

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

CC	inpany Number	62113	
Comp	any Name in full	I STEELSTOCK LIMITED	
Comp	any manie in ian	31EEE31OOK EIWITES	
		Day Month Year	
Date of this return		0 1 0 <u> 1 2 0 0 </u> 7	
The information in this re	turn is made up to		
Date of next retur	'n		
If you wish to make you			
to a date earlier than the of this return please sh	ow the date here.	Day Month Year	
Companies House will at the appropriate time.		0 1 /0 1 /2 0 0 8	
Registered Office		30 MILLBANK	
Show here the address this return.	s at the date of		
ms return.			
Any change of	Post town	LONDON	
registered office must be notified	O to / Danier		
on form 287.	County / Region		
	UK Postcode	S W 1 P 4 W Y	
Principal busines	ss activities		
Show trade classificati	ion code number(s)	2710	
for the principal activity	y or activities.	2110	
If the code number car give a brief description	nnot be determined, n of principal activity.		
<u>.</u>	, ,		



24/01/2007 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members			
If the register of members registered office, state here	is not kept at the e where it is kept. 		
	Post town		
	County/Region	UK Postcode	
Register of Debentu If there is a register of debor a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part e registered	UK Postcode	
Company type			
Public limited company			
Private company limited by s	shares	✓	
Private company limited by g	guarantee without		
Private company limited by s	shares exempt under	Please tick the appropriate box	
Private company limited by quader section 30	guarantee exempt		
Private unlimited company v	vith share capital		
Private unlimited company v	vithout share capital		
Company Secretary * Voluntary details	,	Details of a new company secretary must be notified on form 2	288a.
(Please photocopy this area to provide	e * Style / Title	Mrs	
details of joint sec- retaries).	Forename(s)	ALLISON LEIGH	
††Tick this box if the address shown is a service address for	Surname	SCANDRETT	
the beneficiary of a Confidentiality Order	Address ††	67 WARREN ROAD	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential	Post town	ICOLLIERS WOOD	
address. In the case of a corporation, or	County/ Region	LONDON UK Postcode S W 1 9	12 IH IY
Scottish firm, give the registered or principal office address	Country		<u> </u>
If a partnership give the names and addresses of the partners or the name of the partnership and office address.			

Directors		Details of new directors must be notified on form 288a
Please list directors in alpha	betical order.	
Nan	ne * Style / Title	
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	
††Tick this box if the	Forename(s)	
address shown is a service address for	Surname	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	30 MILLBANK
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode S W 1 P 4 W Y
office address	Country	England Nationality
В	usiness occupation	
* Voluntary details.		
National Nat	me * Style / Title	Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	
rate of minimum.	Forename(s)	
tt Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985	_	
otherwise, give your usual residential address. In the case	Post town	
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality

Business occupation

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

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	£1 ORDINARY		19836	£	19,836.00
	L		[·-	
			\		
	Totals	L	19836	£	19,836.00
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	There were no changes	in the period			
returns.	A list of changes is enclo	osed	on paper	in another	format
	A full list of shareholders	s is enclosed	✓		
Certificate	I certify that the informat and belief.	ion given in t	his return is t	true to the b	est of my Knowledge
Signed	Allcan	wet	Date	22/01/2007	
† Please delete as appropriate.	† a director /secretary				
if 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 includ		con	tinuation she	ets
You do not have to give any contact information in the box opposite but if	MRS T V ROBINSON				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	CORUS GROUP plc, 3				<u></u>
give will be visible to searchers of the public record.			207 717 452	28	
	DX number	DX ex	change _l		



List of past and present shareholders Schedule to form 363a

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Company Number	62773	3
Company Name in full	STEE	LSTOCK LIMITED
	>	Changes to shareholders particulars or details of the amount of stoo 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
	AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)	£1 ORDINARY				
Address , 30 MILLBANK, LONDON, England	1				
UK Postcode S W 1 P 4 W Y					
Name WALKERSTEELSTOCK LIMITED	£1 ORDINARY				
Address 1 30 MILLBANK, LONDON, England	19835				
1					
UK Postcode S W1 P 4 WY Name					
Address					
<u> </u>					
UK Postcode	}				