



# 363a

002284/270

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

0 1 / 0 1 / 2 0 0 7

### 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

0 1 / 0 1 / 2 0 0 8

### 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

S W 1 P 4 W Y

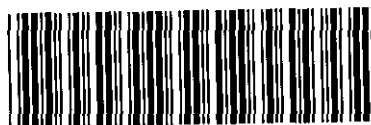
### Principal business activities

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.

WEDNESDAY



A48

\*A0XAHMH1\*  
24/01/2007  
COMPANIES HOUSE

195

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).

†† 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mrs

THERESA VALERIE

ROBINSON

40 BESANT WAY

NEASDEN

LONDON

UK Postcode N W 1 0 0 T Y

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

## 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 0 9 / 1 0 / 1 9 6 8  
Forename(s) SHAUN  
Surname DOHERTY  
Address †† ☐ SUNNYBANK COTTAGE  
HILL TOP, CWMBRAN  
Post town SOUTH WALES  
County / Region UK Postcode N P 4 4 3 N Y  
Country United Kingdom Nationality British  
Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 0 / 0 8 / 1 9 5 1

†† 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

Forename(s) PAUL ROGER  
Surname STRICKLAND  
Address †† ☐ 29 LEWES ROAD  
Post town HAYWARDS HEATH  
County / Region WEST SUSSEX UK Postcode R H 1 7 7 S P  
Country England Nationality British  
Business occupation ACCOUNTANT

## Directors

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Please list directors in alphabetical order.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 0 7 / 1 9 4 8  
Forename(s) GARETH EDWARD  
Surname BEVAN  
Address †† ☐ 57 Oakington Avenue  
Wembley Park  
Post town  
County / Region Middlesex UK Postcode H A 9 8 H X  
Country England Nationality British  
Business occupation Manager Financing

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 8 / 0 9 / 1 9 5 2

†† 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

Forename(s) DONALD KENNETH  
Surname GRIERSON  
Address †† ☐ THE ABBEY  
PARK LANE, ST. BRIAVELS  
Post town LYDNEY  
County / Region UK Postcode G L 1 5 6 Q X  
Country England Nationality British  
Business occupation ACCOUNTANT

## 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.

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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 Nationality British  
Business occupation DEPUTY COMPANY SECRETARY

\* Voluntary details.

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	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 ☐

A list of changes is enclosed

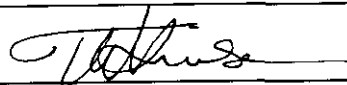
A full list of shareholders is enclosed

on paper in another format

☐☐☒☐**Certificate**

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

Signed



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 includes

  
(enter number)

continuation sheets

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

CORUS GROUP plc, 30 MILLBANK, LONDON, SW1P 4WY

Tel 0207 717 4528

DX number DX exchange

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