



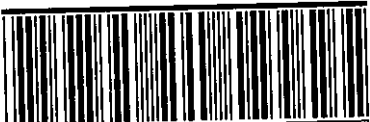
COMPANIES HOUSE

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15
014201

363s

Annual Return

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



A28 *AM3TW480* 117
COMPANIES HOUSE 05/03/98

of company number 00535960 Y

company name
BRITISH STEEL (INDUSTRY) 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 23/01/98
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
09	02	98

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

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.
3RD FLOOR
BRIDGE HOUSE
BRIDGE ST
SHEFFIELD S3 8NS

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

STUART ANDREW
WILLIAMSON
21 CHAPELFIELD WAY
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE S61 2TL

Day Month Year
| | | | | | Date of any change.

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.....

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.

DAVID KEITH
BROOKMAN
4 BASSETT CLOSE
REDBOURN
ST ALBANS
HERTFORDSHIRE AL3 7JY

Day Month Year
| | | | | | Date of any change.

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.....

Date of Birth:- 03/01/37
Nat:BRITISH
Occ:GENERAL SECRETARY ISTC

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

Day Month Year
| | | | | | Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

VERNON JOHN
SMITH
PHOEBE CROFT
EDALE ROAD
HOPE SHEFFIELD
DERBYSHIRE S30 2RF

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 13/12/34
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

HALLAMSHIRE INVESTMENTS PLC

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][]

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][]

Date of any change.

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

Day Month Year
[][] [][] [][]

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.

WILLIAM JOHN
CAIN
30 GEORGE LANE
HAYES
BROMLEY
KENT BR2 7LQ

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 18/02/39
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.

WALKERS STEEL LTD WALKERS STEEL STOCK LTD.

AVESIA SHEFFIELD LTD MAATON STEELS LTD
BRITISH TRANSFORMER CONES KODA ENGINEERING LTD
HAQFIELD LTD VAC METAL (UM)

Particulars.

DR
DAVID
GRIEVES
CBE
4 OAK WAY
HARPENDEN
HERTFORDSHIRE AL5 2NT

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 10/01/33
Nat:BRITISH
Occ:CHAIRMAN

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.

ALLAN JARDINE
JOHNSTON
STONECROFT
THE NARTH
MONMOUTH
GWENT NP5 4QH

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 02/12/48
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.

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

Directors - continued

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.

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)

00535960

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	10,000,100	£10,000,100
Totals	10,000,100	£10,000,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 09/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 4/3/98

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?

MR S A WILLIAMSON

BRITISH STEEL (INDUSTRIAL) LTD

BRIDGE HOUSE BRIDGE STREET

SHEFFIELD Postcode S3 8NS

Telephone 0114 2731612 Ext

