



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH9ZU1UB**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **DSRM GROUP PLC**

*Company Number:* **02071703**

---

### *Company Details*

*Period Ending:* **12/07/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**2413**

*Registered Office  
Address:*

**30 MILLBANK  
LONDON  
SW1P 4WY**

*Register of  
Members Address:*

**30 MILLBANK  
LONDON  
SW1P 4WY**

*Register of Debenture  
Holders Address:*

**30 MILLBANK  
LONDON  
SW1P 4WY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALLISON LEIGH SCANDRETT**      *Address:* **67 WARREN ROAD  
COLLIERS WOOD  
LONDON  
SW19 2HY**

---

### *Director 1 :*

*Name:* **BRITISH STEEL DIRECTORS  
(NOMINEES) LIMITED**      *Address:* **30 MILLBANK  
LONDON  
SW1P 4WY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

---

### *Director 2 :*

*Name:* **NEIL DAVIES**                      *Address:* **20 LOWFIELD DRIVE  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN  
CF14 9HT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**04/11/1975**                      **BRITISH**                      **GROUP FINANCE  
CONTROLLER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2500000 ORDINARY Shares held as at 12/07/2008**

*Name:* **BRITISH STEEL CORPORATION LIMITED**  
*Address:* **30 MILLBANK  
LONDON  
SW1P 4WY**

---

#### Shareholding 2:

**2500000 ORDINARY Shares held as at 12/07/2008**

*Name:* **CORUS UK LTD**  
*Address:* **30 MILLBANK  
LONDON  
SW1P 4WY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2008**

*Authenticated:* **Yes (E/W)**