

COMPANIES HOUSE

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

## This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/96 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
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## 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)

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

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



# .mmwal Retwrn

of company number 02762751

Y

company name

CONSETT STEEL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

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	Day	Month	Year

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Month

Year

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02762751  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	•
	***************************************
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288,	Date of any change.
ARTHUR BRADSHAW	•••••
DURHAM	
74 WESLEY GROVE	
IDLE	
BRADFORD WEST YORKSHIRE BD10 9RX	***************************************
MEDI TORROTTRE BUIG SKA	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
JAMES STEPHENSON	
BARRETT	
THE OLD HALL	***************************************
CARLTON GUISELEY	•••••
LEEDS WEST YORKSHIRE LS19 7BE	***************************************
WEST TORNSHIRE ESTS /BE	
Date of Birth:- 27/01/55	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	4

02762751	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
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	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	<u></u>			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
PAUL CHARLES	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••••••••••••••			
onow any relevant ourrent and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
,				
DAVID				
GODFREY 6 PEAR TREE AVENUE				
WINGERWORTH	•			
CHESTERFIELD DERBYSHIRE S42 6QB				
Date of Birth:- 03/09/51				
Nat:BRITISH				
Occ:MANAGING DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
siare Wilett.				
Show any relevant current and previous directorships.				
Page 3	•••••			

02762751 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDINARY		<u> </u>	
·		<b>***</b>		
	Totals	1	11	
List of past and present members (See note 9)			•	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	ed De	
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	Signed	26 Du	Secretary/ <del>Director.</del> *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	11.96	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return ind	cludes     (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
		MR. A.B. DU	r.ham	
To whom should Companies House direct any enquiries about the information shown in this return?>	c:	BANASTI H BANASTI H BANASORTSLA BANASORTSLA Postcode	oron Standerfilm The standard of the standard	
	Telephone		Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02762751		Particulars of	shares trans-	
	Number of		he date of the	1
Company Name:	shares or	last return, o		
	amount of		eturn,since the	
CONSETT STEEL SERVICES LIMITED	stock held	1		
	by existing	company, by		
· ·	members at	(a) persons		
·	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number			
	ľ	Number	Date of	
Name and address	currently		Registration	Remarks
Harrie and addition	held	Transferred	of Transfer	Hemanes
	Helu		or transfer	
2.00CZT 5.7CCL 1 17017CD				
BARRETT STEEL LIMITED BARRETT HOVES, CUTLER HEIGHTS LAME. DUDLEY MILL, BRADFORD, WEST YORKS, BOHGHU				
MILL BRADFORD WEST YORKS BOHAHU	i			ORDINARY
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02762751 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CONSETT STEEL SERVICES LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held