



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED**

*Company Number:* **00272870**

*Date of this return:* **01/01/2012**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS THERESA VALERIE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **40 BESANT WAY  
NEASDEN  
LONDON  
NW10 0TY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALLISON LEIGH**

*Surname:*                **SCANDRETT**

*Former names:*

*Service Address:*        **67 WARREN ROAD  
COLLIERS WOOD  
LONDON  
ENGLAND  
SW19 2HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR AMOS DAVID GEORGE**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **50 THORNHILL CLOSE  
UPPER CWMBRAN  
GWENT  
ENGLAND  
NP44 5TQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **STEEL WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>?, 1.00, ORDINARY SHARES</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **16 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TATA STEEL UK LIMITED**

*Shareholding 2* : **1 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**  
*Name:* **THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.