



Companies House

for the record

Company Name

UK STEEL ENTERPRISE LIMITED **363s Annual Return**

Lyds £15
015487.

Company Type
Private Company Limited By Shares

Company Number
535960

Information extracted from
Companies House records on
19th January 2002

- > 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.

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> <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	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>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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 Company Secretary must be notified on form 288.</i></p>	<p>Name Stuart Andrew WILLIAMSON</p> <p>Address 21 Chapelfield Way Thorpe Hesley Rotherham South Yorkshire S61 2TL</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Andrew WILLIAMSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 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 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 David Keith BROOKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 288.</i></p>	<p>Name Colin David GARDNER</p> <p>Address Old Orchard Cottage Puckover Wotton Under Edge Gloucestershire G42 8DX</p> <p>Date of birth 15/03/1960</p> <p>Nationality British</p> <p>Occupation Finance Controller</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 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stuart Roger GREEN</p> <p>Address 16 Spoon Way Stannington Sheffield South Yorkshire S6 6EZ</p> <p>Date of birth 24/07/1953</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 _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Roger GREEN 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 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>> 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 Vernon John SMITH</p> <p>Address Phoebe Croft Edale Road Hope Hope Valley Derbyshire S33 6SF</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>

Section 3: Share Capital

	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 0870 3333636.		

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		
<p>> Shareholder Name BRITISH STEEL LTD</p> <p>Address 9 Albert Embankment London SE1 7SN</p> <p>Shares held Class Ordinary</p>		<p>Name CORUS UK LIMITED</p> <p>Address 30 30 MILLBANK LONDON</p> <p>UK Postcode SW1P 4WY</p> <p>Shares held Class</p>		<p>Shares transferred by BRITISH STEEL LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>Number 10000050</p>		<p>Number</p>				
<p>> Shareholder Name NEWPORT & SOUTH WALES TUBE CO. LTD</p> <p>Address 9 Albert Embankment London SE1 7SN</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by NEWPORT & SOUTH WALES TUBE CO. LTD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>Number 50</p>		<p>Number</p>				

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
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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 £15.

Signature

[Signature]
(Director / Secretary)

Date

__ / __ / ____

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 9/2/2002 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 2003** 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?

