

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

opposite.

of company number 02983944

company name

P.J. STEEL CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 11/12/97 This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/97 If this information requires amendment use the spaces

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.

CHARTER HOUSE QUEENS AVENUE LONDON N21 3JE

Principal business activities (See note 4)

Please enter trade classification(s).

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

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	rear	
	Day	Month	Year	
	Day	141011(11	1 Cai	
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Ringmer Emilt Inssex	5N8 58
2875 Steel F	abrication

02983944 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	
ALCEURATE OF FOR	/
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	Day Month Year
form 288.	Date of any change.
PHILLIP JOHN HARRIS	
63 WOODSLAND ROAD	
HASSOCKS	
WEST SUSSEX BN6 8EU	

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	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
·	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
JOANNE	
HARRIS	***************************************
63 WOODSLAND ROAD	
HASSOCKS	
WEST SUSSEX BN6 8EU	***************************************
•	
Date of Birth:- 21/07/62	••••••
Nat:BRITISH	
Occ:ADMINISTRATOR	Day Markh Var
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	***************************************

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02983944		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, or, in the case		
P.J. STEEL CONSTRUCTION LIMITED	amount of			
T.O. SIEDE COMSTRUCTION FIMITED	stock held		of the	
,	by existing			
	members at		who are still	
	date of this			
•	return.	(b) persons		
		ceased t	o be members.	
	Number		D-44	
	augrandi.	Number	Date of	
Name and address	currently		Registration	Remarks
•	held	Transferred	of Transfer	· ·
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

	, indea,		ount of Shar	es
Company Number: 02983944		Particulars of ferred since t	shares trans- he date of the	
Company Name:	Number of shares or	last return, o	r, in the case	
P.J. STEEL CONSTRUCTION LIMITED	amount of	of the first return, since the incorporation of the company, by		
	by existing			
	members at date of this			
	return.	(b) persons	who have	
	ł <u>.</u>	ceased to	be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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02983944	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.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	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.					
	Day Month Year				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	······································				

If this person has acceed to be director at a con-	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					

02983944 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
this return.	Qdreng ————————————————————————————————————	2	issued multiplied by nominal value per share)
	Totals	2	12
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 me	embers is enclos	ed
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, <i>mark this box</i> .			
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	Marris	Secretar y/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Shi	4(2)	*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	ayable Please ensure that you have con all sections on this page.		
	•		
To whom should Companies House direct any enquiries about the information shown in this	Jones Sivyer Chartered Acc		
return?>	Cheyney Hous Lewes Road RINGMER		
	East Sussex	BN8 5QG	