



COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 29016

Company Name in full CORUS HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/10/2004

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

01/10/2005

Registered Office

Show here the address at the date of
this return.

15 ATHOLL CRESCENT

EDINBURGH

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

Post town

County / Region

UK Postcode

EH3 8HA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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
for companies registered in England and Wales

DX 33050 Cardiff

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

AT 20

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

AT 20

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

ALLISON LEIGH

SCANDRETT

67 WARREN ROAD

COLLIERS WOOD

LONDON

UK Postcode

S W 1 9 2 H Y

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	4	05 / 1952
Forename(s)	NEIL		
Surname	CHATTERTON		
<input type="checkbox"/> Address ††	35 KELTHORPE CLOSE		
	KETTON		
Post town	STAMFORD		
County / Region	LINCOLNSHIRE	UK Postcode	PE9 3RS
Country		Nationality	British
Business occupation	CHARTERED SURVEYOR		

* 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	04 / 1946
Forename(s)	RAYMOND DAVID		
Surname	THOMAS		
<input type="checkbox"/> Address ††	THE CHORISTERS		
	OLD ROMAN ROAD, LANGSTONE		
Post town	NEWPORT		
County / Region		UK Postcode	NP6 2JW
Country		Nationality	British
Business occupation	MANAGER TAXATION BS plc		

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	1	6	0	6	1	9	4	6				
	Forename(s)	GEORGE HENRY											
	Surname	CRAINE											
<input type="checkbox"/>	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	1	3	0	3	1	9	4	6				
	Forename(s)	RICHARD JOHN											
	Surname	REEVES											
<input type="checkbox"/>	Address ††	221 VICARAGE HILL											
		BENFLEET, ESSEX											
	Post town												
	County / Region					UK Postcode	S	S	7		1	P	G
	Country					Nationality	British						
	Business occupation	COMPANY SECRETARY											

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	499998	£	499,998.00
£1 ORDINARY	2	£	2.00
Totals	500000	£	500,000.00

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. Scahill

Date

08/10/2004

† Please delete as appropriate.

† a director /secretary

When 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 | 29016

Company Name in full | CORUS HOLDINGS 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 order 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 UK LIMITED Address 30 MILLBANK, LONDON, England. UK Postcode S W1 P 4 W Y	£1 ORDINARY 498,998		
Name CORUS UK LIMITED Address 30 MILLBANK, LONDON, England. UK Postcode S W1 P 4 W Y	£1 ORDINARY 2		
Name NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) Address 30 MILLBANK, LONDON, England. UK Postcode S W1 P 4 W Y	£1 ORDINARY 1,000		