



Companies House
— for the record —

363a_(ef)

Annual Return



XTHJRBIA

Received for filing in Electronic Format on the: 13/07/2009

Company Name: **DSRM GROUP PLC**

Company Number: **02071703**

Company Details

Period Ending: **12/07/2009**

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: **MRS THERESA VALERIE
ROBINSON**

Address: **40 BESANT WAY
NEASDEN
LONDON
NW10 0TY**

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: **04/11/1975** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE
CONTROLLER**

Director 3 :

Name: **MRS ALLISON LEIGH
SCANDRETT**

Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
SW19 2HY**

Date of Birth: **29/10/1952** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>
ORDINARY	5000000	GBP5000000
<i>TOTALS</i>		
	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009

Name: **BRITISH STEEL CORPORATION LIMITED**

Address:

Shareholding 2:

2500000 ORDINARY Shares held as at 12/07/2009

Name:

CORUS UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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