



Please complete in typescript,
or in bold black capitals.

HSBC
Box 2
014320

363a

Annual Return

CHFP029

Company Number

3493814

Company Name in full

BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 1 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

0 1 0 1 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

15 MARYLEBONE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

NW1 5JD

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A35
COMPANIES HOUSE

A088TN4D

0649
14/01/00

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	2 9	0 7	1 9	4 8
	Forename(s)	GARETH EDWARD						
	Surname	BEVAN						
	Previous forename(s)							
	Previous surname(s)							
Address	57 OAKINGTON AVENUE, WEMBLEY PARK ✓							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region	MIDDLESEX	Postcode	HA9 8HX				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	MANAGER FINANCING							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	1 6	0 6	1 9	4 6
	Forename(s)	GEORGE HENRY						
	Surname	CRAINE ✓						
	Previous forename(s)							
	Previous surname(s)							
Address	SWN-Y-COED, 35 GRANGE PARK							
Usual residential address	ST ARVANS							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEPSTOW						
	County / Region	MONMOUTHSHIRE	Postcode	NP16 6EA				
	Country		Nationality	BRITISH				
Business occupation	ACCOUNTANT							
Other directorships	See attached list							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			0	8	0
			9	1	9
			5	2	
Forename(s)	DONALD KENNETH				
Surname	GRIERSON				
Previous forename(s)					
Previous surname					
Address	THE ABBEY, PARK LANE				
	ST. BRIAVELS				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LYDNEY				
County / Region		Postcode	GL15 6QX		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	See attached list				
Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	3	0
			3	1	9
			4	6	
Forename(s)	RICHARD JOHN				
Surname	REEVES				
Previous forename(s)					
Previous surname					
Address	221 VICARAGE HILL, BENFLEET				
	ESSEX				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
Post town					
County / Region		Postcode	SS7 1PG		
Country					
Nationality	BRITISH				
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				
* Voluntary details.					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	7	0	6	1	9	4	5
	Forename(s)	JOHN LEONARD										
	Surname	RENNOCKS										
	Previous forename(s)											
	Previous surname											
Address	CROWN ACRE, QUEEN'S DRIVE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXSHOTT										
	County / Region	SURREY						Postcode	KT22 0PB			
	Country	ENGLAND										
Nationality	BRITISH											
Business occupation	EXECUTIVE DIRECTOR											
Other directorships	See attached list											

Name	* Style / Title	MRS		Day	Month	Year						
	* Honours etc			Date of birth	2	9	1	0	1	9	5	2
	Forename(s)	ALLISON LEIGH										
	Surname	SCANDRETT										
	Previous forename(s)											
	Previous surname											
Address	67 WARREN ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COLLIERS WOOD										
	County / Region	LONDON						Postcode	SW19 2HY			
	Country											
Nationality	BRITISH											
Business occupation	ASSISTANT COMPANY SECRETARY											
Other directorships	See attached list											

* Voluntary details.

Other relevant directorships

Company Number 3493814

Company Name BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Directors Name CRAINE GEORGE HENRY

BRITISH STEEL HOLDINGS LIMITED

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

BRITISH STEEL INTERNATIONAL LIMITED

BRITISH STEEL LIAISON SERVICES (INDIA) LIMITED

DSRM GROUP PLC

FIRSTEEL GROUP LIMITED

FIRSTEEL GROUP PENSION TRUSTEE LIMITED

FIRSTEEL HOLDINGS LIMITED

FIRSTEEL MANAGEMENT SERVICES LIMITED

FIRSTEEL METAL PRODUCTS LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3493814

Company Name BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Directors Name GRIERSON DONALD KENNETH

† Directors only. † Other directorships B.S. BROKERS LIMITED

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

BRITISH STEEL INTERNATIONAL LIMITED

CORUS FINANCE PLC

GRANT LYON EAGRE LIMITED

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Other relevant directorships

Company Number **3493814**

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

Directors Name **REEVES RICHARD JOHN**

† Directors only. † Other directorships **BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED**

BRITISH STEEL ENGINEERING STEELS (EXPORTS) LIMITED

BRITISH STEEL ENGINEERING STEELS OVERSEAS HOLDINGS LIMITED

BRITISH STEEL HOLDINGS LIMITED

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

BRITISH STEEL INTERNATIONAL LIMITED

BRITISH STEEL LIAISON SERVICES (INDIA) LIMITED

BS QUEST TRUSTEE LIMITED

FIRSTEEL GROUP LIMITED

FIRSTEEL HOLDINGS LIMITED

MISTBURY INVESTMENTS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3493814

Company Name BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Directors Name RENNOCKS JOHN LEONARD

ASHORNE HILL MANAGEMENT COLLEGE

BIOCOMPATIBLES INTERNATIONAL PLC

BRITISH STEEL ENGINEERING STEELS HOLDINGS LIMITED

BRITISH STEEL ENGINEERING STEELS LIMITED

BRITISH STEEL LIMITED

CORUS FINANCE PLC

CORUS GROUP PLC

FOREIGN & COLONIAL INVESTMENT TRUST PLC

KLEINWORT EUROPEAN PRIVATISATION TRUST PLC

NYNEX CABLE COMMS PLC

NYNEX CABLE COMMS INC

POWERGEN PLC

† Directors only.

† Other directorships

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3493814

Company Name BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Directors Name SCANDRETT ALLISON LEIGH

† Directors only. † Other directorships ALLEN ROWLAND & COMPANY LIMITED

BELL & HARWOOD LIMITED

BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED

BRITISH STEEL ENGINEERING STEELS (EXPORTS) LIMITED

BRITISH STEEL ENGINEERING STEELS OVERSEAS HOLDINGS LIMITED

BRITISH STEEL INTERNATIONAL (OVERSEAS HOLDINGS) LIMITED

CHURCH & BRAMHALL (METALS) LIMITED

DSRM INTERNATIONAL LIMITED

ECOTOP LIMITED

JOHN TINSLEY LIMITED

NATIONWIDE STEELSTOCK LIMITED

UES BRIGHT BAR LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A L Scambell

Date

13/1/2000

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T V ROBINSON, 15 MARYLEBONE ROAD, LONDON, NW1 5JD	
Tel 0171 314 5528	
DX number	DX exchange

**CHFP029**

Company Number

Company Name in full

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

£1 ORDINARY 2

2