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or in bold black capitals.

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**363a**

## Annual Return

Company Number 2800358

Company Name in full BRITISH STEEL LARGE DIAMETER PIPES LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
17	03	1999

### 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
17	03	2000

### Registered Office (See note 3)

Show here the address at the date of this return.

15 MARYLEBONE ROAD

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

Post town

LONDON

County / Region

Postcode

NW1 5JD

### Principal business activities

(See note 4)

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

7499

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



A39 \*AL8NIFH4\* 383  
COMPANIES HOUSE 14/04/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

**Usual residential**

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

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>									
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
	<b>Forename(s)</b>									
	<b>Surname</b>	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	15 MARYLEBONE ROAD									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON								
	<b>County / Region</b>		<b>Postcode</b>	NW1 5JD						
	<b>Country</b>	ENGLAND	<b>Nationality</b>							
<b>Business occupation</b>										
<b>Other directorships</b>	HADFIELDS LIMITED									
<b>* Voluntary details.</b>	WALKERSTEELSTOCK LIMITED									

<b>Name</b>	<b>* Style / Title</b>	MR								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>18</td><td>02</td><td>1939</td></tr></table>	Day	Month	Year	18	02	1939
Day	Month	Year								
18	02	1939								
	<b>Forename(s)</b>	WILLIAM JOHN								
	<b>Surname</b>	CAIN								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	30 GEORGE LANE, HAYES									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BROMLEY								
	<b>County / Region</b>	KENT	<b>Postcode</b>							
	<b>Country</b>		<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	CHARTERED ACCOUNTANT									
<b>Other directorships</b>	See attached list									

## Other relevant directorships

Company Number **2800358**

Company Name **BRITISH STEEL LARGE DIAMETER PIPES LIMITED**

Directors Name **CAIN WILLIAM JOHN**

† Directors only.

† Other directorships

**AVESTA SHEFFIELD LIMITED**

**BLASTMEGA LIMITED**

**BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

**BRITISH TRANSFORMER CORES LIMITED**

**DSRM GROUP PLC**

**HADFIELDS LIMITED**

**VACMETAL (UK) LIMITED**

**WALKERSTEELSTOCK LIMITED**

**WORKINGTON WELFARE HALL LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital***(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 DEFERRED	2	£ 2
BEARER	10	WGM 10
WGM1 B ORD	80	WGM 80
Totals		

**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

*A L Scandrett*

Date

12/4/99

† 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

*(enter number)*

continuation sheets.

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.

MRS A L SCANDRETT, BRITISH STEEL PLC, 15 MARYLEBONE ROAD, LONDON, NW1 5JD	
Tel 0171 314 5526	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 2800358

**Company Name in full** BRITISH STEEL LARGE DIAMETER PIPES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRITISH STEEL PLC 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 DEFERRED 1			
BRITISH STEEL PLC 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	BEARER 10			
BRITISH STEEL PLC 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	WGM1 B ORD 80			
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 15 MARYLEBONE ROAD, LONDON, NW1 5JD, ENGLAND	£1 DEFERRED 1			