Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Order 1986 regardless of v delivered.

A second filing of a docum cannot be filed where it is information that was origin properly delivered. Form RP used in these circumstances For further information, please refer to our guidance at www.gov.uk/companieshouse



12/08/2017 A34 COMPANIES HOUSE

Company details

Company number 0

Company name in full

B.S. Pension Fund Trustee Limited

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

Appointment of corporate director AP02

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

Change of director's details **CH01**

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

Termination of appointment of director TM01

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-5 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

Notification of PSC statements PSC08

PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered

3	Description of the original document	
Document type Φ	AR01 Annual return for 2016 correcting Statement of Capital Total 2146188 at £1 ≈ £2146188 fully paid instead of unpaid	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
Date of registration of the original document	d 0 d 1	
4	Section 243 or 790ZF Exemption ®	
	If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:	If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

residential address as the service address in the accompanying form (e.g. APO1 or CH01).

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Mis	s Va	rsha	Nai	k				
Company nam	B.S	. Per	nsior	ı Fu	nd T	rust	ee Li	mited	ť
Address	C/O	Briti	ish S	Steel	Per	nsio	n Fun	ıd	
17th Flo	oor 1	25 O	ld B	road	Str	eet			
					_	•			
Post town	Lone	don							
County/Region	Lone	don							
Postcode		E	С	2	N		1	Α	R
Country	Unit	ed K	ingd	om					
DX									
Telephone	0207	7042	705	0					

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the second filed document(s).

 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006.

AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with the Please see 'How to pay' colast page.

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once over your

What this form is NOT 1
You cannot use this form notice of changes to the cofficers, registered office company type or informative relating to the company recompany results.

A6CNV3FC A34 12/08/2017 COMPANIES HOUSE

#52

least once every year. relating to the company records. Part 1 **Company details** The section must be completed by all companies. → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * **A1** Company details Company number 0 Company name change If your company has recently B.S. Pension Fund Trustee Limited changed its name, please provide Company name in full the company name as at the date of this return. Return date Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below. is usually the anniversary of incorporation or the anniversary Date of this return @ of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date. А3 Principal business activity Please show the trade classification code number(s) for the principal Principal business activity activity or activities. 9 You must provide a trade classification code (SIC code 2007) Classification code 1 or a description of your company's 5 main business in this section. Classification code 2 A full list of the trade classification codes are available on our website: Classification code 3 www.gov.uk/companieshouse Classification code 4 If you cannot determine a code, please give a brief description of your business activity below: Principal activity Corporate Managing Trustee for British Steel Pension Fund / Scheme description

AR01 2015 Annual Return Company type● Please confirm your company type by ticking the appropriate box below (only Company type one box must be ticked): If you are unsure of your company type, please check your latest **Public limited company** certificate of incorporation or our Private company limited by shares 7 website: Private company limited by guarantee www.gov.uk/companieshouse Private company limited by shares exempt under section 60 П Private company limited by guarantee exempt under section 60 Private unlimited company with share capital П Private unlimited company without share capital Registered office address Д5 **Building name/number** 17th Floor, 125 Change of registered office This must agree with the address Street Old Broad Street that is held on the Companies House record at the date of this return. if the registered office address has Post town changed, you should complete form London ADO1 and submit it together with County/Region this annual return. R Postcode C 2 N Single alternative inspection location (SAIL) of the company records (if applicable) ● Α6 Building name/number SAIL address This must agree with the address Street that is held on the Companies House record at the date of this return. if the address has changed, you Post town should complete form AD02 and submit it together with this annual County/Region return. Postcode Location of company records A7 Please tick the appropriate box to indicate which records are kept at the SAIL Location of company records If the company records are held at address in Section A6: the registered office address, do not Register of people with significant control. tick any of the boxes in this section. Register of members. Certain records must be kept by Register of directors. every company while other records Directors' service contracts. are only kept by certain company Directors' indemnities. types where appropriate. Register of secretaries. If the records are not kept at the Records of resolutions etc. SAIL address, they must be available at the registered office. Contracts relating to purchase of own shares, Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company. moved from the registered office to the address in Section A6 since Register of debenture holders. the last annual return, you must Report to members of outcome of investigation by public company into complete form AD03 and submit it interests in its shares. together with this annual return.

