

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3493814

Company Name in full BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01/01/2005

### Date of next return

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

01/01/2006

### Registered Office

Show here the address at the date of  
this return.

30 MILLBANK

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

Post town

LONDON

County / Region

UK Postcode

SW1P 4WY

### Principal business activities

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.



A60  
COMPANIES HOUSE

0401  
28/01/05

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
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## Register of members

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

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Mrs

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

Address \*\*

☐

67 WARREN ROAD

Post town

COLLIERS WOOD

County/ Region

LONDON

UK Postcode

S W 1 9 2 H Y

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	9	07
		1	9	4
		8		
Forename(s)		GARETH EDWARD		
Surname		BEVAN		
Address ††		57 OAKINGTON AVENUE		
Post town		WEMBLEY		
County / Region		MIDDLESEX	UK Postcode	H A 9 8 H X
Country		ENGLAND	Nationality	BRITISH
Business occupation		MANAGER FINANCING		

\* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	6	06
		1	9	4
		6		
Forename(s)		GEORGE HENRY		
Surname		CRAINE		
Address ††		SWN-Y-COED		
		35 GRANGE PARK		
Post town		ST ARVANS, CHEPSTOW		
County / Region		MONMOUTHSHIRE	UK Postcode	N P 1 6 6 E A
Country		WALES	Nationality	BRITISH
Business occupation		ACCOUNTANT		

## Directors

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Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		0	8 / 0 9 / 1 9 5 2
Forename(s)		DONALD KENNETH	
Surname		GRIERSON	
Address ††		THE ABBEY	
		PARK LANE,	
Post town		ST. BRIAVELS	
County / Region		LYDNEY	UK Postcode
			G L 1 5 6 Q X
Country		ENGLAND	Nationality
			BRITISH
Business occupation		ACCOUNTANT	

\* Voluntary details.

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		1	3 / 0 3 / 1 9 4 6
Forename(s)		RICHARD JOHN	
Surname		REEVES	
Address ††		221 VICARAGE HILL	
Post town		BENFLEET	
County / Region		ESSEX	UK Postcode
			S S 7 1 P G
Country		ENGLAND	Nationality
			BRITISH
Business occupation		COMPANY SECRETARY	

## Directors

Details of new directors must be notified on form 288a

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Name \* Style / Title Mrs  
Day Month Year  
Date of Birth 2 9 / 1 0 / 1 9 5 2  
Forename(s) ALLISON LEIGH  
Surname SCANDRETT  
Address †† ☐ 67 WARREN ROAD  
Post town COLLIERS WOOD  
County / Region LONDON UK Postcode S W 1 9 2 H Y  
Country ENGLAND Nationality BRITISH  
Business occupation ASSISTANT COMPANY SECRETARY

\* Voluntary details.

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Name \* Style / Title  
Day Month Year  
Date of Birth  
Forename(s)  
Surname  
Address †† ☐  
Post town  
County / Region UK Postcode  
Country Nationality  
Business occupation

**Issued share capital**

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, or total amount of stock)

£, 1, ORDINARY SHARES (	2	£	2.00
Totals	2	£	2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**

*A L Scandrett*

**Date**

24/01/2005

† Please delete as appropriate.

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS T V ROBINSON

30 MILLBANK, LONDON, SW1P 4WY.

Tel

DX number  DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3493814

Company Name in full BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   CORUS MANAGEMENT LIMITED Address   30 MILLBANK, LONDON, England.     UK Postcode    S W 1 P 4 W Y	£, 1, ORDINARY SHARES OF £1 EACH  2		
Name   Address       UK Postcode    L L L L L L L			
Name   Address       UK Postcode    L L L L L L L			