



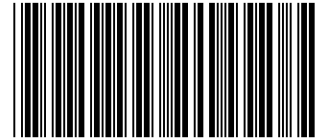
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03493814**



X9OCTW83

*Received for filing in Electronic Format on the:* **10/01/2008**

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*Company Details*

*Period Ending:* **01/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**30 MILLBANK  
LONDON  
SW1P 4WY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THERESA VALERIE ROBINSON**

*Address:* **40 BESANT WAY  
NEASDEN  
LONDON NW10 0TY**

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*Director 1:*

*Name:* **GARETH EDWARD BEVAN**  
*Date of Birth:* **29/07/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER FINANCING**

*Address:* **57 OAKINGTON AVENUE  
WEMBLEY  
MIDDLESEX HA9 8HX**

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*Director 2:*

<i>Name:</i>	<b>NEIL DAVIES</b>	<i>Address:</i>	<b>20 LOWFIELD DRIVE</b>
<i>Date of Birth:</i>	<b>04/11/1975</b>		<b>THORNHILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARDIFF</b>
<i>Occupation:</i>	<b>GROUP FINANCE CONTROLLER</b>		<b>SOUTH GLAMORGAN CF14 9HT</b>

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*Director 3:*

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

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*Director 4:*

<i>Name:</i>	<b>ALLISON LEIGH SCANDRETT</b>	<i>Address:</i>	<b>67 WARREN ROAD</b>
<i>Date of Birth:</i>	<b>29/10/1952</b>		<b>COLLIERS WOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW19 2HY</b>
<i>Occupation:</i>	<b>DEPUTY COMPANY SECRETARY</b>		

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*Director 5:*

<i>Name:</i>	<b>PAUL ROGER STRICKLAND</b>	<i>Address:</i>	<b>29 LEWES ROAD</b>
<i>Date of Birth:</i>	<b>20/08/1951</b>		<b>HAYWARDS HEATH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST SUSSEX RH17 7SP</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/01/2008**

*Name:* **CORUS MANAGEMENT LTD**

*Address:* **30 MILLBANK  
LONDON SW1P 4WY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**