

 for the record — Company Name

# LIMITED

#### Company Type **Private Company Limited By Shares** Company Number 2800358 Information extracted from Companies House records on

23rd February 2003

## CORUS LARGE DIAMETER PIPES 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them the in the "Amended details" column.
- > Please use black pen and write in ca



Section 1: Company details

COMPANIES HOUSE

0250 15/08/03

| Ref: 2800358/09/28 |   | Current details                   |   | Amended details      |             |
|--------------------|---|-----------------------------------|---|----------------------|-------------|
| >                  | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.     | 30 Millbank<br>London<br>SW1P 4WY |   |                      |             |
| >                  | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address wh                        | nere the Register is held<br>red Office | Address  UK Postcode | 9           |
| >                  | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | At Register                       | red Office                              | Address  UK Postcod  | e           |
| >                  | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code<br>7499                  | Description  Non-trading company        | SIC CODE             | Description |
| >                  | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |                                   |   |                      |             |

Company Number - 2800358

**Section 2: Details of Officers of the Company** 

|   |   | Current details   | Amended details   |
|---|---|---|---|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Allison Leigh SCANDRETT  Address 67 Warren Road Colliers Wood London SW19 2HY                      | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address  |
|   | Particulars of a new Company Secretary must be notified on form 288.  |   | UK Postcode / / Date of change / / Date Allison Leigh SCANDRETT ceased to be secretary (if applicable)  |
| > | Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.         | Name BRITISH STEEL DIRECTORS (NOMINEES) LIMITED  Address 30 Millbank London SW1P 4WY                    | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  |
|   | Particulars of a new Director<br>must be notified on form<br>288.   | Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date BRITISH STEEL DIRECTORS (NOMINEES) LIMITED ceased to be director (if applicable), / |

| Company Number - 2800358              |  | Section 2: Details of Officers of the Co<br>Current details                                | Amended details  |  |
|---------------------------------------|--|--|--|--|
| > Director If any of the person are v | details for this                                       | Name<br>Derek Guy GLOVER   | Name   |  |
| them throug<br>correct deta           | h and fill in the                                      | Address The Old Orchard Middle Lane Stoke Albany Market Harborough Leicestershire LE16 8QA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |  |
|                                       |  | Date of birth 03/12/1952   |  |  |
| ,                                     | Particulars of a new Director must be notified on form | Nationality British  Occupation Business Manager   | UK Postcode  Date of birth  Nationality  Occupation  |  |
|                                       |  |  | Date of change / / Date Derek Guy GLOVER ceased to be director (if applicable)   |  |

|     |   | Issued share capital details   | 8   |
|-----|---|--|---|
| >   | Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. | Class of Share   | Number of shares issued                         |
|     |   | ORDINGEN   | 80  |
|     |   |  | Aggregate Nominal Value of issued shares        |
|     |   | Class of Share   | Number of shares issued                         |
|     |   | DEFERRED   |   |
|     |   |  | Aggregate Nominal Value of issued shares        |
|     |   | Class of Share   | Number of shares issued                         |
|     |   | BEARER   | 10  |
|     |   |  | Aggregate Nominal Value of issued shares £10.00 |
|     |   | Class of Share   | Number of shares issued                         |
|     |   |  | Aggregate Nominal Value of issued shares        |
|     | > Please fill in the t  | otal   | Number of shares issued                         |
|     | number of issued<br>shares and their<br>nominal value.  |  | Aggregate Nominal Value of issued shares        |
| Lis | t of past and presen  | t members (Tick appropriate box)   |   |
| >   | Please complete the required information on the attached schedules or in another format   | ☐ There were no chang ☐ A list of changes is er ☐ A full list of members | nclosed   |
|     | agreed by Companies<br>House.   | The last full list of n  | nembers was received on: 17/03/2002             |
|     |   |  |   |

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

| Company | Number | - 2800358 |
|---------|--------|-----------|

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details |   | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) |   |
|----------------------|---|---|---|
| Name                 |   |   |   |
| Address              |   |   |   |
|                      |   |   |   |
| UK Postcode          |   |   |   |
| Name                 |   |   |   |
| Address              |   |   |   |
|                      |   |   |   |
| UK Postcode          |   |   |   |
| Name                 |   |   |   |
| Address              |   |   |   |
|                      |   |   | · |
| UK Postcode          |   |   | _ |
| Name                 |   |   |   |
| Address              | - |   |   |
|                      | - |   |   |
| UK Postcode          | - |   |   |

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

| 3.          | Former shareholders details | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |
|-------------|-----------------------------|---|----------------------------------|
| Name        |                             |   |                                  |
| Address     |                             |   |                                  |
|             |                             |   |                                  |
| <del></del> | UK Postcode                 |   |                                  |
| Name        |                             |   |                                  |
| Address     |                             |   |                                  |
| !           |                             |   |                                  |
| L           |                             |   |                                  |
|             | UK Postcode                 |   |                                  |
| Name        |                             |   |                                  |
| Address     |                             |   |                                  |
|             |                             |   |                                  |
| L           | UK Postcode                 |   |                                  |
| Name        |                             |   |                                  |
| Address     |                             |   |                                  |
| <u> </u>    |                             |   |                                  |
|             | INZ De stande               |   |                                  |
| Name        | UK Postcode                 |   |                                  |
| Ivaille     |                             |   |                                  |
| Address     |                             |   |                                  |
|             |                             |   |                                  |
|             |                             |   |                                  |
|             | UK Postcode                 |   |                                  |

Company Number - 2800358



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

|  | e correct as at the made-up-date   |
|--|--|
| lose the filing fee of £                     | 15.  |
| diett  | Date L4 / 03 / 2003  |
| Secretary)                                   | This date must not be earlier than the return date at 2 below  |
| send the whole of the<br>s shown at 4 below. | Annual Return and the  |
|  |  |
| If you are making t<br>please give the dat   | his return up to an earlier date,<br>te here   |
| <u>/</u>                                     | /  |
| Note: The form must be                       | e delivered to CH within 28 days of this date  |
|  |  |
| ur next return to a date<br>here:            | e earlier than 17th March 2004   |
|  |  |
| s form                                       |  |
|  | For members of the Hays Document   |
| OR   | Exchange service<br>DX 33050 Cardiff   |
| filing fee with the c                        | ompany number written on the   |
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| t you if there is a que                      | elow, but if you do, it will help<br>ry on the form. The contact<br>ers of the public record.  |
| Teleph                                       | none number inc code   |
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|  | mber if applicable   |
|  | change   |
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|  |  |
|  | Secretary)  send the whole of the shown at 4 below.  If you are making the please give the data here:  OR  filing fee with the contact information by the you if there is a quebe visible to searched the please give the data here:  OR  Solution 1 |