Register of interests in shares disclosed to public company.

Instruments creating charges and register of charges; Scotland.

or Northern Ireland.

Instruments creating charges and register of charges: England and Wales

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return:

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return:

- · CH01 for changes to details of directors who are individuals
- . CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer
details.

Corporate secretary

B1	Corporate secretary's details ●		
Corporate body/firm	Please use this section for corporate secretaries of the company. For a secretary who is an individual, complete Section D1-D2.	Corporate secretary appointments You cannot use this form to appoin a corporate secretary. To do this, please complete form APO4 and submit it together with this annual	
Building name/number		_ return. Corporate secretary details	
Street		All details must agree with those previously notified to Companies House, if you have made changes since the last annual return and ha	
Post town		not notified us, please complete form CH04.	
County/Region		This information will appear on the	
Postcode		public record.	
Country		Continuation pages Please use a continuation page if you need to enter more officer details.	
B2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section 83 only → No Complete Section 84 only		
B3	EEA companies ●		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:	
Where the company/ firm is registered ●		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC).	
64:	Non-EEA companies	<u>. </u>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	● Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
egal form of the orporate body r firm		that register.	
ioverning law			
applicable, where ne company/firm is gistered •			
applicable, the gistration number			

Corporate director

C1	Corporate director's details ●		
	Please use this section for corporate directors of the company. For a director who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointment tou cannot use this form to appoint a corporate director. To do this,	
Corporate body/firm name		please complete form APO2 and submit it together with this annual return.	
Building name/numbe		Corporate director details All details must agree with those	
Street		previously notified to Companies House, if you have made changes since the last annual return and have not notified us, please complete	
Post town		form CH02,	
County/Region		 This information will appear on the public record. 	
Postcode		Continuation pages	
Country		Please use a continuation page if you need to enter more officer details.	
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ●		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	DEEA A full list of countries of the EEA can be found in our guidance:	
Where the company/ irm is registered●		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
tegistration number			
14	Non-EEA companies	<u>· · · · · · · · · · · · · · · · · · · </u>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
egal form of the orporate body r firm		that register	
overning law			
applicable, where e company/firm is gistered •			
applicable, the gistration number			
	· <u>····</u>		

secretary

D1	Secretary's details ●	
	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*	Ms	please complete form AP03 and submit it together with this annual
Full forename(5)	Anna Caroline	return.
Surname	Lindsay	Corporate details Please use Section B1-B4 to enter
Former name(s) ●		corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHO3. Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Continuation pages Please use a continuation page if you need to enter more officer
D2	Secretary's service address ●	details.
Building name/numbe		Service address
Street	Osborne Road	If you have previously notified Companies House that the service
	Palmers Green	address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address.
County/Region		This information will appear on the
Postcode	N 1 3 5 P S	public record.
Country	England	

Secretary		
D1	Secretary's details ●	
_	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*	Miss	please complete form APO3 and submit it together with this annua
Full forename(s)	Varsha	return.
Surname Former name(s) ●	Naik	Corporate details Please use Section B1-B4 to ente corporate secretary details.
		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.
		● Former name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return. Continuation pages
		Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address ●	
Building name/number	Flat 3 The Birches, 47	Service address If you have previously notified
treet	Azalea Close	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The
ost town	St. Albans	Company's Registered Office' in the address.
ounty/Region	Hertfordshire	This information will appear on the public record.
ostcode	A L 2 1 U H	Para i conta
ountry	England	
·		

