CHA 115

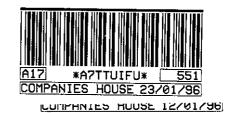
The trade classification

is (are)

code number(s) for principal
activity or activities

THE SECRETARIAT

Migk306-00471



363_x
Annual Return

_	·	
Company number	CN 272870	
Company name	BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES	
	LIMITED	
r		
Date of this return The information on this return is made up to	Day Month Year DA 01 01 96	
Date of next return I wish to make the next return to	DB 01 01 97	
Registered Office This is the address at the date of this return	RO 9 ALBERT EMBANKMENT	
A1	Do at town LONDON	
Any change of registered office must be notified	Post town LONDON	
on form 287	County/Region	
	Postcode SE1 7SN	
ı		
Principal business activities	PA 8 9 9 9	

	Company 2/28/0
Register of Members The register of members	RM (the registered office)
is kept at	
	Post town
	County/Region
	Postcode
Register of Debenture Holder	RD (the registered office)
A register of debenture holders is kept at	
	Post town
	County/Region
	Postcode
Company type	T2 Private company limited by shares
Company Secretary	
Name * Style/Title	CS MRS
Forenames	ALLISON LEIGH
Surname	SCANDRETT
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 67 WARREN ROAD
	COLLIERS WOOD, LONDON
	Post town
	County/Region

Postcode SW19 2HY | Country

^{*} Voluntary details

•		Compa
Direct	ors (Listed in a	alphabetical order)
Name	* Style/Title	CD MR
	Forenames	DEREK NORMAN
	Surname	BRIGHT
	* Honours etc	
	Previous forenames	
	Previous surname	
Usu	ual residential address	AD PINEWOOD
		40 ORIENTAL ROAD
		Post town WOKING
		County/Region SURREY
		Postcode GU22 7AR Country
	Date of birth	DO210839NationalityNABRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD See attached list
		•
Name	* Style/Title	CD DR
Name		
	Forenames	DAVID
	Surname	GRIEVES
	* Honours etc	
	Previous forenames	
	Previous surname	

AD 4 OAK WAY

Post town

Postcode

County/Region

D0

00

0D

HARPENDEN, HERTS

ALS 2NT

10 01 33 Nationality NA

See attached list

VICE CHAIRMAN BS plc

Country

BRITISH

Date of birth
Business occupation
Other directorships

Usual residential address

* Voluntary details

Directors	(continued)	Company 272870
Name	* Style/Title	CD MR
	Forenames	DAVID ANTHONY
	Surname	HARRISON
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 18 REVESBY COURT
		Post town SCUNTHORPE
		County/Region S HUMBERSIDE
		Postcode DN16 2EF Country
	Date of birth	D0080632NationalityNABRITISH
	Business occupation	OC ENVIROMENTAL ENGINEER
	Other directorships	OD None
		•
Name	* Style/Title	CD MR
	Forenames	BRIAN SCOTT
	Surname	MOFFAT
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD SPRINGFIELD FARM
		EARLSWOOD, CHEPSTOW
		Post town GWENT
		County/Region
		Postcode NP6 6AT Country
	Date of birth	DO 06 01 39 Nationality NA BRITISH
	Business occupation	OC CHAIRMAN & CHIEF EXECUTIVE
	Other directorships	OD See attached list

Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Name * Style/Title Forenames Surname Previous forenames Surname * Honours etc Previous forenames Dusual residential address Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships * Voluntary details	Directors	(continued)	Company 272870
Surname * Honours etc Previous forenames Previous surname Usual residential address Durand Gardens Post town London County/Region Postcode SW9 0QS Country Dote of birth Business occupation Other directorships Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous for	Name	* Style/Title	CD MRS
* Honours etc Previous forenames Previous surname Usual residential address AD 9 JOHNSTON CLOSE DURAND GARDENS Post town LONDON County/Region Postcode SM9 QQS Country Dote of birth Business occupation Other directorships Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous forenames Previous forenames Previous aurname Usual residential address AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region AMOS DAVID GEORGE WILLIAMS MBE AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Dote of birth Business occupation Other directorships OC STEEL WORKER OD None		Forenames	CHERYL JOANNE
Previous forenames Previous surname Usual residential address AD 9 JOHNSTON CLOSE DURAND GARDENS Post town LONDON County/Region Postcode SW9 OQS Country Do 17 12 64 Nationality NA BRITISH OC CHARTERED SECRETARY OD None * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Previous surname Usual residential address DURAND GARDENS Post town LONDON County/Region Postcode SW9 OQS Country NA BRITISH OC CHARTERED SECRETARY OD NONE * HONOURS WILLIAMS MBE AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Do 12 05 37 Nationality NA BRITISH OC STEEL WORKER OD None		Surname	PRICE
Previous surname Usual residential address AD 9 JOHNSTON CLOSE DURAND GARDENS Post town LONDON County/Region Postcode SM9 OQS Country Do 17 12 64 Nationality NA BRITISH OC CHARTERED SECRETARY OD None ** Style/Title Forenames Surname ** Honours etc Previous forenames Previous surname Usual residential address AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Do 12 05 37 Nationality NA BRITISH OC STEEL WORKER OD None		* Honours etc	
Date of birth Business occupation Other directorships Date of birth Previous forenames Previous surname Usual residential address Durand Gardens		Previous forenames	
DURAND GARDENS Post town LONDON County/Region Postcode SW9 OQS Country Do 17 12 64 Nationality NA BRITISH OC CHARTERED SECRETARY OD None Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Previous forenames Previous Govername Usual residential address Date of birth Business occupation Other directorships OC STEEL WORKER OD None		Previous surname	
Post town LONDON County/Region Postcode SW9 0QS Country Dolor of birth Business occupation Other directorships Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships OD None CD MR AMOS DAVID GEORGE WILLIAMS MBE AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships OD 12 05 37 Nationality NA BRITISH OC STEEL WORKER OD None	Usual	residential address	AD 9 JOHNSTON CLOSE
County/Region Postcode SW9 0QS Country Dote of birth Business occupation Other directorships CD MR Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships CD MR AMOS DAVID GEORGE WILLIAMS MBE AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships County/Region GWENT OC STEEL WORKER OD None			DURAND GARDENS
Postcode SW9 0QS Country Date of birth Business occupation Other directorships Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships Postcode SW9 0QS Country NA BRITISH BRITISH DATE OF MARTERED SECRETARY OD MR AMOS DAVID GEORGE WILLIAMS MBE AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships OC STEEL WORKER OD None			Post town LONDON
Date of birth Business occupation Other directorships Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships			County/Region
Business occupation Other directorships OC CHARTERED SECRETARY OD None None * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships OC STEEL WORKER OD None			Postcode SW9 OQS Country
Other directorships Other directorships OD None None Name * Style/Title Forenames AMOS DAVID GEORGE Surname * Honours etc Previous forenames Previous surname Usual residential address AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships OD STEEL WORKER OD None		Date of birth	DO171264NationalityNABRITISH
Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships CD MR AMOS DAVID GEORGE WILLIAMS MBE AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country DO 12 05 37 Nationality NA BRITISH OC STEEL WORKER		Business occupation	OC CHARTERED SECRETARY
Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address AD 50 THORNHILL CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships CD MR AMOS DAVID GEORGE WILLIAMS MBE DEBUT CLOSE UPPER CWMBRAN Post town County/Region GWENT Postcode NP44 5TQ Country DO 12 05 37 Nationality NA BRITISH OC STEEL WORKER		Other directorships	OD None
Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships OD None		Forenames Surname * Honours etc Previous forenames Previous surname	AMOS DAVID GEORGE WILLIAMS MBE
Post town County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships Other directorships Other directorships	Usual	residential address	
County/Region GWENT Postcode NP44 5TQ Country Date of birth Business occupation Other directorships County/Region GWENT Postcode NP44 5TQ Country NA BRITISH OC STEEL WORKER None			
Postcode NP44 5TQ Country Date of birth Business occupation Other directorships Postcode NP44 5TQ Country NA BRITISH OC STEEL WORKER None			
Date of birth Business occupation Other directorships D0 12 05 37 Nationality NA BRITISH OC STEEL WORKER None			<u> </u>
Business occupation OC STEEL WORKER Other directorships OD None		p.se ki.s.	
Other directorships OD None			
			Notice

Other relevant directorships, specifying the director in question

Other directorships for D N BRIGHT

HADFIELDS HOLDINGS LIMITED
S< DEVELOPMENTS LIMITED
UNITED STEELFORGINGS LIMITED
WALKERSTEEL STAINLESS IRELAND LIMITED

Other directorships for DR D GRIEVES

AVESTA SHEFFIELD LIMITED THE POST OFFICE

Other directorships for B S MOFFAT

DELTA PLC HOWMET CORPORATION (USA) (resigned 31/03/95) TWIL LIMITED Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY	17	17.00
Totals	17	17.00

List of past and present Members

Elective resolutions (Private companies only)

None

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

I enclose the fee of £18.

Make cheques payable to Companies House.

This return includes 3 continuation sheets.

Contact point address

A L SCANDRETT 9 ALBERT EMBANKMENT LONDON

Postcode SE1 7SN

Telephone (0171) 820 7304

Extension

Complete List of Members for BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED from 01/01/95 to 01/01/96

Member's Name and Address BRITISH STEEL plc 9 ALBERT EMBANKMENT, LONDON SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	16				16

Member's Name and Address NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) 9 ALBERT EMBANKMENT, LONDON SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1