

**H E SAMSON LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**FOR THE FINANCIAL YEAR ENDED**  
**30 DECEMBER 2006**

Registered No. 492429



# **H E SAMSON LIMITED**

## **Directors**

British Steel Directors (Nominees) Limited

## **Secretary**

Mrs A L Scandrett

## **Registered office**

30 Millbank  
London  
SW1P 4WY

# **H E SAMSON LIMITED**

## **Directors' report for the financial year ended 30 December 2006**

The directors present herewith their report and balance sheet for the financial year ended 30 December 2006.

### **Review of business and main activities**

The company has not traded during the year and has therefore made neither profit nor loss. All expenses of the company are borne by Corus UK Limited.

### **Directors & directors' interests**

The directors of the company during the period are listed on page 1.

The director had no interest, as defined by the Companies Act 1985, in the shares of any member of the group during the year covered by these financial statements.

For the year ended 30 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

### **By order of the board**



Secretary  
12 March 2007

# H E SAMSON LIMITED

## Balance sheet as at 30 December 2006

	Notes	30 Dec 2006 £'000	31 Dec 2005 £'000
<b>Current Assets</b>			
Debtors: Amounts falling due after more than one year Amount owed by group company	1	5,223 =====	5,223 =====
<b>Capital and reserves</b>			
Called up share capital	2	3,750	3,750
Capital reserve		10	10
Profit and loss account		1,463	1,463
		5,223 =====	5,223 =====

- (a) For the year ended 30 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board on 12 March 2007.



G E Bevan, Director

On behalf of British Steel Directors (Nominees) Limited

The Notes on page 4 form part of these accounts.

# **H E SAMSON LIMITED**

## **Notes to the accounts for the financial year ended 30 December 2006**

### **Amount owed by group company**

- 1 The amount due from the group company is free of interest and no date has been fixed for the discharge of the debt.

### **Share Capital**

2	31 Dec 2005 and 30 Dec 2006	
	Authorised	Allotted called up and fully paid
	£'000	£'000
10,000,000 Ordinary shares of £1	10,000	-
3,750,000 Ordinary shares of £1	-	3,750
	<hr/> 10,000	<hr/> 3,750

### **Directors' remuneration**

- 3 No director received any remuneration during the period in respect of his services to the company.

### **Ultimate holding company**

- 4 The ultimate holding company is Corus Group plc, which is registered in England and Wales. Copies of their consolidated report and accounts may be obtained from The Secretary, Corus Group plc, 30 Millbank, London SW1P 4WY.