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COMPANIES HOUSE 23/01/96

COMPANIES HOUSE 12/01/96

# 363<sub>x</sub>

## Annual Return

Company number

CN 272870

Company name

BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES  
LIMITED**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

R0 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**The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 9 9 9

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	MRS
	ALLISON LEIGH
	SCANDRETT
<b>AD</b>	67 WARREN ROAD
	COLLIERS WOOD, LONDON
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	SW19 2HY
<b>Country</b>	

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD** MR

Forenames

DEREK NORMAN

Surname

BRIGHT

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD** PINWOOD

40 ORIENTAL ROAD

Post town WOKING

County/Region SURREY

Postcode GU22 7AR Country

Date of birth

**DO** 21 08 39 Nationality **NA** BRITISH

Business occupation

**OC** CHARTERED ACCOUNTANT

Other directorships

**OD** See attached list**Name** \* Style/Title**CD** DR

Forenames

DAVID

Surname

GRIEVES

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD** 4 OAK WAY

HARPENDEN, HERTS

Post town

County/Region

Postcode ALS 2NT Country

Date of birth

**DO** 10 01 33 Nationality **NA** BRITISH

Business occupation

**OC** VICE CHAIRMAN BS plc

Other directorships

**OD** See attached list

\* Voluntary details

## Directors (continued)

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

DO 08 06 32 Nationality NA BRITISH

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 &amp; CHIEF EXECUTIVE

Other directorships

OD See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD MRS

Forenames

CHERYL JOANNE

Surname

PRICE

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 JOHNSTON CLOSE

DURAND GARDENS

Post town LONDON

County/Region

Postcode SW9 0QS Country

Date of birth

DO 17 12 64 Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD None

Name \* Style/Title

CD MR

Forenames

AMOS DAVID GEORGE

Surname

WILLIAMS

\* Honours etc

MBE

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

DO 12 05 37 Nationality NA BRITISH

Business occupation

OC STEEL WORKER

Other directorships

OD None

\* Voluntary details

Other relevant directorships, specifying the director in question

**Other directorships for D N BRIGHT**

HADFIELDS HOLDINGS LIMITED  
S&LT 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

Class	Number	Aggregate Nominal Value
£1 ORDINARY	17	17.00
<b>Totals</b>	<b>17</b>	<b>17.00</b>

## List of past and present Members

A full list of members is enclosed on paper

**Elective resolutions**  
*(Private companies only)*

None

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.**

Signed ..... *H. J. Scandrett* .....  
Secretary/Director \*  
1, (\* delete as appropriate)

Date 8/1/96

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