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£30K2  
114976

COMPANIES HOUSE

363s

2

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A42 \*A1SJMJSJ\* 530  
COMPANIES HOUSE 16/09/99  
\*AVDSZJID\* 216  
COMPANIES HOUSE 06/09/99

of company number 03614648

Y

company name  
MMH WENDT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/99

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
12	08	99

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

WALKER HOUSE  
87 QUEEN VICTORIA STREET  
LONDON  
EC4V 4AL

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Please enter trade classification(s).

5170

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

03614648

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

BRIAN ALON  
LEVINE  
33 CLIFTON GARDENS  
LITTLE VENICE  
LONDON  
W9 1AR

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PHILIP LESTER  
KEATLEY  
HIGHVIEW MAREHILL COMMON  
PULBOROUGH  
WEST SUSSEX RH20 2DX

Day	Month	Year

 Date of any change.

Date of Birth:- 10/12/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

03614648

## Directors - continued

### Particulars.

RALPH DAVID  
OPPENHEIMER  
BEECHEY COTTAGE  
VALE OF HEALTH HAMPSTEAD  
LONDON  
NW3 1AN

Date of Birth:- 27/01/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

### Particulars.

WILLIAM LEONARD  
RICHARDSON  
32 GRANGE ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 5NQ

Date of Birth:- 18/10/30  
Nat:BRITISH  
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

### Particulars.

THOMAS A  
WENDT SNR  
2080 MILITARY ROAD TONAWANDA  
NEW YORK STATE 14150-6765  
USA

Date of Birth:- 28/04/49  
Nat:AMERICAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	150,000	£150,000
<b>Totals</b>	150,000	£150,000

**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 members is enclosed ☒☐**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

Secretary/Director\*

\*(delete as appropriate)

Date 2/9/99

This return includes 4 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?----->

COMPANY SECRETARY  
MMWENDT LIMITED  
WAUCER HOUSE  
87 QUEEN VICTORIA STREET  
LONDON Postcode EC4V 4AL

Telephone 0771 775 3600 Ext 640

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

LIST OF DIRECTORSHIPS

**P L KEATLEY**

*AS AT 31.12.98*

MORRISON MARSHALL & HILL LIMITED  
MMH WENDT LIMITED  
RIVERS HOLDINGS LIMITED  
RIVERS MACHINERY LIMITED  
STEMCOR ENGINEERING LIMITED  
VANESCO LIMITED

LIST OF DIRECTORSHIPS

**R D OPPENHEIMER**

AS AT 31.12.98

EUROMETAL LIMITED  
EUROSTEEL PRODUCTS LIMITED  
EUROSTEEL UK LIMITED  
H B STEEL LIMITED  
JAYPIN DEVELOPMENTS LIMITED  
MORRISON MARSHALL & HILL LIMITED  
RIVERS HOLDINGS LIMITED  
RIVERS MACHINERY LIMITED  
STEMCOR LIMITED  
STEMCOR ENGINEERING LIMITED  
STEMCOR FINANCIAL SERVICES LIMITED  
STEMCOR GROUP RETIREMENT BENEFITS SCHEME NOMINEES LIMITED  
STEMCOR HOLDINGS LIMITED  
STEMCOR INTERNATIONAL LIMITED  
STEMCOR STEEL LIMITED  
STEMCOR TRADE FINANCE LIMITED  
STEMCOR TRADING SERVICES LIMITED  
STEMCOR UK LIMITED  
THE STEEL MARKETING CORPORATION LIMITED  
VANESCO LIMITED  
WELBECK INTERNATIONAL LIMITED  
YEOVIL STEEL LIMITED



LIST OF DIRECTORSHIPS

**W L RICHARDSON**

*AS AT 31.12.98*

RIVERS HOLDINGS LIMITED  
RIVERS MACHINERY LIMITED  
STEMCOR HOLDINGS LIMITED