



363a

017639/270

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 6

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 7

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

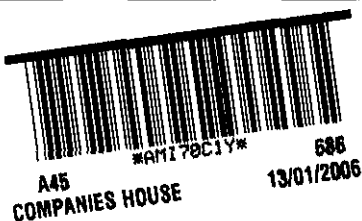
S W 1 P 4 W Y

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.



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

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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 2 0 / 0 8 / 1 9 5 1
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

* Voluntary details.

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 / 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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 6 / 0 6 / 1 9 4 6
Forename(s) GEORGE HENRY
Surname CRAINE
Address †† ☐ Swn-y-Coed
35 Grange Park, St Arvans
Post town Chepstow
County / Region Monmouthshire UK Postcode N P 1 6 6 E A
Country Nationality British
Business occupation ACCOUNTANT

* Voluntary details.

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 8 / 0 9 / 1 9 5 2
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	
<input type="checkbox"/> 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.

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		
		Day	Month Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£, 1.00, ORDINARY SHARE	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

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on paper

in another format

A list of changes is enclosed

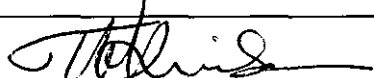
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

10/01/2006

† 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, England, 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 SW1P 4WY	£, 1.00, ORDINARY SHARES OF £1 EACH 2		
Name Address UK Postcode			
Name Address UK Postcode			