

**BELL & HARWOOD LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**FOR THE FINANCIAL YEAR ENDED 1 APRIL 2000**

**Registered No. 1539189**



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COMPANIES HOUSE

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# **Bell & Harwood Limited**

## **Directors**

British Steel Directors (Nominees) Limited

## **Secretary**

Mrs A L Scandrett

## **Registered office**

15 Great Marlborough Street  
London  
W1V 2BS

# **Bell & Harwood Limited**

## **Directors' report for the year ended 1 April 2000**

The directors present herewith their report and balance sheet for the year ended 1 April 2000.

### **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 director listed on page 1 has held office during the whole of the year.

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.

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



Secretary  
3 July 2000

# Bell & Harwood Limited

## Balance sheet as at 1 April 2000

	Notes	2000 £	1999 £
<b>Current liabilities</b>			
Creditors: Amounts falling due after more than one year			
Amount owed to group company	1	(1,262,955)	(1,262,955)
		<u>                    </u>	<u>                    </u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		(148,957)	(148,957)
Goodwill write-off reserve		(1,114,000)	(1,114,000)
		<u>                    </u>	<u>                    </u>
		<u>                    </u>	<u>                    </u>

The company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet.

These accounts were approved by the Board on 3 July 2000.



Authorised signatory of British Steel Directors (Nominees) Limited  
Director

The Notes on page 4 form part of these accounts.

# Bell & Harwood Limited

## Notes to the accounts for the year ended 1 April 2000

### Amount owed to group company

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

### Share Capital

2.	2000 and 1999	
	Authorised	Allotted called up and fully paid
	£	£
Ordinary shares of £1	100	2
	<hr/> 100	<hr/> 2
	<hr/>	<hr/>

### Directors' remuneration

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

### Ultimate holding company

4. The company is a subsidiary of Corus UK Limited (formerly British Steel plc) which is registered in England and Wales. Copies of Corus UK Limited's consolidated report and accounts may be obtained from The Secretary, Corus Group plc, 15 Great Marlborough Street, London W1V 2BS.

During the financial year, the ultimate parent company, British Steel plc, was acquired by Corus Group plc (formerly BSKH plc) pursuant to a scheme of arrangement of British Steel plc under section 425 of the Companies Act. Consequently, the ultimate parent company is now Corus Group plc.