



Companies House

for the record

Company Name

BRITISH STEEL (INDUSTRY) LIMITED

Company Type

Private Company Limited By Shares

Company Number

535960

Information extracted from Companies House records on 26th January 2000

363s Annual Return

- > 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 in capitals.

Ll.
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Section 1: Company details

Ref: 535960/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Innovation Centre 217 Portobello Sheffield South Yorkshire S1 4DP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p>> Company Secretary 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 288.</i></p>	<p>Name Keith Stanley WILLIAMS</p> <p>Address 350 Loxley Road Sheffield South Yorkshire S6 4TJ</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith Stanley WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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 288.</i></p>	<p>Name David Keith BROOKMAN</p> <p>Address 4 Bassett Close Redbourn St Albans Hertfordshire AL3 7JY</p> <p>Date of birth 03/01/1937</p> <p>Nationality British</p> <p>Occupation General Secretary etc</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation <u>DIRECTOR</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Keith BROOKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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 288.</i></p>	<p>Name Colin David GARDNER</p> <p>Address Ash Tree House Whiphill Top Lane Branton Doncaster South Yorkshire DN3 3PQ</p> <p>Date of birth 15/03/1960</p> <p>Nationality British</p> <p>Occupation Finance Controller</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <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>

	Current details	Amended details
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Allan Jardine JOHNSTON</p> <p>Address Stonecroft The Narth Monmouth Gwent NP5 4QH</p> <p>Date of birth 02/12/1948</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Allan Jardine JOHNSTON ceased to be director (if applicable)</p> <p>____ / ____ / _____</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Vernon John SMITH</p> <p>Address Phoebe Croft Edale Road Hope Sheffield Derbyshire S30 2RF</p> <p>Date of birth 13/12/1934</p> <p>Nationality British</p> <p>Occupation Chief Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Vernon John SMITH ceased to be director (if applicable)</p> <p>____ / ____ / _____</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anthony Vernon Lloyd WILLIAMS</p> <p>Address 6 Brougham Hall Gardens Brougham Penrith Cumbria CA10 2DB</p> <p>Date of birth 28/09/1938</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation <u>Director</u></p> <p>Date of change ____ / ____ / _____</p> <p>Date Anthony Vernon Lloyd WILLIAMS ceased to be director (if applicable)</p> <p>____ / ____ / _____</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000,100 Aggregate Nominal Value of issued shares £10,000,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000,100 Total Nominal value of shares issued £10,000,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name BRITISH STEEL PLC Address 9 Albert Embankment London SE1 7SN Shares held Class Ordinary Number 10000050		Name BRITISH STEEL LTD (CHANGE OF NAME) Address SEE COMMENTS BELOW UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by BRITISH STEEL PLC Class Number Date of transfer _____ _____ _____		
> Shareholder Name NEWPORT & SOUTH WALES TUBE C Address 9 Albert Embankment London SE1 7SN Shares held Class Ordinary Number 50		Name _____ Address SEE COMMENTS BELOW UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by NEWPORT & SOUTH WALES TUBE CO. LTD Class Number Date of transfer _____ _____ _____		

THE ADDRESS OF BRITISH STEEL LTD AND THE
 NEWPORT & SOUTH WALES TUBE CO LTD WILL
 CHANGE ON 20 MARCH 2000 TO
 15 GREAT MARLBOROUGH STREET
 LONDON W1V 2BS

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)
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 tick 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 £15.

Signature 
(Director/ Secretary)

Date 06 / 03 / 2000
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 9/2/2000 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 2001** 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

