



Companies House

for the record

Company Name

UK STEEL ENTERPRISE LIMITED

# 363s Annual Return

*02/03/05*

Company Type  
Private Company Limited By Shares

Company Number  
535960

Information extracted from  
Companies House records on  
15th January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write

## Section 1: Company details



Ref: 535960/09/28

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Innovation Centre 217 Portobello Sheffield South Yorkshire S1 4DP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
	6512	Other monetary intermediation	_____	_____
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Stuart Andrew WILLIAMSON</p> <p><b>Address</b>                      21 Chapelfield Way                      Thorpe Hesley                      Rotherham                      South Yorkshire                      S61 2TL</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Stuart Andrew WILLIAMSON ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      David Keith BROOKMAN</p> <p><b>Address</b>                      4 Bassett Close                      Redbourn                      St Albans                      Hertfordshire                      AL3 7JY</p> <p><b>Date of birth</b>    03/01/1937</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Keith BROOKMAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Colin David GARDNER</p> <p><b>Address</b>                      Old Orchard Cottage                      Buckover                      Wotton Under Edge                      Gloucestershire                      GL12 8DX</p> <p><b>Date of birth</b> 15/03/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance Controller</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Colin David GARDNER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Stuart Roger GREEN</p> <p><b>Address</b>                      16 Spoon Way                      Stannington                      Sheffield                      South Yorkshire                      S6 6EZ</p> <p><b>Date of birth</b> 24/07/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Roger GREEN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Allan Jardine JOHNSTON</p> <p><b>Address</b>                      Stonecroft                      The Narth                      Monmouth                      Monmouthshire                      NP25 4QH</p> <p><b>Date of birth</b> 02/12/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Allan Jardine JOHNSTON ceased to be director (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Michael James LEAHY</p> <p><b>Address</b>                      21 Kenilworth Close                      Hemel Hempstead                      Hertfordshire                      HP2 4EY</p> <p><b>Date of birth</b> 07/01/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> General Secretary</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael James LEAHY ceased to be director (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>10,000,100</u>
	Aggregate Nominal Value of issued shares
	<u>£10,000,100</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>10,000,100</u>
Aggregate Nominal Value of issued shares
<u>£10,000,100</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 09/02/2004

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

Name of Company	Number of Shares Held	Type	Percentage of voting shares held	Percentage of Nominal Value of Class
ACM Bearings Ltd	2,778	ORDINARY	9.6	10.0
ACM Bearings Ltd	1,292	ORDINARY	4.4	4.4
Airframe Components Europe Limited	24,000	PREF ORDINARY	20.0	50.0
Airframe Components Europe Limited	26,000	PREFERENCE	0.0	50.0
Alert Safety Technologies Limited	18	ORDINARY	0.0	9.0
Allenwest Wallacetown Ltd	18,000	PREF ORDINARY	12.4	40.0
Allenwest Wallacetown Ltd	82,000	PREFERENCE	0.0	40.0
Anderson Precision Gears Ltd	28,448	PREF ORDINARY	25.0	100.0
Anotek Ltd	15,000	ORDINARY	4.0	4.0
Anotek Ltd	30,000	PREF ORDINARY	8.0	100.0
Anotek Ltd	45,000	PREFERENCE	0.0	100.0
Bolton Surgical Limited	12,500	PREF ORDINARY	20.0	100.0
Buffalo Systems Ltd	25,000	PREF ORDINARY	14.3	100.0
Business Continuity Centres Ltd	5	ORDINARY	4.6	4.8
C D S M Interactive Solutions	23	PREF ORDINARY	14.0	100.0
C V Labels Limited	7,500	PREF ORDINARY	20.0	100.0
Calman Technology Ltd	2,850	ORDINARY	4.3	5.0
Calman Technology Ltd	9,000	PREF ORDINARY	13.7	100.0
Complete Property Protection	15,978	PREF ORDINARY	17.5	100.0
Coubrough & McKeracher Ltd	15,000	PREF ORDINARY	20.0	100.0
Coubrough & McKeracher Ltd	26,000	PREFERENCE	0.0	100.0
Cygnat Solutions Limited	1,633	PREF ORDINARY	5.0	100.0
E & P Holdings Ltd	76,830	PREF ORDINARY	18.0	100.0
EMIS (UK) Ltd	17,648	PREF ORDINARY	15.0	100.0
EMIS (UK) Ltd	9,485	PREF ORDINARY	7.4	53.7
FMATS Limited	333	PREF ORDINARY	20.0	20.0
Flex-ability Limited	2,972	PREF ORDINARY	15.0	70.4
Flex-ability Limited	3,548	PREF ORDINARY	8.5	100.0
G T Martin & Sons Ltd	18,750	ORDINARY	6.4	6.4
G T Martin & Sons Ltd	29,167	PREF ORDINARY	11.5	100.0
G T Martin & Sons Ltd	23,350	PREF ORDINARY	6.5	38.4
Hassall Limited	2,463	PREF ORDINARY	16.5	100.0
Hickton Pressings Limited	4,795	PREF ORDINARY	7.9	43.7
Hickton Pressings Limited	6,180	PREF ORDINARY	10.1	57.2
Highwood Brewery Limited	10,588	PREF ORDINARY	15.0	100.0
Hydra Mining Tools International Ltd	11,053	PREF ORDINARY	7.0	60.0
I T Installations Ltd	2,251	PREF ORDINARY	19.4	100.0
I T Installations Ltd	363	PREF ORDINARY	3.1	13.9
John T Metcalfe Ltd	50	PREF ORDINARY	20.0	100.0
K G Interactive Limited	3,810	PREF ORDINARY	16.0	100.0
K G Interactive Limited	23,095	PREFERENCE	0.0	100.0
Karlin Timber Frame Limited	3,011	PREF ORDINARY	7.0	100.0
King Engineering Ltd	5,830	PREF ORDINARY	15.0	100.0
King Engineering Ltd	30,000	PREFERENCE	0.0	100.0
Langley Forged Products Ltd	6,111	ORDINARY	10.0	10.0
Link Cable Assemblies Limited	6,667	PREF ORDINARY	7.4	100.0
Link Cable Assemblies Limited	50,000	PREFERENCE	0.0	100.0
M F Sealing Systems Limited	2,857	PREF ORDINARY	16.0	100.0
McCALLS SPECIAL PRODUCTS LTD	2,787	PREF ORDINARY	8.5	100.0
Merroc Ltd	31,333	ORDINARY	15.7	15.7
Merroc Ltd	58,667	PREFERENCE	0.0	21.3

