



363a
017639/290

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 / 2006

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 / 2007

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.



A45
COMPANIES HOUSE

685
13/01/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

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

Mrs

Forename(s)

THERESA VALERIE

Surname

ROBINSON

Address ††

☐

40 BESANT WAY

Post town

NEASDEN

County/ Region

LONDON

UK Postcode

N W 1 0 0 I T Y

Country

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

Details of a new company secretary must be notified on form 288a.

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											
<input type="checkbox"/>	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												
<input type="checkbox"/>	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)

£, 1.00, ORDINARY SHARE	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

10/01/2006

† 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, Ireland, SW1P 4WY

Tel 0207 717 4528

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 272870

Company Name in full BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMITED

- Changes to shareholders particulars or details of the amount of stock 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
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CORUS UK LIMITED</u> Address <u>30 MILLBANK, LONDON, England</u> <u></u> <u></u> UK Postcode <u>S W 1 P 4 W Y</u>	£, 1.00, ORDINARY SHARES 16		
Name <u>NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)</u> Address <u>30 MILLBANK, LONDON, England</u> <u></u> <u></u> UK Postcode <u>S W 1 P 4 W Y</u>	£, 1.00, ORDINARY SHARES 1		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u> L L L L L L L</u>			