

363a

016800/165.00

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029	Company Number	538416
Co	ompany Name in full	WESTWOOD STEEL SERVICES LIMITED
	his return is made up to	Day Month Year
o a date earlier th f this return pleas	e your next return an the anniversary se show the date here. will then send a form	Day Month Year
Registered Of Show here the add his return.	ffice dress at the date of	30 MILLBANK
Any change of egistered office nust be notified on form 287.	Post town County / Region UK Postcode	LONDON S W 1 P 4 W Y
Principal busi	iness activities	
Show trade classion the principal ac	fication code number(s) ctivity or activities.	7499
	er cannot be determined, iption of principal activity.	L



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is registered office, state here	s not kept at the	
	Post town	
,	County / Region	UK Postcode
Register of Debentual If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	L
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by g under section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy Name	* Ob Jo (T'()	
this area to provide details of joint sec-retaries).	* Style / Title Forename(s)	Mrs
†† Tick this box if the		ALLISON LEIGH
address shown is a service address for the beneficiary of a	Surname Address #	SCANDRETT
Confidentiality Order granted under section		67 WARREN ROAD
723B of the Companies Act 1985		1
otherwise, give your usual residential	Post town	COLLIERS WOOD
address. In the case of a corporation, or Scottish firm, give the registered or principal	County / Region	LONDON UK Postcode S W 1 9 2 H
office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in alp	phabetical order.	Details of new directors must be notified on form 288a
N	ame * Style / Tit	le ı
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of Bir	Day Month Year
rate or firm name.	Forename(s) .
††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surnam Address ††	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post tow	LONDON
of a corporation, or Scottish firm, give the	County / Regio	UK Postcode S W 1 P 4 W Y
registered or principal office address	Count	
	Business occupation	on
* Voluntary details.		
	lame * Style / Tit	de
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Bir	•
	Forename(s)
tt Tick this box if the address shown is a service address for	Surnan	ne
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post to	wn
of a corporation, or Scottish firm, give the registered or principal	County / Regi	on UK Postcode
office address	Coun	try ı Nationality ı

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

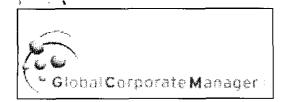
(e.g. Ordinary/Preference)

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 ORDINARY	2350	0000	£	23,500,000.00
	L L		L	<u></u>	
	LL				
	Totals	2350	00000	£	23,500,000.00
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	There were no changes in	the period			
returns.	A list of changes is enclos		paper	in anoth	er format
	A full list of shareholders i	s enclosed	<u>, </u>		
Certificate	tificate I certify that the information given in this return is true to the best of my knowledge and belief.				
Signed	AlScandred	\	Date	08/10/20	004
Please delete as appropriate.	†a director /secretary				•
When 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	(enter numbe		inuation :	sheets
You do not have to give any contact information in the box opposite but if	MRS T V ROBINSON				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	30 MILLBANK, LONDON, SW1P 4WY.				
give will be visible to searchers of the public record.		Tel			
F	DX number	DX exchang	e ¦		



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	538416
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Company Name in full

WESTWOOD STEEL SERVICES 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 order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred				
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred				
Name CORUS UK LIMITED	£1 ORDINARY		·			
Address 30 MILLBANK, LONDON, England.	23,499,999					
UK Postcode LS W 1 P 4 W Y						
Name NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)	£1 ORDINARY					
Address 30 MILLBANK, LONDON, England.	1					
<u> </u>						
UK Postcode S W 1 P 4 W Y						
Name						
Address						
<u> </u>						
1						
UK Postcode LLLL LL						