



019933/15

Companies House

for the record

Company Name

UK STEEL ENTERPRISE LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

535960

Information extracted from Companies House records on 17th January 2004

- > 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>	SIC Code 6512	Description Other monetary intermediation
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	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 Stuart Andrew WILLIAMSON</p> <p>Address 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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stuart Andrew WILLIAMSON 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 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/> <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

> **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.

Name
Colin David GARDNER

Address
Old Orchard Cottage
Buckover
Wotton Under Edge
Gloucestershire
GL12 8DX

Date of birth 15/03/1960

Nationality British

Occupation Finance Controller

Particulars of a new Director must be notified on form 288.

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Colin David GARDNER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **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.

Name
Stuart Roger GREEN

Address
16 Spoon Way
Stannington
Sheffield
South Yorkshire
S6 6EZ

Date of birth 24/07/1953

Nationality British

Occupation Managing Director

Particulars of a new Director must be notified on form 288.

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stuart Roger GREEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 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><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/> <hr/> <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><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/> <hr/> <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>

Current details

Amended details

> **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.

Name
Anthony Vernon Lloyd WILLIAMS

Name

Address
6 Brougham Hall Gardens
Brougham
Penrith
Cumbria
CA10 2DB

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.

Address

Date of birth 28/09/1938

Nationality British

UK Postcode _ _ _ _ _

Occupation Director

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Vernon Lloyd WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 10,000,100</p> <p>Aggregate Nominal Value of issued shares £10,000,100.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 10,000,100</p> <p>Total Nominal value of shares issued £10,000,100.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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 CORUS UK LTD</p> <p>Address 30 Millbank London SW1P 4WY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number 10000050</p>	<p>Shares transferred by CORUS UK LTD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name NEWPORT & SOUTH WALES TUBE COMPANY LTD</p> <p>Address 30 Millbank London SW1P 4WY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number 50</p>	<p>Shares transferred by NEWPORT & SOUTH WALES TUBE COMPANY LTD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

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 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

25 / 02 / 2004

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 9/2/2004 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 2005** 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*

Address UU STEEL ENTERPRISE LTD

THE INNOVATION CENTRE

DX number if applicable

217 PORTOBELLO

SHEFFIELD

DX exchange

Postcode

S1 4DP

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
Advatech Engineering Limited	8,823	PREF ORDINARY	15.0	100.0
Alert Safety Technologies Limited	18	ORDINARY	9.0	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
Anderson Precision Gears Ltd	30,000	PREFERENCE	0.0	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
Brecks Holdings Ltd	237	ORDINARY	15.0	15.0
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
C V Labels Limited	14,168	PREFERENCE	0.0	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
Computerised Training Systems Ltd	2,084	PREF ORDINARY	33.8	100.0
Computerised Training Systems Ltd	31,111	PREFERENCE	0.0	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	25.0	25.0
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
Hi-Point Scaffolding Limited	17	ORDINARY	15.0	15.0
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
Kaleidoscope Fabrics Int'l Ltd	4,706	ORDINARY	10.0	3.1
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	18.2	100.0
Max Imaging Systems	28,640	PREF ORDINARY	15.0	100.0
McCALLS SPECIAL PRODUCTS LTD	2,787	PREF ORDINARY	8.5	100.0
Mechan Ltd	5	ORDINARY	0.0	2.5

Name of Company	Number of Shares Held	Type	Percentage of voting shares held	Percentage of Nominal Value of Class
Mechan Ltd	5	ORDINARY	0.0	2.5
Mechan Ltd	10,723	PREF ORDINARY	12.5	100.0
Merroc Ltd	31,333	ORDINARY	15.7	15.7
Merroc Ltd	58,667	PREFERENCE	0.0	21.3
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
Plastek Industries	23,571	PREF ORDINARY	15.0	50.0
Power & Design Limited	250	PREF ORDINARY	20.0	100.0
Precision-Cast Components, Ltd	5,824	PREF ORDINARY	15.0	100.0
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 Concepts Limited	13,377	PREF ORDINARY	5.0	100.0
Technology Concepts Limited	5,555	PREF ORDINARY	10.0	100.0
Technology Store Limited	776	ORDINARY	6.2	9.0
Thomson Pettie Tube Products Ltd	5,263	ORDINARY	5.0	5.0
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