363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	533160

Company Name in ful	TYCO EUROPEAN STEEL STRIP LIMITED
	Day Month Year
Date of this return The information in this return is made up to	[2 1 / 10 6 / 12 10 10 16
the information in this return is made up to	
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	Day Month Year
at the appropriate time.	2 1 /0 6 /2 0 0 7
Registered Office	
Show here the address at the date of	VICTORIA ROAD
this return.	
Any change of Post town	LEEDS
registered office must be notified	LEEDS
on form 287. County / Region	WEST YORKSHIRE
UK Postcode	L S 1 1 5 U G
Principal business activities	
Show trade classification code number(s)	17499
for the principal activity or activities.	1700
If the code number cannot be determined,	1
give a brief description of principal activity.	
	When you have completed and signed the form please send it to the



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 i	is not kept at the	400 CAPABILITY GREE	<u>EN</u>		
registered office, state here where it is kept				<u>,, , , , , , , , , , , , , , , , , , ,</u>	
	Post town	LUTON			
•	County/Region	BEDFORDSHIRE	UK Postcode	IT [U [1]	3 <u>L U</u>
Register of Debentul If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	<u></u>			
	County/Region	<u> </u>	UK Postcode		
Company type					
Public limited company					
Private company limited by sl	hares	V			
Private company limited by grahare capital	uarantee without				
Private company limited by si section 30	hares exempt under		Please tick the approp	riate box	
Private company limited by grunder section 30	uarantee exempt				
Private unlimited company wi	ith share capital				
Private unlimited company wi	ithout share capital				
Company Secretary		Details of a new compa	ny secretary must be	notified on form 2	288a.
* Voluntary details (Please photocopy Name	* Style / Title	ı			
this area to provide details of joint sec- retaries).	Forename(s)	IGRAHAM CHARLES M	ASON		
11 Tick this box if the address shown is a	Surname	LATHAM	AOON		
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Address ††	27 WHITEWELLS GAR	DENS		
		ISCHOLES			
	Post town	HOLMFIRTH			
address. In the case of a corporation, or Scottish firm, give the	County/ Region	1	UK Postcod	e[H [D [8 [_	1 T Z
registered or principal office address		England		<u></u>	ت اشاک
If a partnership give the names and addresses of the partners or the name of the partnership and office address.					

Directors	shahafiaal ardar	Details of new directors mus	t be notified o	on form 288a	
Please list directors in alp	ame * Style / Title				
Directors In the case of a director that is a corporation or a	·	Day Month Year			
Scottish firm, the name is the corporate or firm name.		1 2 /1 1 /1 9 6	<u> </u>		
^{††} Tick this box if the	Forename(s)	DAVID RICHARD			
address shown is a service address for the beneficiary of a	Surname	SYMONDS			
Confidentiality Order granted under section	Address ^{††}	27 MOOR HILL			
723B of the Companies Act 1985		NORDEN, ROCHDALE			·····
otherwise, give your usual residential address. In the case	Post town				
of a corporation, or Scottish firm, give the registered or principal	County / Region	1	UK Postcoo	le 0 L 1 1	5 Y B
office address	Country	England	Nationality	British	
	Business occupation	COUNSEL			· · · · · · · · · · · · · · · · · · ·
* Voluntary details.					
Directors in the	ame * Style / Title	L			
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	1 7 /0 9 /1 9 5	[3		
	Forename(s)	ALAN CHARLES VINCENT			
11 Tick this box if the address shown is a service address for	Surname	DURN			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	THE COURTYARD			
723B of the Companies Act 1985	_	LODDINGTON HALL	·········		
otherwise, give your usual residential address. In the case	Post town	LODDINGTON			· · · · · · · ·
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode	N N 1 4	1 P P
office address	Country	England	Nationality	British	<u> </u>
E	Business occupation	GROUP FINANCIAL CONTR	ROLLER		

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)

	ORDINARY, £, 1.00	10000 £ 10,000.00
	1	1
	<u> </u>	
	L	
	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	
	A list of changes is enclosed	on paper in another format
	A full list of shareholders is enclosed	
Certificate	I certify that the information given in tand belief.	his return is true to the best of my Knowledge
Signed † Please delete as appropriate.	tadirector /secretary	Date 17/07/06
. Isaas doloto do appropriato.		
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 (enter i	continuation sheets
You do not have to give any contact information in the box opposite but if	TMF CORPORATE SECRETARIAL	SERVICES LIMITED
you do, it will help Companies House to contact you if there is a query on the	400 CAPABILITY GREEN, LUTON,	BEDFORDSHIRE, LU1 3AE
form. The contact information that you give will be visible to searchers of the	Tel 0	1582 439200
public record.	DX number DX ex	change

List of past and present shareholders Schedule to form 363a

CHFPU29	Company Number	533160
	Company Name in full	TYCO EUROPEAN STEEL STRIP 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 or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TYCO TUBING LIMITED	ORDINARY, £, 1.00			
' VICTORIA ROAD, LEEDS, WEST Yqquese	10000			
T S 1 1 2 11 G		•		
UK Postcode LS115UG				
Name				
Address	-			
1				
1				
UK Postcode LLLLLL				
Name				
Address				
1				
!				
UK Postcode				