

## 363a

002284/270

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**CHFP029** 

CHFP029	Company Number	272870
	Company Name in full	BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED
Date of this	<b>s return</b> in this return is made up to	Day Month Year  0 1 /0 1 /2 0 0 7
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  8
Registered Show here the this return.	l Office e address at the date of	30 MILLBANK
Any change o registered offi <b>must</b> be notifi on form 287.	ice	LONDON
Principal k	ousiness activities	
Show trade confor the princip	lassification code number(s) al activity or activities.	9305
If the code nu	umber cannot be determined, escription of principal activity.	





194 24/01/2007 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary  * Voluntary details	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	Mrs
details of joint sec- retaries). Forename(s)	THERESA VALERIE
†† Tick this box if the address shown is a Surname service address for	ROBINSON
the beneficiary of a Address †† Confidentiality Order	40 BESANT WAY
granted under section 723B of the Companies Act 1985	
otherwise, give your usual residential Post town	INEASDEN
address. In the case of a corporation, or Scottish firm, give the County/ Region	LONDON UK Postcode N W 1 0 0 T Y
registered or principal office address Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. \* Style / Title | Mr Name Directors In the Month Year Day case of a director that is a corporation or a Date of Birth 2 0 / 0 8 / 1 9 5 1 Scottish firm, the name is the corporate or firm name. Forename(s) PAUL ROGER †† Tick this box if the address shown is a Surname **ISTRICKLAND** service address for the beneficiary of a Address †† 29 LEWES ROAD **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town HAYWARDS HEATH address. In the case of a corporation, or **UK Postcode** County / Region WEST SUSSEX |R |H |1 |7 [7 |S |P Scottish firm, give the registered or principal office address Nationality **British** Country |England Business occupation | ACCOUNTANT \* Voluntary details. \* Style / Title Name | Mr **Directors** ln the case of a director that Year Day Month is a corporation or a Scottish firm, Date of Birth 1 2 / 0 5 / 1 9 3 7 name is the corporate or firm name. Forename(s) AMOS DAVID GEORGE tt Tick this box if the Surname address shown is a **| WILLIAMS** service address for the beneficiary of a Address †† |50 THORNHILL CLOSE **Confidentiality Order** granted under section 723B of the **UPPER CWMBRAN** Companies Act 1985 otherwise, give your usual residential Post town address. In the case of a corporation, or **UK Postcode** |5 |T |Q IGWENT |N |P |4 |4 County / Region Scottish firm, give the registered or principal office address **Nationality** British Country

ISTEEL WORKER

**Business occupation** 

Directors	Inhahatinal ardar	Details of new directors must be notified on form 288a		
Please list directors in a	<i>Name</i> * Style / Tit	e  Mrs		
Directors In the	dame Otyler in			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year th 2 9 / 1 0 / 1 9 5 2		
++ *** 1. AL! - L (6 AL-	Forename(	ALLISON LEIGH		
††Tick this box if the address shown is a service address for	Surnan	SCANDRETT		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address <sup>††</sup>	67 WARREN ROAD		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post tov	COLLIERS WOOD		
of a corporation, or Scottish firm, give the registered or principal	County / Regio	UK Postcode S W 1 9 2 H Y		
office address	Count	ry   Nationality British		
	Business occupation	PP   DEPUTY COMPANY SECRETARY		
* Voluntary details.				
<i>Directors</i> In the	Name * Style / Ti	tle		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Bi			
	Forename	s)		
tt Tick this box if the address shown is a service address for	Surnai	ne		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††			
Companies Act 1985 otherwise, give your usual residential address. In the case	Post to	wn		
of a corporation, or Scottish firm, give th registered or principa	e County / Reg	on UK Postcode		
office address		try   Nationality		

Country |

**Business occupation** 

Nationality

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	17	£ 17.00
	LL		
	Totals	17	7 £ 17.00
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	There were no changes in	the period	
returns.	A list of changes is enclosed A full list of shareholders is		in another format
Certificate	I certify that the informatio and belief.	n given in this return is	s true to the best of my Knowledge
† Please delete as appropriate.	† a director /secretary	Dat	<b>e</b> 22/01/2007
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	(enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if	MRS T V ROBINSON		
you do, it will help Companies House to contact you if there is a query on the	CORUS GROUP plc, 30	MILLBANK, LONDO	N, SW1P 4WY
form. The contact information that you give will be visible to searchers of the public record.		Tel   0207 717 4	528
papilo rocora.		500	

DX number |

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029		
	-	 

Company Number	2120	
Company Name in full	BRIT	ISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED
	>	Changes to shareholders particulars or details of the amount of stoc 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
	AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CORUS UK LIMITED				
1	£1 ORDINARY			
Address  1 30 MILLBANK, LONDON, England	16			
1				
<u> </u>				
UK Postcode S W 1 P 4 W Y				
Name NEWPORT AND SOUTH WALES	£1 ORDINARY	1		
TUBE COMPANY LIMITED (THE) Address	ET ORDINART		]	
30 MILLBANK, LONDON, England	1			
<u> </u>			}	
<u> </u>				
UK Postcode S W11P 4 WY				
Name				
1				
Address				
1				
UK Postcode				