



COMPANIES



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COMPANIES HOUSE 01/08/97

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003157

363s

Annual 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
31	07	97

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CRAVEN HOUSE CRAVEN ROAD  
BROADHEATH  
ALTRINCHAM  
CHESHIRE WA14 5HE

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**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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## 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.

BRADLEY JOHN  
SANDERS  
62 BLACKHILL LANE  
KNUTSFORD  
CHESHIRE WA16 0EQ

Day	Month	Year
15	10	96

 Date of any change.

42	FIR TREE AVENUE
	KNUTSFORD
	CHESHIRE WA16 8JF

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.

RONALD EDWARD  
HILL  
5 DAM LANE  
CROFT  
WARRINGTON  
CHESHIRE WA3 7HE

Day	Month	Year

 Date of any change.


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
SEREN PROPERTIES LTD

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## Directors - continued

### Particulars.

BRADLEY JOHN  
SANDERS  
62 BLACKHILL LANE  
KNUTSFORD  
CHESHIRE WA16 0EQ

Date of Birth:- 13/05/63  
Nat:AUSTRALIAN  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year
15	10	96

 Date of any change.

42 FIR TREE AVENUE  
KNUTSFORD  
CHESHIRE WA16 8NF

Day	Month	Year

 Date of resignation.

COBCO (198) LTD

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

COBCO (198) LTD

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

COBCO (198) LTD

**Issued Share Capital** (See note 8).

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3100000</u>	<u>3100 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3100 000</u>	<u>3100 000</u>

**List of past and present members**

(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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 31/07/96

A list of changes is enclosed ☐

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.**

Signed

B Sanders

Secretary/Director \*

\*(delete as appropriate)

Date

31-7-97

This return includes NIL 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?----->

BRAD SANDERSREG'D OFFICE

Postcode

Telephone 0161 9288578 Ext