



Companies House

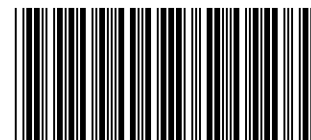
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Annual Return

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

Company Number: **02800358**



X2QDCZ2F

Received for filing in Electronic Format on the: **19/03/2001**

Company Details

Period Ending: **17/03/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**15 GREAT
MARLBOROUGH
STREET
LONDON
ENGLAND
W1F 7AS**

*Register of
Members Address:*

**15 GREAT
MARLBOROUGH
STREET
LONDON
ENGLAND
W1F 7AS**

*Register of Debenture
Holders Address:*

**15 GREAT
MARLBOROUGH
STREET
LONDON
ENGLAND
W1F 7AS**

Details of Officers of the Company

Company Secretary:

Name: **MRS ALLISON LEIGH
SCANDRETT**

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

Director 1:

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

Address: **15 GREAT MARLBOROUGH
STREET**

Nationality: **BRITISH**

LONDON

Occupation: **LIMITED COMPANY**

ENGLAND W1F 7AS

Director 2:

Name: **MR DEREK GUY GLOVER** *Address:* **THE OLD ORCHARD**
Date of Birth: **03/12/1952** **MIDDLE LANE**
Nationality: **BRITISH** **STOKE ALBANY**
Occupation: **BUSINESS MANAGER** **MARKET HARBOROUGH**
LEICESTERSHIRE LE16 8QA

Director 3:

Name: **MR TIMOTHY GLYN** *Address:* **4 SAXONS LEA**
WHEELER **PICKWELL**
Date of Birth: **17/07/1956** **MELTON MOWBRAY**
Nationality: **BRITISH** **LEICESTERSHIRE LE14 2PL**
Occupation: **MANAGING DIRECTOR**

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>
£1 DEFERRED	2	GBP2.00
£1 ORDINARY	0	GBP0.00
BEARER	10	DEM10.00
WGM1 A ORD	0	DEM0.00
WGM1 B ORD	80	DEM80.00
TOTALS	90	DEM90.00
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 DEFERRED Shares held as at 17/03/2001

Name: **CORUS UK LIMITED**

Address: **15 GREAT MARLBOROUGH STREET**
LONDON
ENGLAND W1F 7AS

Shareholding 2:

10 BEARER Shares held as at 17/03/2001

Name: **CORUS UK LIMITED**

Address: **15 GREAT MARLBOROUGH STREET
LONDON
ENGLAND W1F 7AS**

Shareholding 3:

80 WGM1 B ORD Shares held as at 17/03/2001

Name: **CORUS UK LIMITED**

Address: **15 GREAT MARLBOROUGH STREET
LONDON
ENGLAND W1F 7AS**

Shareholding 4:

1 £1 DEFERRED Shares held as at 17/03/2001

Name: **NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED
(THE)**

Address: **15 GREAT MARLBOROUGH STREET
LONDON
ENGLAND W1F 7AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2001** *Authenticated:* **Yes (E/W)**