

100110/3  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 533160

Company Name in full TYCO EUROPEAN STEEL STRIP LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 1 / 0 6 / 2 0 0 6

### 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 1 / 0 6 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

VICTORIA ROAD

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L S 1 1 5 U G

### 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.



A13  
COMPANIES HOUSE  
19/07/2006

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

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.

400 CAPABILITY GREEN

Post town

LUTON

County/Region

BEDFORDSHIRE

UK Postcode

L N 1 3 7 0

## 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.

Post town

County/Region

UK Postcode

## 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).

Name

\* Style / Title

Forename(s)

GRAHAM CHARLES MASON

Surname

LATHAM

Address ††

☐

27 WHITEWELLS GARDENS

SCHOLES

Post town

HOLMFIRTH

County/ Region

UK Postcode

H D 8 1 1 5

Country

England

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.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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														
		Day	Month	Year											
Date of Birth		1	2	1	1	9	6	1							
Forename(s)	DAVID RICHARD														
Surname	SYMONDS														
<input type="checkbox"/> Address ††	27 MOOR HILL														
	NORDEN, ROCHDALE														
Post town															
County / Region					UK Postcode	O			7	1	1	2	A	B	
Country	England				Nationality	British									
Business occupation	COUNSEL														

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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														
		Day	Month	Year											
Date of Birth		1	7	0	9	1	9	5	3						
Forename(s)	ALAN CHARLES VINCENT														
Surname	DURN														
<input type="checkbox"/> Address ††	THE COURTYARD														
	LODDINGTON HALL														
Post town	LODDINGTON														
County / Region					UK Postcode	N			11	1	4	1	b	b	
Country	England				Nationality	British									
Business occupation	GROUP FINANCIAL CONTROLLER														

**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>
ORDINARY, £, 1.00	10000	£ 10,000.00
Totals	10000	£ 10,000.00

**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

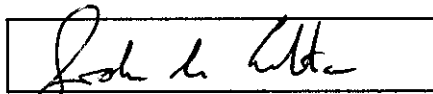
A list of changes is enclosed ☐

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



Date

17/07/06

† 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 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.

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE

Tel 01582 439200

DX number

DX exchange

[illegible]