



Companies House

for the record

Company Name

STEEL GROUP LIMITED

363s Annual Return

mid 15
100 043

Company Type

Private Company Limited By Shares

Company Number

3363167

Information extracted from
Companies House records on
19th April 2001

- > 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.



A27
COMPANIES HOUSE

0355
18/05/01

Section 1: Company details

Ref: 3363167/03/10

	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>	Leechmere Works Leechmere Industrial Estate Sunderland Tyne & Wear SR2 9TG	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 Description 2811 Mfr metal structures & parts	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <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
> 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin Ernest PRESTON Address 11 Osborne Gardens Whitley Bay Tyne & Wear NE26 3PG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Martin Ernest PRESTON ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name 290399 Paul Robson DUNCAN Address Flat 1 Sheriff Mount South Old Durham Road Gateshead Tyne & Wear NE9 5JX Date of birth 05/08/1948 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date 290399 Paul Robson DUNCAN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Henry MAUDSLAY FRENG Address Priorsgate House Brinkburn Longframlington Morpeth Northumberland NE65 8HZ Date of birth 19/11/1946 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Richard Henry MAUDSLAY FRENG 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.

Current details

Name
Neill Hannell David STANSBURY

Address
130 Chartridge Lane
Chesham
Buckinghamshire
HP5 2RH

Date of birth 15/04/1958

Nationality British

Occupation Solicitor

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Neill Hannell David STANSBURY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

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 110,000 Aggregate Nominal Value of issued shares £110,000.00	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 110,000 Total Nominal value of shares issued £110,000.00	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		
> Shareholder Name P.R. DUNCAN		Name _____		Shares transferred by P.R. DUNCAN		
Address Old School House Hillcrest High Shincliffe Durham DH1 2PQ		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Number Ordinary 57000		Shares held Class Number ORDINARY 49000				
				Class	Number	Date of transfer
				ORDINARY	3000	31/03/2000
				ORDINARY	3000	30/04/2001
> Shareholder Name Antony GOODENOUGH		Name _____		Shares transferred by Antony GOODENOUGH		
Address 1 Bakery Drive Grange Park Stockton On Tees Cleveland TS19 0sn		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Number Ordinary 7000		Shares held Class Number ORDINARY 15000				
				Class	Number	Date of transfer
				ORD		___/___/___
						___/___/___
> Shareholder Name Richard MAUDSLAY		Name _____		Shares transferred by Richard MAUDSLAY		
Address 30 Graham Park Road Newcastle Upon Tyne NE3 4BH		Address PRIORSATE HOWE BRINK BURN LONGFRAMLINGTON MORPETH NORTHUMBRLAND				
		UK Postcode NE65 8H7				
Shares held Class Number Ordinary 5500		Shares held Class Number				
				Class	Number	Date of transfer
						___/___/___
						___/___/___

Current details		Amended details		Shares transferred		
> Shareholder Name Mark MCCARTHY		Name 		Shares transferred by Mark MCCARTHY		
		Address 				
Address Balgrochan Cottage West Balgrochan Road Torrance Glasgow G64 4DG		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 15000		Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name M.E. PRESTON		Name 		Shares transferred by M.E. PRESTON		
		Address 				
Address 11 Osborne Gardens Whitley Bay Tyne And Wear NE26 3PG		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 15000		Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Neill STANSBURY		Name 		Shares transferred by Neill STANSBURY		
		Address 				
Address 130 Chartridge Lane Chesham Buckinghamshire HP5 2RH		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number 10500		Class 	Number 	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 M. E. Preston
(Director / Secretary)

Date 17 / 05 / 2001

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 1/5/2001 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 **1st May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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
M E PRESTON

Telephone number inc code
0191 5210813

Address
LEECHMERE WORKS

DX number if applicable

SUNDERLAND

DX exchange

TYNE + WAAR

Postcode SR2 9TG