and the same of th	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to
Title*	Mr	appoint a director. To do this, ples complete form APO1 and submit together with this annual return.
Full forename(s)	Shaun	Corporate details
Sumame	Corten	Please use Section C1-C4 to ente corporate director details.
Former name(s) ● Country/State of		Director details All details must agree with those previously notified to Companies House. If you have made changes
reside <u>n</u> ce	British	since the last annual return and have not notified us please
Nationality Month/year of birth [©]		complete form CH01. Former name(s)
lusiness occupation (f any)	Retired	Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this
		return. • Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
2	Director's service address ●	
ilding name/number	695 Chepstow Road	Service address
eet		If you have previously notified Companies House that the service
		If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The
	Newport	If you have previously notified Companies House that the service address is at The Company's
t town	Newport Gwent	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town nty/Region	Newport	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
t town inty/Region ccode	Newport Gwent	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town inty/Region ccode	Newport Gwent N P 1 8 9 B Y	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town inty/Region ccode	Newport Gwent N P 1 8 9 B Y	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town inty/Region ccode	Newport Gwent N P 1 8 9 B Y	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town inty/Region ccode	Newport Gwent N P 1 8 9 B Y	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town inty/Region ccode	Newport Gwent N P 1 8 9 B Y	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town inty/Region ccode	Newport Gwent N P 1 8 9 B Y	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town inty/Region ccode	Newport Gwent N P 1 8 9 B Y	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
t town inty/Region ccode	Newport Gwent N P 1 8 9 B Y	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the

ET	Director's details ●	
_	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Olrector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return.
Full forename(s)	Martin Paul	Corporate details
Sumame	Driscoli	Please use Section C1-C4 to enter corporate director details.
Former name(s)●		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please
Nationality	British The Park of the Park o	complete form CH01. • Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names
Business occupation (if any)	Director, HR, Long Product Operations	which have been used for business purposes during the period of this return.
		• Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address ●	
Building name/number	4	Service address If you have previously notified
itreet	Yew Tree Close	Companies House that the service address is at 'The Company's
	Colwinston	Registered Office', please state 'The Company's Registered Office' In the
ost town	Cowbridge	address,
ounty/Region	Vale of Glamorgan	This information will appear on the public record.
ostcode	C F 7 1 7 N F	
ountry	United Kingdom	
		i

-745	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to
Title*	Mr	appoint a director. To do this, plea complete form APO1 and submit
Full forename(s)	Andrew	together with this annual return. Corporate details
Surname	Dunbar	Please use Section C1-C4 to ente corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House, if you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Month/year of birth®	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Please provide any previous names
Business occupation (if any)	General Manager Margam Mine Project	(including melden or married name which have been used for business purposes during the period of this
		return. Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
2	Director's service address ●	
2 uilding name/number		Service address
		If you have previously notified Companies House that the service
uilding name/number	Coed Cerrios	f you have previously notified Companies House that the service address is at The Company's
uilding name/number reet	Coed Cerrios Glangrwyney,	ff you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
uilding name/number reet	Coed Cerrios Glangrwyney, Crickhowell	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town	Coed Cerrios Glangrwyney, Crickhowell	ff you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Giangrwyney, Crickhowell Powys	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Glangrwyney, Crickhowell Powys N P 8 E U	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Glangrwyney, Crickhowell Powys N P 8 E U	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Glangrwyney, Crickhowell Powys N P 8 E U	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Glangrwyney, Crickhowell Powys N P 8 E U	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Glangrwyney, Crickhowell Powys N P 8 E U	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Glangrwyney, Crickhowell Powys N P 8 E U	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Glangrwyney, Crickhowell Powys N P 8 E U	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
uilding name/number reet st town unty/Region tcode	Coed Cerrios Glangrwyney, Crickhowell Powys N P 8 E U	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the

