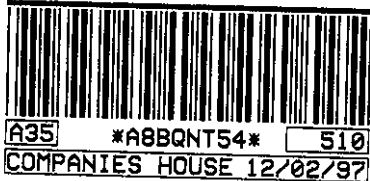




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAF
CF.



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/97
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	97

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.

Plays d 15 - 013512
363s

Annual Return

of company number 00535960

 Y

company name
BRITISH STEEL (INDUSTRY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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

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

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

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.

Day	Month	Year

Date of any change.

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

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

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.

Day	Month	Year

Date of any change.

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

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

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.

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

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

Date of Birth:- 18/02/39
Nat:BRITISH
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.

HADFIELD HOLDINGS LIMITED
SYLT DEVELOPMENTS LIMITED (LIQUIDATED 1991)
VACMETAL (UK) LTD

Particulars.

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

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

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.

BRITISH STEEL PLC / THE POST OFFICE
BS PENSION FUND TRUSTEE LIMITED
BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEE LTD.

Particulars.

ALLAN JARDINE
JOHNSTON
STONECROFT
THE NARTH
MONMOUTH
GWENT NP5 4QH

Date of Birth:- 02/12/48
Nat:BRITISH
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.

ASHORNE HILL MANAGEMENT COLLEGE
BS PENSION FUND TRUSTEE LTD
PROFILES PENSION SCHEME TRUSTEE LTD.

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
VISCOUNT CATERING LTD.
MOTHERWELL JUVENILE ENTERPRISE CENTRE

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.

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 <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>
_____	_____	_____
_____	_____	_____
Totals	<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.

A full list of members is enclosed on paper not on paper

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

Date 9/2/97

This return includes ZERO 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 (INDUSTY) LTD
BRIDGE HOUSE BRIDGE STREET
SHEFFIELD Postcode S3 8NS

Telephone 0114 273112 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00535960	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: BRITISH STEEL (INDUSTRY) LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				