIMITED
JOHN ARCHER DAWSON		20/05/1991	TECALEMIT SYSTEMS LIMITED
THE THATCHED COTTAGE		20/05/1991	TECALEMIT GARAGE EQUIPMENT LIMITED
ANGEL STREET , UPPER BENTLEY		20/05/1991	C. E. HEINKE LIMITED
REDDITCH , WORCESTERSHIRE		20/05/1991	BRITISH FILTERS LIMITED
ENGLAND , B79 5TA		20/05/1991	MORRIS MERRYWEATHER LIMITED
		20/05/1991	COMPAIR HOLMAN LIMITED
	28/09/1993		UES HOLDINGS LIMITED
	31/10/1993		SMITH-CLAYTON FORGE LIMITED
	22/07/1994		GARRINGTONS LIMITED
	07/08/1994		UNITED ENGINEERING AND FORGING LIMITED
RICHARD CHARLES RUTTER		11/05/1993	AUTOMATIC CATERING SUPPLIES LIMITED
GABLES COTTAGE , CHURCH LANE		11/05/1993	ACS COFFEE SERVICE LIMITED
LITTLE WITLEY , WORCESTERSHIRE		11/05/1993	GKN VENDING SERVICES LIMITED
ENGLAND , WR6 6LP		11/05/1993	GKN SANKEY FINANCE LIMITED
		11/05/1993	SANKEY VENDING LIMITED
		11/05/1993	ADAPT VENDING SERVICES LIMITED
		11/05/1993	ADAPT VENDING SERVICES (SOUTHERN) LIMITED
		11/05/1993	ADAPT VENDING SERVICES (NORTHERN) LIMITED
		11/05/1993	INDUSTRIAL HYGIENE PRODUCTS LIMITED
		11/05/1993	INSTA BRU MANUFACTURING LIMITED

ADDITIONAL LIST TO FORM 363

Company Name

Name & Address

Appointment

Resignation

Company Name

RICHARD CHARLES RUTTER

11/05/1993

COFFEE TIME LIMITED

11/05/1993

MDM VENDORS LIMITED

11/05/1993

ABINGER FOODS LIMITED

11/05/1993

S F RENTALS LIMITED

04/06/1993

OPERATED VENDING SERVICES LIMITED

04/06/1993

GLEN AUTOMATICS LIMITED

04/06/1993

LINTON PACKAGING LIMITED

12/05/1993

UES HOLDINGS LIMITED

12/05/1993

THE SCOTTISH STAMPING AND ENGINEERING COMPANY LTD

12/05/1993

SMETHWICK DROP FORGINGS LIMITED

12/05/1993

UNITED ENGINEERING STEELS (NOMINEES) LTD

12/05/1993

UES LIMITED

12/05/1993

UES (UK) LIMITED

12/05/1993

UES OVERSEAS HOLDINGS LIMITED

12/05/1993

UNITED ENGINEERING STEELS (EXPORTS) LTD

25/11/1993

AMS METAL STOCKHOLDERS LIMITED

06/12/1993

WILLIAM ANDREWS (HOLDINGS) LIMITED

06/12/1993

ANDREWS (FORGING SERVICES) LIMITED

31/12/1993

BAR BRIGHT LIMITED

31/12/1993

BRITISH BRIGHT BAR LIMITED