



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CAR:  
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/01/99  
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
09	02	99

**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.  
THE INNOVATION CENTRE  
217 PORTOBELLO  
SHEFFIELD  
SOUTH YORKSHIRE S1 4DP

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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


LB/15 05 066

363s

Annual Return

of company number 00535960

Y

company name  
BRITISH STEEL (INDUSTRY) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

KEITH STANLEY  
WILLIAMS  
123 INDUSTRY STREET  
SHEFFIELD  
S6 2WU

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 ISTD

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

Day	Month	Year

Date of resignation.

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.....

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ALLAN JARDINE  
JOHNSTON  
STONECROFT  
THE NARTH  
MONMOUTH  
GWENT NP5 4QH

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST  
(PREVIOUS DIRECTORSHIPS ONLY)

Particulars.

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

HALLAMSHIRE INVESTMENTS PLC

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

Directors - continued

Particulars.

ANTHONY VERNON LLOYD  
WILLIAMS  
6 BROUGHAM HALL GARDENS  
BROUGHAM  
PENRITH  
CUMBRIA CA10 2DB

Date of Birth:- 28/09/38  
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  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

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

Date of resignation.

NO OTHER CURRENT DIRECTORSHIPS  
PREVIOUS DIRECTORSHIPS ATTACHED

Particulars.

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  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

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

Date of resignation.

Particulars.

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  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

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

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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

00535960

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>10,000,100</u>	<u>£10,000,100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,000,100</u>	<u>£10,000,100</u>

**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.

Signed [Signature] Secretary/Director\*  
*\*(delete as appropriate)*

Date 1 MARCH 1999

I enclose the fee of £ 15.

This return includes 3 continuation sheets.  
*(enter number)*

Cheques should be made payable to **Companies House.**

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?

KETH WILLIAMS - BRITISH STEEL (INDUSTRY) LTD  
THE INNOVATION CENTRE  
217 PORTOFELLO  
SHEFFIELD Postcode S1 4DP

Telephone 0114 273 1612 Ext \_\_\_\_\_

Other relevant directorships

Company Number **535960**

Company Name **BRITISH STEEL (INDUSTRY) LIMITED**

Directors Name **CAIN WILLIAM JOHN**

† Directors only.

† Other directorships

AVESTA SHEFFIELD LIMITED

BLASTMEGA LIMITED

BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

BRITISH TRANSFORMER CORES LIMITED

DSRM GROUP PLC

HADFIELDS LIMITED

VACMETAL (UK) LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

WORKINGTON WELFARE HALL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surnames except: - for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

CORRECT AS AT

9 FEBRUARY 1999.

EXPECTED TO RESIGN

FROM ALL BY 31.3.99

**Personnel Appointments**

**Internal Appointments**

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
535860	BRITISH STEEL (INDUSTRY) LIMITED	Director	08/02/1996			England
698700	E P OVERSEAS LIMITED	Chairman	03/07/1995	26/02/1996	Resignation	England
377368	EUROPEAN PROFILES LIMITED	Director	03/07/1995	26/02/1996	Resignation	England
1008869	PMF OVERSEAS LIMITED	Chairman	10/07/1994	26/02/1996	Resignation	England
549828	PRECISION METAL FORMING LIMITED	Chairman	10/07/1995	26/02/1996	Resignation	England

NO OTHER CREDIT DETAILS

→ **Telefax**

Post-Net Notices 7899

To: Claire Pell  
 Fax: 0114 2701390  
 From: Alice Hammond  
 Date: 9/2/99 Pages:



A V L Williams' previous directorships

CEDG York Ltd  
Grant Lyon Eagre Ltd  
Grantrail Ltd  
Davy British Rail International Ltd  
Cumbria TEC Ltd  
Workington Welfare Hall Ltd  
Workington Cottage Trust Ltd  
Cumbria Enterprise Limited