

HSBC
£120x8
15367

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1030144

Company Name in full WHITEHEAD (NARROW STRIP) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 1 2 / 2 0 0 1

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

0 1 / 1 2 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

30 MILLBANK

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

Post town

LONDON

County / Region

UK Postcode

S W 1 P 4 W Y

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.



Form revised September 1999

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

30 MILLBANK

Post town

LONDON

County / Region

UK Postcode

S

W

1

P

4

W

Y

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.

30 MILLBANK

Post town

LONDON

County / Region

UK Postcode

S

W

1

P

4

W

Y

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

* Voluntary details.

Forename(s)

ALLISON LEIGH

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

SCANDRETT

67 WARREN ROAD

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

COLLIERS WOOD

County / Region

LONDON

UK Postcode

S

W

1

9

2

H

Y

Country

England

Details of a new company secretary must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year

Date of Birth | | / | | / | | |

Forename(s)

Surname | BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Address

30 MILLBANK

Post town | LONDON

County / Region

UK Postcode

| S | W | 1 | P | 4 | W | Y

Country | England

Nationality

Business occupation

* Voluntary details.

Name * **Style / Title**

Day Month Year

Date of Birth | | / | | / | | |

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

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	9,000,000.00	£ 9,000,000.00
Totals	9,000,000.00	£ 9,000,000.00

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

A. H. Scandrett

Date

6/12/01

† Please delete as appropriate.

† a director / secretary

When 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS T V ROBINSON

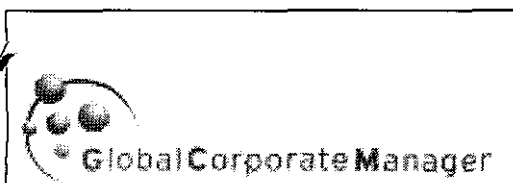
CORUS GROUP plc, 30 MILLBANK, LONDON,

SW1P 4WY.

Tel 020 7717 4528

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1030144

Company Name in full

WHITEHEAD (NARROW 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CORUS MANAGEMENT LIMITED Address 30 MILLBANK, LONDON, England. UK Postcode SW1P 4 WY	£1 ORDINARY 8,999,999		
Name CORUS UK LIMITED Address 30 MILLBANK, LONDON, England. UK Postcode SW1P 4 WY	£1 ORDINARY 0	£1 ORDINARY 8999999	02/04/1993
Name NEWPORT AND SOUTH WALES TUB COMPANY LIMITED (THE) Address 30 MILLBANK, LONDON, England. UK Postcode SW1P 4 WY	£1 ORDINARY 1		