Director	Director's details ®	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Strector appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*	Mr	together with this annual return.
Full forename(s)	Terence David	Corporate details Please use Section C1-C4 to enter corporate director details.
Surname	Godfrey	Director details
Former name(s)		All details must agree with those previously notified to Companies
Country/State of	United Kingdom	House, if you have made changes since the last annual return and have not notified us, please complete form CHO1.
residence Nationality	British 71 79 75 78	Former name(s) Please provide any previous names
Month/year of birth	Team Member (Cold Roll Products, Port Talbot)	(including maiden or married names) which have been used for business
Business occupation	Team Member (Cold Rull / Todates)	purposes during the period of this return.
(if any)	1	Month and year of birth
		Please provide month and year only. Provide full date of birth in
		Part 3 only.
	in address •	
0	Director's service address	© Service address
Ruilding name/number	30	If you have previously notified Companies House that the service
		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number	30	If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street	Ysgol Street	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the
Building name/number Street Post 10WII	30 Ysgol Street Danygraig Swansea	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address.
Building name/number Street Past town County/Region	30 Ysgol Street Danygraig	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the
Building name/number Street Post town County/Region Postcode	30 Ysgol Street Danygraig Swansea	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the
Building name/number Street Post town County/Region Postcode	Ysgol Street Danygraig Swansea S A 1 8 L F	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the
Building name/number Street Post town County/Region Postcode	Ysgol Street Danygraig Swansea S A 1 8 L F	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the
Building name/number Streef Post town County/Region Postcode	Ysgol Street Danygraig Swansea S A 1 8 L F	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the
Building name/number Street Past town County/Region Postcode Country	Ysgol Street Danygraig Swansea S A 1 8 L F	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the
Building name/number Streef Post town County/Region Postcode	Ysgol Street Danygraig Swansea S A 1 8 L F	If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the

EI	Director's details ●	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4,	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Mrs	complete form APO1 and submit it together with this annual return.
Full forename(s)	Katherine Elizabeth	Corporate details
Surname	Haigh	Please use Section C1-C4 to enter corporate director details.
Former name(s)●		Director details All details must agree with those previously notified to Companies
Country/State of residence	England	House, if you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	Long Products Europe Enviroment Manager	(including maiden or married names which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only, Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more officer details.
Ε2	Director's service address ●	
Building name/number	The Company's Registered Office	O Service address
Street		f you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
ost town		 Company's Registered Office' in the address.
ounty/Region		This information will appear on the public record.
ostcode		paolic record.
ountry	England	-
·		

Director Director's details & 131 Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* Mr Full forename(s) Allan Jardine Surname Johnston Former name(s) Country/State of United Kingdom residence British Nationality 72 -71 78 74 78 Monthlyear of birth **Business** occupation Retired (if any)

© Director appointments
You cannot use this form to
appoint a director. To do this, please
complete form APO1 and submit it
together with this annual return.

Corporate details
Please use Section C1-C4 to enter
corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHO1.

- Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
- Month and year of birth
 Please provide month and year only,
 Provide full date of birth in
 Part 3 only,

Continuation pages
Please use a continuation page
if you need to enter more officer
details.

29	Director's service address		
Building name/numbe	Stoneycroft		
Street	The Narth		
Post town	Monmouth		
County/Region	Monmouthsh!re		
Postcode	N P 2 5 4 Q H		
Country	United Kingdom		