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

MR S. A. WILLIAMSON

Telephone number *inc code*

0114 2731612

Address

THE INNOVATION CENTRE
217 PORTOBELLO
SHEFFIELD

DX number *if applicable*

DX exchange

Postcode

S1 4DP

Name of Company	Cost	Number of Shares Held	Type	Percentage of voting shares held	Percentage of Nominal Value of Class
ACM Bearings Ltd	£25,002 for	2,778	ORDINARY	9.6	10.0
ACM Bearings Ltd	£19,380 for	1,292	ORDINARY	4.4	4.4
Alert Safety Technologies Limited	£18 for	18	ORDINARY	9.0	9.0
Allenwest Wallacetown Ltd	£18,000 for	18,000	PREF ORDINARY	12.4	40.0
Allenwest Wallacetown Ltd	£82,000 for	82,000	PREFERENCE	0.0	40.0
Anderson Macdonald Limited	£3,333 for	3,333	ORDINARY	9.4	10.0
Anderson Macdonald Limited	£1,962 for	1,962	PREF ORDINARY	5.6	100.0
Anderson Precision Gears Ltd	£2,845 for	28,448	PREF ORDINARY	25.0	100.0
Anderson Precision Gears Ltd	£30,000 for	30,000	PREFERENCE	0.0	100.0
Anotek Ltd	£15,000 for	15,000	ORDINARY	4.0	4.0
Anotek Ltd	£30,000 for	30,000	PREF ORDINARY	8.0	100.0
Anotek Ltd	£45,000 for	45,000	PREFERENCE	0.0	100.0
Appleyards Plastics Limited	£34,000 for	34,000	PREF ORDINARY	15.0	100.0
Appleyards Plastics Limited	£19,000 for	19,000	PREF ORDINARY	5.0	17.9
Appleyards Plastics Limited	£30,000 for	30,000	PREFERENCE	0.0	50.0
Bastion Security (North) Limited	£25,000 for	25,000	PREF ORDINARY	10.0	100.0
Bastion Security (North) Limited	£14,200 for	14,200	PREFERENCE	0.0	15.4
Bolton Surgical Limited	£25,000 for	12,500	PREF ORDINARY	20.0	100.0
Brecks Holdings Ltd	£237 for	237	ORDINARY	15.0	15.0
Buffalo Systems Ltd	£25,000 for	25,000	PREF ORDINARY	14.3	100.0
C D S M Interactive Solutions	£33,600 for	23	PREF ORDINARY	14.0	100.0
C V Labels Limited	£7,500 for	7,500	PREF ORDINARY	20.0	100.0
C V Labels Limited	£28,334 for	28,334	PREFERENCE	0.0	100.0
Calman Technology Ltd	£2,850 for	2,850	ORDINARY	4.3	5.0
Calman Technology Ltd	£9,000 for	9,000	PREF ORDINARY	13.7	100.0
Cam Engineering Ltd	£3,333 for	3,333	PREF ORDINARY	10.0	100.0
Cleveland Test Equipment Company	£5,125 for	82	PREF ORDINARY	7.6	100.0
Complete Property Protection	£15,978 for	15,978	PREF ORDINARY	17.5	100.0
Computerised Training Systems Ltd	£2,084 for	2,084	PREF ORDINARY	33.8	100.0
Computerised Training Systems Ltd	£31,111 for	31,111	PREFERENCE	0.0	100.0
Contract Trade Frames	£3,584 for	3,584	PREF ORDINARY	13.8	100.0
Coubrough & McKeracher Ltd	£15,000 for	15,000	PREF ORDINARY	20.0	100.0
Coubrough & McKeracher Ltd	£26,000 for	26,000	PREFERENCE	0.0	100.0
Diamond Precision Engineering Ltd	£90 for	90	ORDINARY	7.5	7.5
E & P Holdings Ltd	£76,830 for	76,830	PREF ORDINARY	18.0	100.0
EMIS (UK) Ltd	£17,648 for	17,648	PREF ORDINARY	15.0	100.0
EMIS (UK) Ltd	£20,902 for	20,902	PREFERENCE	0.0	100.0
Eston Replacement Windows Ltd	£2,647 for	2,647	ORDINARY	15.0	15.0
Evolved Solutions Limited	£1,111 for	1,111	ORDINARY	10.0	10.0
FMATS Limited	£333 for	333	PREF ORDINARY	25.0	25.0
Fire & Safety Solutions Limited	£12,500 for	12,500	PREF ORDINARY	10.0	100.0
Flex-ability Limited	£18,159 for	2,972	PREF ORDINARY	15.0	70.4
G T Martin & Sons Ltd	£18,750 for	18,750	ORDINARY	6.4	6.4
G T Martin & Sons Ltd	£29,167 for	29,167	PREF ORDINARY	11.5	100.0
G T Martin & Sons Ltd	£26,733 for	26,733	PREFERENCE	0.0	100.0
Gorno's Speciality Foods Limited	£6,250 for	6,250	PREF ORDINARY	20.0	100.0
Hi-Point Scaffolding Limited	£17 for	17	ORDINARY	15.0	15.0
Hickton Pressings Limited	£6,180 for	6,180	PREF ORDINARY	11.0	11.0
Hydra Mining Tools International Ltd	£11,053 for	11,053	PREF ORDINARY	7.0	60.0
I T Installations Ltd	£2,251 for	2,251	PREF ORDINARY	19.4	100.0
I T Installations Ltd	£363 for	363	PREF ORDINARY	3.1	13.9

