



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **03493814**



X247VWZ0

Received for filing in Electronic Format on the: **03/01/2001**

Company Details

Period Ending: **01/01/2001**

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: **MRS ALLISON LEIGH
SCANDRETT**

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

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

Nationality: **BRITISH**

Occupation: **ASSISTANT COMPANY
SECRETARY**

Director 2:

| | | | |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i> | MR DONALD KENNETH GRIERSON | <i>Address:</i> | THE ABBEY PARK LANE ST. BRIAVELS LYDNEY ENGLAND GL15 6QX |
| <i>Date of Birth:</i> | 08/09/1952 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 3:

| | | | |
|-----------------------|-----------------------------------|-----------------|---|
| <i>Name:</i> | MR GARETH EDWARD BEVAN | <i>Address:</i> | 57 OAKINGTON AVENUE WEMBLEY PARK MIDDLESEX ENGLAND HA9 8HX |
| <i>Date of Birth:</i> | 29/07/1948 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | MANAGER FINANCING | | |

Director 4:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | MR GEORGE HENRY CRAINE | <i>Address:</i> | SWN-Y-COED 35 GRANGE PARK ST ARVANS CHEPSTOW MONMOUTHSHIRE NP16 6EA |
| <i>Date of Birth:</i> | 16/06/1946 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 5:

| | | | |
|-----------------------|-------------------------------------|-----------------|---|
| <i>Name:</i> | MR JOHN LEONARD RENNOCKS | <i>Address:</i> | CROWN ACRE QUEEN'S DRIVE OXSHOTT SURREY ENGLAND KT22 0PB |
| <i>Date of Birth:</i> | 27/06/1945 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | EXECUTIVE DIRECTOR | | |

Director 6:

| | | | |
|-----------------------|-------------------------------|-----------------|---|
| <i>Name:</i> | MR RICHARD JOHN REEVES | <i>Address:</i> | 221 VICARAGE HILL BENFLEET ESSEX SS7 1PG |
| <i>Date of Birth:</i> | 13/03/1946 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY 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> |
|---------------------------|------------------------------------|---|
| £1 ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY Shares held as at 01/01/2001

Name: **CORUS MANAGEMENT LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2001** *Authenticated:* **Yes (E/W)**