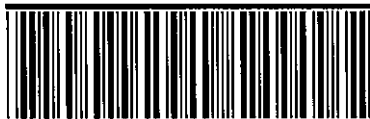




COMPANIES HOUSE

MID 103030 2135819

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



HLE \*H4LYW0YY\* 169  
COMPANIES HOUSE 07/11/97

# 363s

## Annual Return

of company number 02762751

Y

company name  
CONSETT STEEL SERVICES 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 22/10/97  
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
06	11	97

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.

BARRETT HOUSE  
CUTLER HEIGHTS LANE  
DUDLEY HILL  
BRADFORD, BD4 9HU

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

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

REGISTERED OFFICE

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

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

## Company Secretary *(See note 7)*

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

ARTHUR BRADSHAW  
DURHAM  
74 WESLEY GROVE  
IDLE  
BRADFORD  
WEST YORKSHIRE BD10 9RX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JAMES STEPHENSON  
BARRETT  
THE OLD HALL  
CARLTON GUISELEY  
LEEDS  
WEST YORKSHIRE LS19 7BE

Day Month Year

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Date of any change.

Date of Birth:- 27/01/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

RICHARD BRAITHWAITE  
BARRETT  
CHEVIN HALL FARM WEST CHEVIN ROAD  
OTLEY  
WEST YORKSHIRE LS21 3DL

Date of Birth:- 31/03/57  
Nat:BRITISH  
Occ:STRUCTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL CHARLES  
CHASNEY  
BRIERY WOOD FARM  
HEBERS GHYLL DRIVE  
ILKLEY  
WEST YORKSHIRE LS29 9QQ

Date of Birth:- 28/11/52  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID  
GODFREY  
6 PEAR TREE AVENUE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE S42 6QB

Date of Birth:- 03/09/51  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

02762751

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

## Directors - continued

Particulars.

ANTHONY JOSEPH  
ROBINSON  
15 HINDLEY CLOSE  
WESTBURN CLOSE  
CRAWCROOK  
TYNE & WEAR NE40 4XE

Date of Birth:- 06/02/61

Nat:BRITISH

Occ:BRANCH MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02762751

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)
ORDINARY	1	£1
Totals	1	£1

**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 ☒

The last full members list was at 06/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 AB. Durham Secretary/Director\*

\*(delete as appropriate)

Date 4.11.97

This return includes — 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?

MR. A. B. DURHAM

**BARRETT STEEL LTD**  
BARRETT HOUSE  
CUTLER HEIGHTS LANE, DUDLEY HILL  
BRADFORD, BD4 5HU  
Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_