Name of Company	Number of Shares Held	Type	Percentage of voting shares held	Percentage of Nominal Value of Class
Monitor Risk Management Ltd	12,500	PREF ORDINARY	10.0	100.0
Newport Roof Truss Ltd	2,625	PREF ORDINARY	20.0	20.0
Pedagog Limited	42,857	PREF ORDINARY	15.0	50.0
Precision-Cast Components, Ltd	5,824	PREF ORDINARY	15.0	100.0
Profile Analysis Ltd	3,491	ORDINARY	3.5	3.5
Profile Analysis Ltd	26,000	PREF ORDINARY	26.0	86.7
Proven Engineering Products Ltd	4,444	PREF ORDINARY	10.0	100.0
Safe Technology Limited	20,000	PREF ORDINARY	16.7	100.0
Sandco 684 Ltd t/a Onyx Internet	63,158	PREF ORDINARY	7.1	100.0
Scotplast Ltd	1,250	ORDINARY	1.5	1.9
Scotplast Ltd	15,000	PREF ORDINARY	11.8	100.0
Scotplast Ltd	25,000	PREFERENCE	0.0	100.0
Solution Specialists Limited	4,000	ORDINARY	10.0	10.0
Sutherland Trading Company Ltd	14,117	PREF ORDINARY	15.0	100.0
Team Sport and Leisure Ltd	2,500	ORDINARY	5.0	5.0
Technology Store Limited	776	ORDINARY	6.2	9.0
Thomson Pettie Tube Products Ltd	5,263	ORDINARY	6.8	7.6
Thomson Pettie Tube Products Ltd	1,510	ORDINARY	1.9	2.2
Thomson Pettie Tube Products Ltd	135,000	PREF ORDINARY	0.0	100.0
Thomson Pettie Tube Products Ltd	115,000	PREFERENCE	0.0	100.0
iSTRAT Limited	2,251	PREF ORDINARY	5.0	100.0
iSTRAT Limited	60,000	PREFERENCE	0.0	100.0



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<p>Name <u>CORUS UK LIMITED.</u></p> <p>Address <u>30 MILLBANK</u> <u>LONDON</u> <u>SW1P 4WY</u></p> <p>UK Postcode <u>SW1P 4WY</u></p>			
<p>Name <u>CORUS UK LIMITED</u></p> <p>Address <u>30 MILLBANK</u> <u>LONDON</u></p> <p>UK Postcode <u>SW1P 4WY</u></p>	<p>ORDINARY</p> <p>10,000,050</p>		
<p>Name <u>NEWPORT AND SOUTH WALES</u> <u>TUBE COMPANY LIMITED.</u></p> <p>Address <u>30 MILLBANK</u> <u>LONDON</u></p> <p>UK Postcode <u>SW1P 4WY</u></p>	<p>ORDINARY</p> <p>50</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]  
(Director / Secretary)

Date

02 / 03 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 9/2/2005

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **9th February 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STUART WILLIAMSON

Telephone number *inc code*

0114 2731612

Address UK Steel Enterprise Limited

The Innovation Centre

217 Portobello

Sheffield

S1 4DP

Company No 535960

DX number *if applicable*

\_\_\_\_\_

DX exchange

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Postcode

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