



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

016602/90

CHFP029

Company Number 1140

Company Name in full BRITISH STEEL TRADING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 5 / 2 0 0 4

### Date of next return

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

2 5 / 0 5 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

30 MILLBANK

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

S W 1 P 4 W Y

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

30 MILLBANK

Post town

LONDON

County / Region

UK Postcode

S W 1 P 4 W Y

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

30 MILLBANK

Post town

LONDON

County / Region

UK Postcode

S W 1 P 4 W Y

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mrs

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

Address ††

☐

67 WARREN ROAD

Post town

COLLIERS WOOD

County / Region

LONDON

UK Postcode

S W 1 9 2 H Y

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

**Details of new directors must be notified on form 288a**

**Name**      \* Style / Title

Day      Month      Year

Date of Birth | | / | | / | | |

Forename(s) |

Surname | BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Address <sup>††</sup> 130 MILLBANK

Post town | LONDON

County / Region	UK Postcode	S	W	1	P	4	W	Y
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Country | England Nationality |

**Business occupation** |

Name \* Style / Title \_\_\_\_\_  
Day Month Year

Date of Birth | | / | | / | | | |

Forename(s) |

Surname |

<b>Address <sup>††</sup></b>	
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Post town |

County / Region	UK Postcode							
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Country	Nationality
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<b>Business occupation</b>	
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**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 ORD 1P PAID	2500000	£ 25,000.00
£1 ORDINARY	12500000	£ 12,500,000.00
Totals	15000000	£ 12,525,000.00

**List of past and present shareholders**

*(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 period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*A. S. S. S. S. S.*

Date

9 JUNE 2004

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite 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.

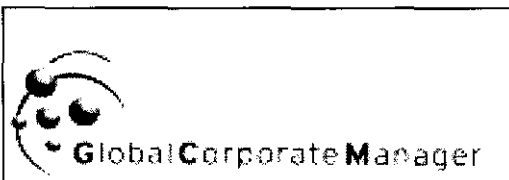
MRS T V ROBINSON

30 MILLBANK, LONDON, SW1P 4WY.

Tel

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1140

Company Name in full BRITISH STEEL TRADING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CORUS MANAGEMENT LIMITED Address 30 MILLBANK, LONDON, England. UK Postcode S W 1 P 4 W Y	£1 ORD 1P PAID           2,500,000		
Name CORUS MANAGEMENT LIMITED Address 30 MILLBANK, LONDON, England. UK Postcode S W 1 P 4 W Y	£1 ORDINARY           12,499,999		
Name NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) Address 30 MILLBANK, LONDON, England. UK Postcode S W 1 P 4 W Y	£1 ORDINARY           1		