



363a

002284/270

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 272870

Company Name in full BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 01 / 2007

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 / 01 / 2008

Registered Office

Show here the address at the date of
this return.

30 MILLBANK

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

Post town LONDON
County / Region

UK Postcode SW1P 4WY

Principal business activities

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.



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

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

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

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

THERESA VALERIE

ROBINSON

40 BESANT WAY

NEASDEN

LONDON

UK Postcode N W 1 0 0 T Y

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

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 2 0 / 0 8 / 1 9 5 1
Forename(s) PAUL ROGER
Surname STRICKLAND
Address †† ☐ 29 LEWES ROAD
Post town HAYWARDS HEATH
County / Region WEST SUSSEX UK Postcode R H 1 7 7 S P
Country England 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 2 / 0 5 / 1 9 3 7
Forename(s) AMOS DAVID GEORGE
Surname WILLIAMS
Address †† ☐ 50 THORNHILL CLOSE
UPPER CWMBRAN
Post town
County / Region GWENT UK Postcode N P 4 4 5 T Q
Country Nationality British
Business occupation STEEL WORKER

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 Mrs
Day Month Year
Date of Birth 2 9 / 1 0 / 1 9 5 2
Forename(s) ALLISON LEIGH
Surname SCANDRETT
Address †† ☐ 67 WARREN ROAD
Post town COLLIERS WOOD
County / Region LONDON UK Postcode S W 1 9 2 H Y
Country Nationality British
Business occupation DEPUTY COMPANY SECRETARY

* Voluntary details.

Name * Style / Title
Day Month Year
Date of Birth
Forename(s)
Surname
Address †† ☐
Post town
County / Region UK Postcode
Country Nationality
Business occupation

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
Totals	17	£	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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

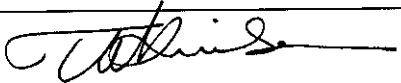
☐☐

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



Date 22/01/2007

† Please delete as appropriate.

† a director /secretary

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

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

CORUS GROUP plc, 30 MILLBANK, LONDON, SW1P 4WY

Tel 0207 717 4528

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a