© Service address

if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Fibese use this section to list individual directors of the company. For a corporate director, complete Section C1-C4. Title* Mr Full forename(s) David, Stephen Sumane Maddock Former name(s) Country/Stet of united Kingdom Nationality British Morthlywar of british Business occupation (if any) Director Financial Shared Services Director's service address ● Business occupation (if any) Director's service address ● Busining name/number (≥ 5 Street Dyffryn Woods Director's service address ● Busining name/number (≥ 5 Street Dyffryn Woods Former name(s) Director's service address ● Busining name/number (≥ 5 Street Dyffryn Woods Former name(s) Director's service address ● Busining name/number (≥ 5 Street Dyffryn Woods Former name(s) Director's service address ● Busining name/number (≥ 5 Street Dyffryn Woods Former name(s) Director's service address ● Busining name/number (≥ 5 Street Dyffryn Woods Former name(s) Director's service address ● Busining name/number (≥ 5 Street Dyffryn Woods Former name(s) Director's service address ● Busining name/number (≥ 5 Street Dyffryn Woods Former name(s) For	39		Director's details •		
Trile* Mr Full forerame(s) Devid, Stephen Sumanne Maddock Former name(s) Country/State of registers Country/State of registers Nationality British Morthlyser of birth, ** Business occupation (if any) Director Financial Shared Services The country of the period of this please are produced noticed details.			Please use this section to list individual directors of the conformation of the confor	npany.	Director suppliment
Surrame Maddock Carpeara details Carpeara det	Title*				appoint a director To do this
Surrame Maddock Curptvarie details Curptvarie	Full forer	name(s)	David. Stephen		
Former name(s) © Country/State of residence Nationality British Month/year of birth © Business occupation (if any) Director Financial Shared Services Former address occupation (if any) Director's service address © Business occupation Former address © Business occupation Former address occupation Former address occupation Protection and the province names of place place place place or market or names of place	Surname				Corporate detelle
Director claims of companies and the services address addr	Former na	me(s) 🗣			Please Use Section Co. Co.
United Kingdom United Kingdom		f			Director details
Matthylear of birth, Monthlyear of birth, Monthlyear of birth, Monthlyear of birth, Monthlyear of birth, Business occupation (if any) Director Financial Shared Services Director's reactive address Director's service address Building name/number 25 Street Dyffryn Woods Dyffryn Woods Dyffryn Weath Dyffryn Weath		ate of	inited Kingdom		House if you have not companies
Monthlyear of birth Business occupation (if any) Director Financial Shared Services Director Financial Shared Services Director's service address Building name/number Street Dyffryn Woods Director's service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service address I you have previous names (names) Please provide my high and service addres		E	ritish		
Business occupation (if any) Director Financial Shared Services Director Financial Shared Services Director Financial Shared Services Relative to the service of the supersory provides manted nemely which have been used for business purposes during the period of this result for the supersory for the first of the service for the result of the service of the serv	Month/year	of birth	X 1 2 1 19 15 17		anishers John CHOJ
Building name/number 25 Street Dyffryn Woods Service address if you have previously notified Companies House that the service address is at "the Company's Registered Office", please state The Company's Registered Office in the address. Country/Region West Glarmorgan This Information will appear on the public record. Country United Kingdom Uni		upation Di	rector Financial Shared Services		(Including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation pages
Street Dyffryn Woods Service address If you have previously notified Compense House that the service address is at The Company's Registered Office, please state The Company's Registered Office, please state The Company's Registered Office, please state The Company's Registered Office, please of the address. Postcode	33	Direc	tor's service address •		details.
Post town Neath Country/Region West Glamorgan Postcode S A 1 0 7 Q A Country United Kingdom Postcode Kingdom Country United Kingdom	Building name/nu	umber 25			
Post town Neath Country/Region West Glarnorgan Country United Kingdom United Kingdom Country United Kingdom Unite	Street	Dyffry	Woods		IT YOU have promotously a sale.
Post town Neath Company's Registered Office' in the address. This information will appear on the public record. Country United Kingdom					address is at The Committee
Postcode S A 1 0 7 Q A Country United Kingdom This information will appear on the public record.	Post town	Neath			Company's Registered of
Country United Kingdom	County/Region	West G	amorgan		
	Postcode	SA	1 0 7 Q A		ublic record.
06/16 Version 9.0	Country	United K	ingdom		
				06/16 Ven	sion 9.0

