

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U2 1PANIES 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
0 ₁ 5	0 5	9 8

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 3120 MFR ELECTRIC MOTORS, GENERATORS ETC

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

02925979 of company number

company name AVESTA SHEFFIELD PRECISION STRIP LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

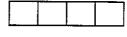
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

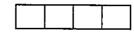
Day	Month	Year

Day	Month	Year
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02925979 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo 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	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN ROBINSON MOUNT PLEASANT 133 PROSPECT ROAD TOTLEY RISE SHEFFIELD SOUTH YORKSHIRE S17 4HX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Voc
Particulars of a new director must be notified on form 288. BRIAN DAVID	Day Month Year Date of any change.
BATEY LITTLE SPINNEY	
FROGGATT	
SHEFFIELD S30 1ZA	
Date of Birth:- 18/06/37	

Day

Month

Year

9₁8 Date of resignation.

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

Occ:COMMERCIAL DIRECTOR

Show any relevant current and previous directorships.

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Nat:BRITISH

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0292597	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
DR KARL GOST STAFFAN MALM	Date of any change.
KOKILLVA GEN 10 S-693-32 DEGEFORS SWEDEN	
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
Show any relevant current and previous directors	hips.
Particulars.	Day Month Year
JOHN	Date of any change.
NEWBORN	
"HAVENDALE" MARTIN LANE	
BAWTRY	
SOUTH YORKSHIRE DN10 6NJ	
Date of Birth:- 26/09/44	
Nat:BRITISH	
Occ:BUSINESS VICE PRESIDENT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorsh	hips.
Particulars.	Day Month Year
	Date of any change.
PHILIP STUART ROBINSON	
31 BANNERDALE ROAD	
SHEFFIELD	
SOUTH YORKSHIRE S7 2DJ	
Date of Birth:- 21/04/42	
Nat:BRITISH Occ:TECHNICAL DIRECTOR	
SSS-IIOMIOND DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorsh	nips.

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02925979

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. TREVOR WAGSTAFF WAGSTAFF 5 ALLOTT CLOSE RAVENFIELD ROTHERHAM SOUTH YORKSHIRE S65 4NY Date of Birth:- 17/03/45 Nat:BRITISH Occ: OPERATIONS DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. EDGAR WILLIAM LAWSON WILLIAMS 41 BISHOPS WAY MELTHAM HUDDERSFIELD WEST YORKSHIRE HD7 3BW Date of Birth: - 22/05/45 Nat: BRITISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DONALD STEWART YOUNG 12 HIGHFIELDS ROAD DRONFIELD SHEFFIELD DERBYSHIRE S18 6UU Date of Birth: - 06/11/58 Nat: BRITISH Occ:FINANCIAL DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year O 3 0 4 9 8 Date of any change. ROSELT ANTHONY STRIMENSON THE CHOFTS 2 VIEW TREE CLOSE MARLEY NR WENTUORTH S. YORKS
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year
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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class Number of Aggreg	
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of issued multip nominal value possible of the second control	lied by er share)
	-1000,80 -1000,10	<u> </u>
	Totals	
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark appropriate	
A full list is required.		not on paper
AUESTA SHEFFIELD HOLDN	rs Lto	
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 Oa Robis	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Die *(delete as appropri	
I enclose the fee of £ 15.	This return includes continuation si	hooto
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.	
	N- NOUNTFORD	
To whom should Companies House direct any enquiries	AVESTA SUBFFIFID HD	
about the information shown in this return?	PO.DOR 161 SHEPCOFE LANTE	
	SAFFIELD Postcode 391TR	***************************************
PAGE 6	Telephone Ext	*******

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02925979 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the AVESTÁ SHEFFIELD PRECISION STRIP stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held AVESTA SUFFFIELD ITOLDINES AND 6,000,002

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02925979 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, AVESTA SHEFFIELD PRECISION STRIP amount of since the incorporation of the stock held LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred| of Transfer Heid