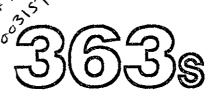


COMPANIES





nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 01404213

R

company name

B. & D. STEEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97 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
3 11	0 17	917

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. 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.

		<u> </u>	
Day	Month	Year	
,	,		

Day

Registered Office (See note 3)

This is the address registered by Companies House.

CRAVEN HOUSE CRAVEN ROAD BROADHEATH ALTRINCHAM CHESHIRE WA14 5HE

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

7	4	9	9
		1	 3

If the code cannot be determined from the notes, give a brief description of principal activity.

01404213 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 15 0 9 6 Date of any change.
BRADLEY JOHN SANDERS 62 BLACKHILL LANE KNUTSFORD CHESHIRE WA16 OEQ	42 FIR TREE AVENUE KNUTSFORD CHESHIRE WAIG & NF
If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RONALD EDWARD HILL 5 DAM LANE CROFT WARRINGTON CHESHIRE WAS 7HE	
Date of Birth:- 12/09/48 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	COBCO (198) LTD

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01404213	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars. BRADLEY JOHN SANDERS	Day Month Year 15 /10 96 Date of any change.
62 BLACKHILL LANE KNUTSFORD CHESHIRE WA16 OEQ	42 FIR TREE AVENUE KNUTSFORD CHESTURE WALL BAF
Date of Birth:- 13/05/63 Nat:AUSTRALIAN Occ:DIRECTOR	Day Month Ye ar
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.
KEITH SCHOLES 1 PHEASANT CLOSE WORSLEY MANCHESTER LANCASHIRE M28 1LA	
Date of Birth:- 22/02/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	C0BC0 (198) WT)
Particulars.	Day Month Year Date of any change.
MICHAEL THOMPSON TRAFFORD WEST GARTH EPPLEBY NORTH YORKSHIRE DL11 7AR	
Date of Birth:- 03/07/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. COBCO (198) LTD
Show any relevant current and previous directorships. Page 3	

Issued Share Capital (See note 8). Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 3100000
List of past and present members	Totals	3100 000	3100 000
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 31/07/96	A full list of members is enclosed		
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.	Please en	cludes NIL (enter numbe	Secretary/Director * *(delete as appropriate) continuation sheets. r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	REG		2 _{Ext}