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Annual Return

Company Name:

WHITEHEAD (NARROW STRIP) LIMITED

Company Number:

01030144

Received for filing in Electronic Format on the: 05/12/2007



Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

30 MILLBANK

LONDON **SW1P 4WY** **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

THERESA VALERIE ROBINSON Name:

Address:

40 BESANT WAY

NEASDEN

LONDON NW10 0TY

Director 1:

Name: BRITISH STEEL DIRECTORS Address:

30 MILLBANK

(NOMINEES) LIMITED

LONDON SW1P 4WY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 9000000 GBP9000000

TOTALS 9000000 GBP9000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8999999 ORDINARY Shares held as at 01/12/2007

Name: CORUS MANAGEMENT LTD

Address: 30 MILLBANK

LONDON SW1P 4WY

Shareholding 2:

1 ORDINARY Shares held as at 01/12/2007

Name: NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED THE

Address: 30 MILLBANK

LONDON SW1P 4WY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/12/2007 Authenticated: Yes (E/W)