



C O M P A N I E S H O U S E

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



A24 *ALH5465W* 579
COMPANIES HOUSE 13/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/98
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
05	05	98

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.

P O BOX 402
STOCKSBRIDGE
SHEFFIELD
S30 5JY

Principal business activities *(See note 4)*

Trade classification is

3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

363s

Annual Return

of company number 02925979

L

company name

AVESTA SHEFFIELD PRECISION STRIP
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.

Day	Month	Year

Day	Month	Year

2	7	1	0
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MFR OF BASIC IRON
+ STEEL (ECSC)

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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.

IAN
ROBINSON
MOUNT PLEASANT 133 PROSPECT ROAD
TOTLEY RISE
SHEFFIELD
SOUTH YORKSHIRE S17 4HX

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.

BRIAN DAVID
BATEY
LITTLE SPINNEY
FROGGATT
SHEFFIELD
S30 1ZA

Day Month Year

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Date of any change.

Date of Birth:- 18/06/37
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Day Month Year

0	3	0	4	9	8
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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.

Directors¹ - continued

Particulars.

DR
KARL GOST STAFFAN
MALM
KOKILLVA GEN 10
S-693-32 DEGEFORS
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:- 10/03/45
Nat:SWEDISH
Occ:VICE PRESIDENT

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.

Particulars.

JOHN
NEWBORN
"HAVENDALE"
MARTIN LANE
BAWTRY
SOUTH YORKSHIRE DN10 6NJ

Day Month Year

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Date of any change.

Date of Birth:- 26/09/44
Nat:BRITISH
Occ:BUSINESS VICE PRESIDENT

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.

Particulars.

PHILIP STUART
ROBINSON
31 BANNERDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE S7 2DJ

Day Month Year

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Date of any change.

Date of Birth:- 21/04/42
Nat:BRITISH
Occ:TECHNICAL 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.

TREVOR WAGSTAFF
WAGSTAFF
5 ALLOTT CLOSE
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE S65 4NY

Date of Birth:- 17/03/45
Nat:BRITISH
Occ:OPERATIONS 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.

Particulars.

EDGAR WILLIAM LAWSON
WILLIAMS
41 BISHOPS WAY
MELTHAM
HUDDERSFIELD
WEST YORKSHIRE HD7 3BW

Date of Birth:- 22/05/45
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.

Particulars.

DONALD STEWART
YOUNG
12 HIGHFIELDS ROAD
DRONFIELD
SHEFFIELD
DERBYSHIRE S18 6UU

Date of Birth:- 06/11/58
Nat:BRITISH
Occ:FINANCIAL 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 resignation.

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

Directors - continued

Particulars.

Day Month Year

03 04 98

Date of any change.

ROBERT ANTHONY STEPHENSON
THE CROFTS
2 VIEW TREE CLOSE
HARLEK
NR WENTWORTH
S. YORKS

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)

02925979

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY6,000,0026,000,002Totals**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paperAVESTA SHEFFIELD HOLDINGS LTD**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

Jan Robinson

Secretary/Director *

*(delete as appropriate)

Date

6 May 1998.

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?

N. MOUNTFORDAVESTA SHEFFIELD LTDP.O. BOX 161 SHEPCOTE LANESHEFFIELDPostcode S9 1TR

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]