

002247/240

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 489735

Company Name in full CORUS PROPERTY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 2 / 2 0 0 6

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 / 1 2 / 2 0 0 7

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 S W 1 P 4 W Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

MONDAY



A05 18/12/2006 368
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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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

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

ALLISON LEIGH

SCANDRETT

67 WARREN ROAD

COLLIERS WOOD

LONDON

UK Postcode

S W 1 9 2 H Y

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

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				
	Day	Month	Year		
Date of Birth			/		
			/		
Forename(s)					
Surname	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED				
Address ^{††}	30 MILLBANK				
Post town	LONDON				
County / Region			UK Postcode	S	W
				1	P
Country	England		Nationality	4	W
				Y	
Business occupation					

* 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		_____		
		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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 ORDINARY	700001000	£ 700,001,000.00
Totals	700001000	£ 700,001,000.00

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

A L Sandwell

Date

14/12/2006

† 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 SW1P 4WY

Tel 0207 717 4528

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 489735

Company Name in full CORUS PROPERTY 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 Group plc</u> Address <u>30 MILLBANK, LONDON, England</u> UK Postcode <u>S W 1 P 4 W Y</u>	£1 ORDINARY 700001000		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			