Name of Company	Cost	Number of Shares Held	Type	Percentage of voting shares held	Percentage of Nominal Value of Class
Journal Printing Company Ltd	£8,823 for	8,823	PREF ORDINARY	15.0	100.0
Journal Printing Company Ltd	£7,840 for	7,840	PREF ORDINARY	10.0	47.1
Kaleidoscope Fabrics Int'l Ltd	£4,706 for	4,706	ORDINARY	10.0	3.1
Kelvin International (Solutions)Ltd	£3,653 for	3,653	ORDINARY	3.7	***** *
Kelvin International (Solutions)Ltd	£18,750 for	18,750	PREF ORDINARY	19.3	100.0
King Engineering Ltd	£5,830 for	5,830	PREF ORDINARY	15.0	100.0
King Engineering Ltd	£30,000 for	30,000	PREFERENCE	0.0	100.0
Langley Forged Products Ltd	£6,111 for	6,111	ORDINARY	10.0	10.0
Lenterprise (Scotland) Limited	£5,000 for	5,000	PREF ORDINARY	10.0	10.0
Lindon Engineering Intl Ltd	£18,723 for	18,723	PREF ORDINARY	13.5	33.3
Lindon Engineering Intl Ltd	£56,277 for	56,277	PREFERENCE	0.0	33.3
Max Imaging Systems	£28,640 for	28,640	PREF ORDINARY	15.0	100.0
Maxim Technology Ltd	£12,500 for	12,500	PREF ORDINARY	17.5	100.0
McGregor Young Limited	£13,171 for	13,171	PREF ORDINARY	18.0	100.0
Mechan Ltd	£5 for	5	ORDINARY	0.0	2.5
Mechan Ltd	£5 for	5	ORDINARY	0.0	2.5
Mechan Ltd	£15,012 for	10,723	PREF ORDINARY	12.5	100.0
Merroc Ltd	£31,333 for	31,333	ORDINARY	15.7	15.7
Merroc Ltd	£58,667 for	58,667	PREFERENCE	0.0	21.3
Novolor Limited	£3,333 for	3,333	PREF ORDINARY	20.0	100.0
Palpak Western Ltd	£1,500 for	1,500	PREF ORDINARY	15.0	100.0
Palpak Western Ltd	£18,500 for	18,500	PREFERENCE	0.0	100.0
Pedagog Limited	£42,857 for	42,857	PREF ORDINARY	15.0	50.0
Plastek Industries	£23,571 for	23,571	PREF ORDINARY	15.0	50.0
Porterplant Ltd	£10,000 for	56	PREF ORDINARY	7.5	100.0
Precision Cast Comp.(Mouldings) Ltd	£4,395 for	4,395	PREF ORDINARY	15.0	100.0
Precision-Cast Components, Ltd	£5,824 for	5,824	PREF ORDINARY	15.0	100.0
Profile Analysis Ltd	£26,000 for	26,000	PREF ORDINARY	26.0	86.7
Proven Engineering Products Ltd	£4,444 for	4,444	PREF ORDINARY	10.0	100.0
Safe Technology Limited	£20,000 for	20,000	PREF ORDINARY	16.7	100.0
Scotplast Ltd	£1,250 for	1,250	ORDINARY	1.5	1.9
Scotplast Ltd	£15,000 for	15,000	PREF ORDINARY	18.7	100.0
Scotplast Ltd	£25,000 for	25,000	PREFERENCE	0.0	100.0
Servsoft Ltd	£17,128 for	17,128	ORDINARY	6.6	6.6
Sutherland Trading Company Ltd	£14,117 for	14,117	PREF ORDINARY	15.0	100.0
Team Sport and Leisure Ltd	£0 for	2,500	ORDINARY	5.0	5.0
Technology Concepts Limited	£5,555 for	5,555	PREF ORDINARY	10.0	100.0
Thomson Pettie Tube Products Ltd	£5,263 for	5,263	ORDINARY	5.0	5.0