39		Director's details	. 0		
		Please use this section For a corporate dire	n to list individual direc ector, complete Sectio	tors of the company, in C1-C4.	© Director appointments
Title*	<u></u>	Mrs			Spooint a director To de de
Full foren	ame(s)	Sue Rae			complete form APO1 and submit together with this annual return.
Surname	· · · · · ·	Mather			Corporate details
Former na	me(s) @	<u> </u>			Please use Section C1-C4 to ente corporate director details.
	1				Director details
Country/Sta	ite of	United Kingdom			All details must agree with those previously notified to Companies House, if you have made changes since the last
Nationality		British			have not putting the start and
Month/year	of birth	X X 0 0 9	1 79 76 7	 5	complete form CH01. © Former name(s)
(ff any)	Γ				Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page
2	Dire	ctor's service addre	55 0		if you need to enter more officer details.
Building name/nu	mber 3				
Street	Gaur	of Drive			© Service address If you have previously notified Companies
	Bram	ley			address is as 77 - 6 and the service
Post town	Rothe	rham			Company's Position please state The
ounty/Region	South	Yorkshire			.
ostcode	S 6	6 3 Y J			This information will appear on the public record.
ountry	United	Kingdom			
					
				06/16	6 Version 9.0

In accordance with Section 854 of the Companies Act 2006.

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Director

E1	Director's details •				
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Director appointments You cannot use this form to appoint a director. To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return.			
Full forename(s)	Andrew Stewart	Corporate details			
Surname	McNeil	Please use Section C1-C4 to enter corporate director details.			
Former name(s)		Director details All details must agree with those previously notified to Companies			
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please			
Nationality	British	complete form CH01.			
Month/year of birth	X X	Former name(s) Please provide any previous names			
Business occupation (if any)	Finance Manager	(including maiden or married names which have been used for business purposes during the period of this return.			
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.			

EZ	Director's service address &
Building name/number	3
Street	Silver Birch Way
	Penyffordd
Post town	Chester
County/Region	
Postcode	CH40GH
Country	United Kingdom

⊘ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the

This information will appear on the public record.

In accordance with Section 854 of the Companies Act 2006.	AR01 2015 - continuation page Annual Return	
Director		
E1	Director's details ●	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Olirector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return.
Full forename(s)	Martyn Stephen	Corporate details
Surname	Rees	Please use Section C1-C4 to enter corporate director details.
Former name(s)●		Director details All details must agree with those previously notified to Companies
Country/State of residence	Wales	House, if you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Month/year of birth Business occupation (if any)	X X ^m 0 ⁿ 9 ^y 1 ^y 9 ^y 6 ^y 2 Boilermaker	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
E2	Director's service address	
Building name/number	141	O Service address
Street	Teglan Park	If you have previously notified Companies House that the service address is at 'The Company's
	Tycoes Ammanford Registered Office', ple	
Post town	Dyfed	Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode	S A 1 8 3 R A	
Country	Wales	

