



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

m / 011495 / £135 x9

363a

Annual Return

Company Number

272870

Company Name in full

BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 01 1998

Date of next return (See note 2)

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 01 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

9 ALBERT EMBANKMENT

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

Post town

LONDON

County / Region

Postcode

SE1 7SN

Principal business activities

(See note 4)

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

9305

If the code number cannot be determined,
give a brief description of principal activity.



A10 *A2D8838G* 89
COMPANIES HOUSE 28/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)*

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

67 WARREN ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

COLLIERS WOOD

County / Region

LONDON

Postcode

SW19 2HY

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	21	08	1939
	Forename(s)	DEREK NORMAN					
	Surname	BRIGHT					
	Previous forename(s)						
	Previous surname(s)						
Address	PINWOOD, 40 ORIENTAL ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING					
	County / Region	SURREY	Postcode	GU22 7AR			
	Country		Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	08	06	1932
	Forename(s)	DAVID ANTHONY					
	Surname	HARRISON					
	Previous forename(s)						
	Previous surname(s)						
Address	18 REVESBY COURT						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SCUNTHORPE					
	County / Region	S HUMBERSIDE	Postcode	DN16 2EF			
	Country		Nationality	BRITISH			
Business occupation	ENVIROMENTAL ENGINEER						
Other directorships	NO OTHER DIRECTORSHIPS						

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	SIR			Day	Month	Year	
	* Honours etc				Date of birth	06	01	1939
Forename(s)		BRIAN SCOTT						
Surname		MOFFAT						
Previous forename(s)								
Previous surname								
Address		SPRINGFIELD FARM, EARLSWOOD						
		CHEPSTOW						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town		GWENT				
		County / Region		Postcode		NP6 6AT		
		Country						
Nationality		BRITISH						
Business occupation		CHAIRMAN & CHIEF EXECUTIVE						
Other directorships		See attached list						

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	17	12	1964
Forename(s)		CHERYL JOANNE						
Surname		PRICE						
Previous forename(s)								
Previous surname								
Address		9 JOHNSTON CLOSE, DURAND GARDENS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town		LONDON				
		County / Region		Postcode		SW9 0QS		
		Country						
Nationality		BRITISH						
Business occupation		CHARTERED SECRETARY						
Other directorships		BRITISH TRANSFORMER CORES LIMITED						

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text" value="MBE"/>	Date of birth	<input type="text" value="12"/>	<input type="text" value="05"/>	<input type="text" value="1937"/>	
	Forename(s)	<input type="text" value="AMOS DAVID GEORGE"/>					
	Surname	<input type="text" value="WILLIAMS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="50 THORNHILL CLOSE, UPPER CWMBRAN"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text" value="GWENT"/>	Postcode	<input type="text" value="NP44 5TQ"/>			
	Country	<input type="text"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="STEEL WORKER"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						
Name	* Style / Title	<input type="text"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Forename(s)	<input type="text"/>					
	Surname	<input type="text"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>					
Nationality	<input type="text"/>						
Business occupation	<input type="text"/>						
Other directorships	<input type="text"/>						
	<input type="text"/>						

* Voluntary details.

Other relevant directorships

Company Number	272870
Company Name	BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED
Directors Name	BRIGHT DEREK NORMAN

† Directors only. † Other directorships

HADFIELDS LIMITED

MARKLAND TUBES LIMITED

MARTON STEELS LIMITED

S< DEVELOPMENTS LIMITED

WALKERSTEEL LIMITED

WALKERSTEELSTOCK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 272870

Company Name BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED

Directors Name MOFFAT BRIAN SCOTT

† Directors only. † Other directorships

DELTA PLC

ENTERPRISE OIL PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

HOWMET CORPORATION (USA)

TWIL LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	17	£ 17.00
Totals	17	£ 17.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed

A L Scandrett

Date

20/1/98

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS A L SCANDRETT, 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	
Tel 0171 820 7304	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

272870

Company Name in full

BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRITISH STEEL PLC 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 16			
NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 9 ALBERT EMBANKMENT, LONDON, SE1 7SN	£1 ORDINARY 1			