



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **00272870**



X247WWZ1

*Received for filing in Electronic Format on the:* **03/01/2001**

---

*Company Details*

*Period Ending:* **01/01/2001**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**15 GREAT  
MARLBOROUGH  
STREET  
LONDON  
ENGLAND  
W1F 7AS**

*Register of*  
*Members Address:*

**15 GREAT  
MARLBOROUGH  
STREET  
LONDON  
ENGLAND  
W1F 7AS**

*Register of Debenture*  
*Holders Address:*

**15 GREAT  
MARLBOROUGH  
STREET  
LONDON  
ENGLAND  
W1F 7AS**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ALLISON LEIGH  
SCANDRETT**

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

---

*Director 1:*

*Name:* **MR AMOS DAVID GEORGE  
WILLIAMS**

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

*Date of Birth:* **12/05/1937**

*Nationality:* **BRITISH**

*Occupation:* **STEEL WORKER**

---

*Director 2:*

*Name:* **MRS ALLISON LEIGH SCANDRETT** *Address:* **67 WARREN ROAD  
COLLIERS WOOD  
LONDON SW19 2HY**  
*Date of Birth:* **29/10/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ASSISTANT COMPANY  
SECRETARY**

---

*Director 3:*

*Name:* **SIR BRIAN SCOTT MOFFAT** *Address:* **SPRINGFIELD FARM  
EARLSWOOD  
CHEPSTOW  
GWENT NP6 6AT**  
*Date of Birth:* **06/01/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **NON EXEC CHAIRMAN**

---

*Director 4:*

*Name:* **MR DAVID ANTHONY HARRISON** *Address:* **18 REVESBY COURT  
SCUNTHORPE  
S HUMBERSIDE DN16 2EF**  
*Date of Birth:* **08/06/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **ENVIROMENTAL ENGINEER**

---

*Director 5:*

*Name:* **MR RICHARD JOHN REEVES** *Address:* **221 VICARAGE HILL  
BENFLEET  
ESSEX SS7 1PG**  
*Date of Birth:* **13/03/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

---

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>£1 ORDINARY</b>	<b>17</b>	<b>GBP17.00</b>
<b>TOTALS</b>	<b>17</b>	<b>GBP17.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**16 £1 ORDINARY Shares held as at 01/01/2001**

*Name:* **CORUS UK LIMITED**

*Address:* **15 GREAT MARLBOROUGH STREET  
LONDON  
ENGLAND W1F 7AS**

---

*Shareholding 2:*

**1 £1 ORDINARY Shares held as at 01/01/2001**

*Name:* **NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED  
(THE)**

*Address:* **15 GREAT MARLBOROUGH STREET  
LONDON  
ENGLAND W1F 7AS**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2001** *Authenticated:* **Yes (E/W)**