



017596/240

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 5

### 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 6

### 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.

A37 \*A5C9HBA2\* 109  
COMPANIES HOUSE 17/12/2005

Form April 2002

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**

<b>Name</b>	* Style / Title				
	Day	Month	Year		
	Date of Birth				
	Forename(s)				
	Surname				
	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED				
<input type="checkbox"/>	<b>Address</b> ††		30 MILLBANK		
	Post town				
	LONDON				
	County / Region		UK Postcode		
			S	W	1 P 4 W Y
	Country		Nationality		
	England				
	Business occupation				

\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</p> <p>†† 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</p>	<b>Name</b>	* Style / Title		_____		
		Day	Month	Year		
	Date of Birth	__	__	__	__	__
	Forename(s)	_____				
	Surname	_____				
<input type="checkbox"/> <b>Address ††</b>	_____					
	_____					
	Post town	_____				
	County / Region	_____	UK Postcode	__	__	__
	Country	_____	Nationality	_____		
<b>Business occupation</b>		_____				

**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	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. Scahill*

Date 14/12/2005

† 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

30 MILLBANK, LONDON, England, SW1P 4WY

Tel

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 <i>(if appropriate)</i>	
		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>	£, 1.00, ORDINARY SHARES 700001000		
Name Address UK Postcode			
Name Address UK Postcode			