



Companies House
— for the record —

AR01 (ef)

Annual Return



XBTRIT8B

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Company Name: **CORUS LARGE DIAMETER PIPES LIMITED**

Company Number: **02800358**

Date of this return: **17/03/2011**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 MILLBANK
LONDON
SW1P 4WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA VALERIE**

Surname: **ROBINSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **READING**

Former names:

Service Address: **13 CWRT CEFN
LISVANE
CARDIFF
SOUTH GLAMORGAN
CF14 0US**

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER UK TAXATION**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Corporate**

Name: **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

*Registered or
principal address:* **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

European Economic Area (EEA) Company

Register Location: **30 MILLBANK, LONDON SW1P 4WY**

Registration Number: **2800358**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 11 |
| | | <i>Aggregate nominal value</i> | 5.61 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 0.51 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EVERY SHARE HELD | | | |

| | | | |
|--------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 40.8 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 0.51 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EVERY SHARE HELD | | | |

| | | | |
|--------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EVERY SHARE HELD | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 91 |
| | | <i>Total aggregate nominal value</i> | 46.41 |
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at 2011-03-17**

Name: **BRITISH STEEL INTERNATIONAL B.V.**

Shareholding 2 : **0 ORDINARY B shares held as at 2011-03-17**

Name: **BRITISH STEEL INTERNATIONAL B.V.**

Shareholding 3 : **0 DEFERRED shares held as at 2011-03-17**

Name: **BRITISH STEEL INTERNATIONAL B.V.**

Shareholding 4 : **10 ORDINARY A shares held as at 2011-03-17**

Name: **CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED**

Shareholding 5 : **80 ORDINARY B shares held as at 2011-03-17**

Name: **CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED**

Shareholding 6 : **2 DEFERRED shares held as at 2011-03-17**

Name: **CORUS INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.