Director's service address Director's service address Building name/number 15 Street Lhwyn Close Coedcae Coedcae Post town Dyled County/Region S A 1 5 1 J d Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please start The Company's Registered Office', please start The Company's Registered Office', in the address. This information will appear on the public record.	3)	Director's details [©]	
Fille Mr Full forename(s) Peter Surname Rees Former name(s) Peter Country/State of residence Nationality Birlish Monttlyear of birth Business occupation (if any) Works PCA Mainteance Engineer Works PCA Mainteance Engineer Building name/number In the period of birth Pease growing and year of birth Pease growing the period of this return. Building name/number In the period of birth Pease provide month and year only. Provide tuil date of birth In Peri 3 only. Business occupation (if any) Director's service address Building name/number In the period of this return. Business occupation (if any) Director's service address Building name/number In the period of this return. Business occupation (if any) Director's service address Building name/number In the period of this return. Business occupation (if any) Director's service address Building name/number In the period of this return. Business occupation (if any) Director's service address Building name/number In the period of this return. Business occupation (if any) Director's service address Building name/number In the period of this return. Business occupation (if any) Director's service address If you have previously notified companies house that the service address If you have previously notified companies house that the service address. Resistance Office, pease state The Company's Registered Office, peas		Please use this section to list individual directors of the compa For a corporate director, complete Section C1-C4.	Pullector appointment
Full forename(s) Peter Surname Rees Former name(s) Country/State of residence Nationality Monttulyear of birth Business occupation (if any) Works PCA Mainteance Engineer Works PCA Mainteance Engineer Building name/number 15 Street Lhwyn Close Coedcae Post town Dyfed Country/Region Surname Rees Peter in APO 1 and submit long the service address The information will appear on the public record. To provide full date of birth in Part 3 only. Post town Dyfed Country/Region The information will appear on the public record.	Title*		appoint a director To do this
Surmame Rees Former name(s) Country/State of previously notified to Companies focuse, if you have made changes since the last annual end and have not notified us, please complete form CNO1. Business occupation (if any) Director's service address Building name/humber 15 Street Limyn Close Coedcae Post town Dyfed Country/Region Country/R	Full forename(s) Peter	
Director's service address Country/Region Co	Surname	Rees	Corporate details
Building name/number 15 Street Liwyn Close Coedcae Coedcae Post town Dyfed County/Region Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record.	Country/State of residence Nationality Month/year of bir Business occupation (if any)	United Kingdom British the X X	Director details All details must agree with those previously notified to Companies House, if you have made changes since the last annual return and have not notified us, please complete form CHO1. Former name(s) Please provide any previous names (including malden or manied names) which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only.
Street Liwyn Close Coedcae Coedcae Post town Dyfed County/Region Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.		·	The second secon
Coedcae Companies House that the service address is at 'The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record.			©Service address
Post town Dyfed Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record.	ou ee t	· · · · · · · · · · · · · · · · · · ·	Companies Name of the
County/Region address. This information will appear on the public record.	Post town	······································	Registered Ospera
	County/Region		address.
ountry	Postcode	S A 1 5 1 J d	This information will appear on the public record.
	Country		

In accordance with Section 854 of the Companies Act 2006.

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	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	◆ Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Mrs	complete form AP01 and submit it together with this annual return.
Full forename(s)	Joanna Mary	Corporate details
Surname	Regan	Please use Section C1-C4 to enter corporate director details.
Former name(s) 9		Director details All details must agree with those previously notified to Companies
Country/State of residence	Wales	House. If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Month/year of birth®	X X ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 5	Please provide any previous names
Business occupation (if any)	Financial Controller, Cogent Power	(including maiden or married names which have been used for business purposes during the period of this
	ı	return. Month and year of birth
E 2	Director's service address o	Month and year of birth Please provide month and year only. Provide full date of birth in
 ,	· · · · · · · · · · · · · · · · · · ·	Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Service address
E2 Building name/number Street	· · · · · · · · · · · · · · · · · · ·	Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number	10	Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Service address If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street	10 Silver Birch Way	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the
Building name/number Street Post town	10 Silver Birch Way	Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

In accordance with Section 854 of the Companies Act 2006.	AR01 2015 - continuation page Annual Return	
Director		
Ea	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	Objector appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return.
Full forename(s)	lan Mark	Corporate details
Surname	Smith	Please use Section C1-C4 to enter corporate director details.
Former name(s) ● Country/State of	England	Director details All details must agree with those previously notified to Companies House, if you have made changes since the last annual return and
residence	British	have not notified us, please complete form CH01.
Nationality Month/year of birth	X X ^m 0 ^m 5 ^y 1 ^y 9 ^y 6 ^y 4	© Former name(s)
		Please provide any previous names (including maiden or married names)
Business occupation (if any)	Supply Team member	which have been used for business purposes during the period of this return. Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
F2	Director's service address●	
Building name/number	46	Service address If you have previously notified
Street	Whitfield Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Scunthorpe	Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode	D N 1 7 1 R Q	
Country	England	
		}

In accordance with
Section 854 of the
Commonies Act 2006

AR01 2015 - continuation page

Annual Return

Director

E 1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.	
Title*	Mr	
Full forename(s)	Anthony	
Sumame	Szczur	
Former name(s)		
Country/State of residence	England	
Nationality	British	
Month/year of birth	X X M1 M1 Y1 Y9 Y6 Y0	
Business occupation (if any)	Team member, technical Centre of Expertise - Long Products	_ ;

Director appointments
You cannot use this form to
appoint a director. To do this, please
complete form APO1 and submit it
together with this annual return.

