

363a

002284/270

Please complete in typescript, or in bold black capitals.

Annual Return

		, till 10.00.
CHFP029	Company Number	3493814
	Company Name in full	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED
Date of this The information	return in this return is made up to	Day Month Year 0 1 /0 1 /2 0 0 7
5.	4 4	
to a date earlie	nake your next return or than the anniversary lease show the date here. ouse will then send a form	Day Month Year 0 1 /0 1 /2 0 0 8
Registered Office		30 MILLBANK
Show here the this return.	address at the date of	
Any change of		LONDON
registered office must be notificated on form 287.		
	UK Postcode	S W 1 P 4 WY
Principal b	usiness activities	
Show trade classifier the principal	assification code number(s) al activity or activities.	7499
	•	
If the code nu give a brief de	mber cannot be determined, escription of principal activity.	





24/01/2007 A48 COMPANIES HOUSE

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

195

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

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	r
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt und section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capit	al
Company Secretary * Voluntary details	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	le Mrs
retaries). Forename(THERESA VALERIE
ff Tick this box if the address shown is a Surnan service address for	ne ROBINSON
the beneficiary of a Address ** Confidentiality Order	40 BESANT WAY
granted under section 723B of the Companies Act 1985	
otherwise, give your usual residential Post to	vn NEASDEN
address. In the case of a corporation, or Scottish firm, give the County/ Region	n LONDON UK Postcode N W 1 0 0 T Y
registered or principal office address Coun	
If a partnership give the names and addresses of the partners or the name of the partnership and	
office address.	Page 2

Directors			Details of new directors must be notified on form 288a
Please list directors in	alphabetic	cal order.	
	Name	* Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm, the	t	Date of Birth	Day Month Year 0 9 / 1 0 / 1 9 6 8
name is the corpo- rate or firm name.		Forename(s)	SHAUN
†† Tick this box if the address shown is a service address for		Surname	DOHERTY
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	SUNNYBANK COTTAGE
723B of the Companies Act 1985			HILL TOP, CWMBRAN
otherwise, give your usual residential address. In the case	1	Post town	SOUTH WALES
of a corporation, or Scottish firm, give th registered or principa	Count the	County / Region	UK Postcode N P 4 4 3 N Y
office address		Country	United Kingdom Nationality British
	Busi	ness occupation	CHARTERED ACCOUNTANT
* Voluntary details.			
<i>Directors</i> In th	Name le	* Style / Title	Mr
case of a director the is a corporation or Scottish firm, the name is the corporate or firm name.	a e	Date of Birth	
		Forename(s)	PAUL ROGER
ff Tick this box if the address shown is a service address for	9	Surname	STRICKLAND
the beneficiary of a Confidentiality Orde	·	Address ^{††}	29 LEWES ROAD

Post town | HAYWARDS HEATH

|ACCOUNTANT

County / Region WEST SUSSEX

Country | England

Business occupation

granted under section 723B of the Companies Act 1985 otherwise, give your

Scottish firm, give the registered or principal office address

usual residential address. In the case of a corporation, or

Page 3

R H 1 7 7 S P

UK Postcode

Nationality

British

Directors	3
------------------	---

Details of new directors must be notified on form 288a

Please list directors in alp	habetical order.					
•	ame * Style / Title	Mr				
Directors In the case of a director that		Day Month Year				
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	2 9 /0 7 /1 9 4 8				
rate or firm name.	Forename(s)	GARETH EDWARD				
11 Tick this box if the address shown is a service address for	Surname	BEVAN				
the beneficiary of a Confidentiality Order granted under section	Address ††	57 Oakington Avenue				
723B of the Companies Act 1985 otherwise, give your		Wembley Park				
usual residential address. In the case	Post town					
of a corporation, or Scottish firm, give the registered or principal	County / Region	Middlesex UK Postcode H A 9 E 8 H X				
office address	Country	England Nationality British				
	Business occupation	Manager Financing				
* Voluntary details.						
	lame * Style / Title	Mr				
Directors In the case of a director that is a corporation or a		Day Month Year				
Scottish firm, the name is the corporate or firm name.	Date of Birth	0 8 /0 9 /1 9 5 2				
	Forename(s)	DONALD KENNETH				
tt Tick this box if the address shown is a service address for	Surname	GRIERSON				
the beneficiary of a Confidentiality Order granted under section	Address ††	THE ABBEY				
723B of the Companies Act 1985		PARK LANE, ST. BRIAVELS				
otherwise, give your usual residential address. In the case	Post town	LYDNEY				
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode [G L 1 5 6 Q 2				
office address	Country	England Nationality British				
	Business occupation	IACCOUNTANT				

Directors Please list directors in alpha		Details of new directors must be notified on form 288a
Nar	ne * Style / Title	Mrs
Directors in the		Day Month Year
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	2 9 / 1 0 / 1 9 5 2
rate or firm name.	Forename(s)	ALLISON LEIGH
††Tick this box if the address shown is a service address for	Surname	SCANDRETT
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	67 WARREN ROAD
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	COLLIERS WOOD
of a corporation, or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality British
E	Business occupation	DEPUTY COMPANY SECRETARY
* Voluntary details.		
Na Directors In the	me * Style / Title	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	
tt Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality

Business occupation

Country |

Class (e.g. Ordinary/Preference)

Issued share capitalEnter details of all the shares in issue at the date of this return.

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		2£	2.00
		<u> </u>		
		<u></u>		
	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	There were no changes	in the period		
returns.	A list of changes is enclo	Г	paper in an	other format
	A full list of shareholders	is enclosed	✓	
Certificate	I certify that the informat	tion given in this r	eturn is true to	the best of my Knowledge
Certificate	and belief.		7	
Signed	1 Thus	<u> </u>	Date 22/01	/2007
† 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 includ	es (enter numb	continuation	on sheets
You do not have to give any contact information in the box opposite but if	MRS T V ROBINSON			
you do, it will help Companies House to contact you if there is a query on the	CORUS GROUP plc, 3	80 MILLBANK, LO	ONDON, SW1F	4WY
form. The contact information that you give will be visible to searchers of the		Tel 0207	717 4528	
public record.	DX number	DX excha	nge	



List of past and present shareholders Schedule to form 363a

Every third annual return after a full list has been provided

CH	F	P۸	29

Company Number	3493814				
Company Name in full	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED				
	<u> </u>	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;			

- List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CORUS MANAGEMENT LIMITED	£1 ORDINARY			
Address 1 30 MILLBANK, LONDON, England	2	2		
L C M 1 D A M V				
UK Postcode S W 1 P 4 W Y				
Name				
Address				
UK Postcode				
Name				
Address				
<u> </u>				
1				
IIK Bostcode				