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

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

DX exchange _____

Postcode _____

BRITISH STEEL (INDUSTRY) LTD
INVESTMENTS HELD AS AT 9 FEBRUARY 2000

Name of Company	No of Shares Held	Type	Percentage of Voting Shares held	Percentage of Nominal Value of Class
APT Electronics Ltd	15,000	Ordinary	30.0	30.0
ACM Bearings Ltd	4,070	Ordinary	14.0	14.0
Allenwest Wallacetown Ltd	18,000	Preferred ordinary	12.4	40.0
Allenwest Wallacetown Ltd	82,000	Preference	0.0	40.0
Anderson Precision Gears Ltd	28,448	Preferred ordinary	25.0	100.0
Anderson Precision Gears Ltd	30,000	Preference	0.0	100.0
Anotek Ltd	15,000	Ordinary	4.0	4.0
Anotek Ltd	30,000	Preferred ordinary	12.0	100.0
Anotek Ltd	45,000	Preference	0.0	100.0
Appleyards Plastics	34,000	Preferred ordinary	15.0	100.0
Appleyards Plastics	30,000	Preference	0.0	50.0
Associated Metal (Stainless) Ltd	7,500	Preferred ordinary	15.0	100.0
Barlows plc	25,000	Ordinary	0.0	0.0
Bastion Security (North) Ltd	25,000	Preferred ordinary	10.0	100.0
Bastion Security (North) Ltd	14,200	Preference	0.0	15.4
Biofence Limited	12,250	Preferred ordinary	15.0	100.0
Blastpride (Holdings) Ltd	7,059	Preferred ordinary	15.0	100.0
Bolton Surgical Limited	12,500	Preferred ordinary	20.0	100.0
Brecks Holdings Ld	237	Ordinary	15.0	15.0
Buffalo Systems Ltd	25,000	Preferred ordinary	14.3	100.0
C V Labels Limited	7,500	Preferred ordinary	20.0	100.0
C V Labels Limited	34,239	Preference	0.0	100.0
Calman Technology Ltd	2,850	Ordinary	4.3	5.0
Calman Technology Ltd	9,000	Preferred ordinary	13.7	100.0
Clyde Ventilation Systems Ltd	3,750	Preferred ordinary	20.0	100.0
Clyde Ventilation Systems Ltd	26,250	Preference	0.0	100.0
Computerised Training Systems Ltd	2,084	Preferred ordinary	33.8	100.0
Computerised Training Systems Ltd	31,111	Preference	0.0	100.0
Coubrough & McKeracher Ltd	15,000	Preferred ordinary	20.0	100.0
Coubrough & McKeracher Ltd	26,000	Preference	0.0	100.0
Diamond Precision Engineering Ltd	90	Ordinary	7.5	7.5
EMIS (UK) Ltd	17,648	Preferred ordinary	15.0	100.0
EMIS (UK) Ltd	57,352	Preference	0.0	100.0
Eston Replacement Windows Ltd	2,647	Ordinary	15.0	15.0
Flexability Limited	4,969	Preferred ordinary	24.9	100.0
Flowers Direct Limited	12,720	Preferred ordinary	10.7	54.3
Flowers Direct Limited	15,000	Preference	0.0	50.0

Name of Company	No of Shares Held	Type	Percentage of Voting Shares held	Percentage of Nominal Value of Class
G T Martin & Sons Ltd	29,167	Preferred ordinary	11.5	100.0
G T Martin & Sons Ltd	11,108	Preference	0.0	100.0
G T Martin & Sons Ltd	45,833	Preference	0.0	100.0
Gorno's Speciality Foods Ltd	6,250	Preferred ordinary	20.0	100.0
Hi-Point Scaffolding	17	Ordinary	15.0	15.0
IT Installations Ltd	2,251	Preferred ordinary	20.0	100.0
Journal Printing Company Ltd	8,823	Preferred ordinary	15.0	100.0
Kaleidoscope Fabrics Int'l Ltd	4,706	Ordinary	10.0	10.0
Lamberton Enterprises Limited	26,250	Preferred ordinary	20.0	100.0
Lamberton Enterprises Limited	25,000	Preference	0.0	100.0
Langley Forged Products Ltd	6,111	Ordinary	10.0	10.0
Lindon Engineering Int'l Ltd	18,723	Preferred ordinary	13.5	33.3
Lindon Engineering Int'l Ltd	56,277	Preference	0.0	33.3
Maxim Technology Ltd	12,500	Preferred	17.5	100.0
McGregor Young Limited	13,171	Preferred ordinary	18.0	100.0
Mechan Limited	10	Ordinary	0.0	5.0
Mechan Limited	10,723	Preferred ordinary	12.5	100.0
Monarise Ltd	76,830	Preferred ordinary	18.0	100.0
Novaspec Limited	14,516	Preferred ordinary	22.5	100.0
Novolor Limited	3,333	Preferred ordinary	20.0	100.0
Palpak Western Limited	1,500	Preferred ordinary	15.0	100.0
Palpak Western Limited	18,500	Preference	0.0	100.0
Pedagog Limited	42,857	Preferred ordinary	15.0	50.0
Pierceton Engineering Limited	9,750	Preferred ordinary	7.5	100.0
Pierceton Engineering Limited	2,525	Preference	0.0	100.0
Porterplant Ltd	56	Preferred ordinary	7.5	100.0
Precision-Cast Components Ltd	5,824	Preferred ordinary	15.0	100.0
Safe Technology Limited	20,000	Preferred ordinary	20.0	100.0
Scotplast Limited	15,000	Preferred ordinary	18.7	100.0
Scotplast Limited	25,000	Preference	0.0	100.0
Speedome Ltd	4,000	Preferred ordinary	10.0	73.5
Speedome Ltd	13,670	Preference	0.0	100.0
Team Sport and Leisure Ltd	2,500	Ordinary	5.0	5.0
Thomson Pettie Tube Products Ltd	13,996	Ordinary	6.8	6.8
Tradezone International Ltd	878	Ordinary	2.5	2.5
Whiteley Read Limited	33,200	Preferred ordinary	17.4	100.0
Whiteley Read Limited	43,500	Preference	0.0	100.0