Corporate details
Please use Section C1-C4 to enter
corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

- Former name(s)
 Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
- Month and year of birth
 Please provide month and year only.
 Provide full date of birth in
 Part 3 only.

E 2	Director's service address
Building name/number	9
Street	Dale Close
	Hucknall
Post town	Nottingham
County/Region	
Postcode	N G 1 5 8 S Y
Country	England

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This Information will appear on the public record.

Part 4	Statement of capital •	_				
	Does your company have share capital? → Yes Complete the sections below and the following Part 5. → No Go to Part 6 (Signature).				This should reflect the company's capital status at the made up date this annual return.	
F1	Share capital					
	Complete the table(s) below to show the is	sued share capital.		[-	
	Complete a separate table for each cur add pound sterling in 'Currency table A' and	rency (if appropria d Euros in 'Currency (ite). For example, table B'.			
Currency	Class of shares	Number of shares	Aggregate non	ninai vajue	I . a and makes affected the control of the	
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of share multiplied by nor	• · · i	unpaid, if any $(\mathcal{E}, \mathcal{C}, S)$, ex- including both the nominal value and any share premiur	
GBP	Ordinary Shares @ £1	2,146,188	£2,146,188			
	Totals	2,146,188	£2,146,188		£NII	
Çura ney table 8		1	1			
	Totals					
propertions						
	 					
	Totals					
	Totals (including continuation	Total number of shares	Total aggreg		Total aggregate amount unpaid ●	
	pages)	2,146,188	£2,146,188		£NII	

F2	Voting rights	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1.	
Class of share	Ordinary Shares	
Voting rights	Full Voting Rights	
Class of share		
Voting rights		
Class of share		
oting rights/		
lass of share		
oting rights		

Part 5	Shareholders			
•	Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 6 (Signature).			
G1	Companies with share capital	_1		
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ■ No go to Section G2 'Past and present shareholders'. Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognize investment exchanges and regulate markets can be found at: www.fsa.gov.uk/register/exchanges.d DTR5 refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.			
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below:			
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 6 'Signature'	issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).		
G2	List of past and present shareholders •			
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below: There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1.		
	How is the list of shareholders enclosed, Please tick the appropriate			
	box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.			
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature).			

G3

List of past and present shareholders®

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

·		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or Date of registrat amount of stock of transfer	
Corus Management Limited	Ordinary shares @ £1	2,146,187		, ,
		£2,146,187 fully p		, ,
Newport and South Wales Tube Company Limited	Ordinary Shares @ £1	1		1 1
		£1 fully paid		1 1
				, ,
				1 1
				, ,
				, ,
				1 1
				1 1
				1 1
				<i>i i</i>

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary.

Shares or stock currently held Shareholder's address Shareholder's name Class of share Number of shares or amount of stock

Part 6	Signature		
	This must be completed by all companies.	● Societas Europaea	
	I am signing this form on behalf of the company.	If the form is being filed on behalf of a Societas Europaea (SE) please	
Signature	X Varbla Nach	delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either section 270 or 274 of	
	This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.	the Companies Act 2006,	



Do not cover this barcode

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Miss Varsha Naik
Company name	B.S. Pension Fund Trustee Limited
Address	17th Floor,
125 Old	Broad Street
Post town	London
County/Region	
Postcode	EC2N1AR
Country	
tox	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register,
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have provided the full date of birth for all individual directors in Part 3.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

2 How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House,'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse