

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ What this form is NOT
You cannot use this form
notice of changes to the
officers, registered office
company type or information
relating to the company

FRIDAY



A39

A1XC50W

05/10/2012

#119

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number

1038435

Company name in full

STEMCOR HOLDINGS LIMITED

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return

18 09 2012

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

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

Classification code 1

70100

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below.

Principal activity
description

ACTIVITIES OF HEAD OFFICES

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number

CITYPOINT

Street

ONE ROPEMAKER STREET

Post town

County/Region

LONDON

Postcode

EC2Y9ST

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MR
Full forename(s)	ANDREW STANLEY
Surname	GOLDSMITH
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	CITYPOINT
Street	ONE ROPEMAKER STREET
Post town	
County/Region	LONDON
Postcode	EC2Y9ST
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Corporate secretary**C1 Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

^③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	CHRISTOPHER
Surname	ROCKER
Former name(s) ^②	—
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 0 ^d 1 ^m 0 ^m 1 ^y 1 ^y 9 ^y 4 ^y 8
Business occupation (if any)	ACCOUNTANT

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S
Street	REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	COLIN
Surname	HERITAGE
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 0 8 m 0 6 y 1 9 5 9
Business occupation (if any)	TRADE FINANCE MANAGER

① Director appointments

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Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

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D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director**D1****Director's details ^①**Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DAVID
Surname	FACTOR
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 28 m 11 y 1960
Business occupation (if any)	STEEL TRADER

① Director appointments

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Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DAVID
Surname	PAUL
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 1 ^d 4 ^m 1 ^m 0 ^y 1 ^y 9 ^y 4 ^y 9
Business occupation (if any)	ACCOUNTANT

① Director appointments

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Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	GERARD
Surname	Craggs
Former name(s) ^②	
Country/State of residence	SINGAPORE
Nationality	BRITISH
Date of birth	d 1 2 m 02 y 1963
Business occupation (if any)	STEEL TRADER

① Director appointments

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Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

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D2**Director's service address ^③**

Building name/number	THE COMPANY'S
Street	REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	GRAHAM
Surname	DONNELL
Former name(s) ^②	
Country/State of residence	SWITZERLAND
Nationality	BRITISH
Date of birth	d 20 m 02 y 1961
Business occupation (if any)	LAWYER

① Director appointments

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Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICES
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	JULIAN																
Surname	VERDEN																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td> </tr> </table>	d	2	d	7	m	1	m	2	y	1	y	9	y	5	y	8
d	2	d	7	m	1	m	2	y	1	y	9	y	5	y	8		
Business occupation (if any)	STEEL TRADER																

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	THE COMPANY'S								
Street	REGISTERED OFFICE								
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

^③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	MATTHEW
Surname	STOCK
Former name(s) ^②	
Country/State of residence	INDIA
Nationality	BRITISH
Date of birth	d 1 d 0 m 04 y 1968
Business occupation (if any)	STEEL TRADER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	MICHAEL																
Surname	BROOM																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	NEW ZEALAND																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td></tr></table>	d	0	d	8	m	1	m	1	y	1	y	9	y	5	y	7
d	0	d	8	m	1	m	1	y	1	y	9	y	5	y	7		
Business occupation (if any)	TREASURER																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

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D2

Director's service address ^③

Building name/number	THE COMPANY'S REGISTERED								
Street	OFFICE								
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

③ Service address

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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	PAUL
Surname	WHITEHEAD
Former name(s) ^②	
Country/State of residence	AUSTRALIA
Nationality	AUSTRALIAN
Date of birth	d d m m y y y y 24 10 1964
Business occupation (if any)	STEEL TRADER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	PHILIP
Surname	EDMONDS
Former name(s) ^②	
Country/State of residence	SWITZERLAND
Nationality	BRITISH
Date of birth	^d 3 ^d 1 ^m 08 ^y 1962
Business occupation (if any)	STEEL TRADER

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	RALPH
Surname	OPPENHEIMER
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 27 m 01 y 1941
Business occupation (if any)	STEEL TRADER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

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D2

Director's service address ^③

Building name/number	THE COMPANY'S
Street	REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	RONALD
Surname	HARVEY
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 1 ^m 6 ^y 01 1949
Business occupation (if any)	STEEL TRADER

① Director appointments

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Corporate details

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Director details

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② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	THE COMPANY'S
Street	REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR																				
Full forename(s)	STEVEN																				
Surname	GRAF																				
Former name(s) ^②																					
Country/State of residence	USA																				
Nationality	AMERICAN																				
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>'</td><td>'</td><td></td><td></td> </tr> <tr> <td>0</td><td>6</td><td>0</td><td>9</td><td>1</td><td>9</td><td>'</td><td>6</td><td>'</td><td>0</td> </tr> </table>	d	d	m	m	y	y	'	'			0	6	0	9	1	9	'	6	'	0
d	d	m	m	y	y	'	'														
0	6	0	9	1	9	'	6	'	0												
Business occupation (if any)	STEEL TRADER																				

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	THE COMPANY'S REGISTERED								
Street	OFFICE								
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director**E1 Corporate director's details**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

1 Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registeredIf applicable, the
registration number**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital¹**

Does your company have share capital?

- Yes Complete the sections below and the following **Part 4**
 → No Go to **Part 5 (Signature)**.

¹ This should reflect the company's capital status at the made up date of this annual return

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	91 PENCE	—	189,284,825	£75,713,930
				£
				£
				£
			Totals	189,284,825 £75,713,930

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
				Totals	

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
				Totals	

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	189,284,825
Total aggregate nominal value ⁵	£75,713,930

⁵ Total aggregate nominal value
 Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

ONE VOTE PER SHARE
RIGHTS UPON DISTRIBUTION

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Part 4

Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☐ No go to **Section G2** 'Past and present shareholders'
- ☐ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ Yes go to **Part 5 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in **Section G1**

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders^①

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE ATTACHED DOCUMENT				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock
JULIAN VERDEN	25 ORAYTON GARDENS, LONDON	ORDINARY	10,456,225

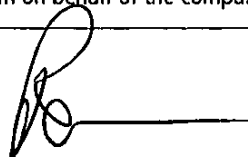
AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

	<p>This must be completed by all companies</p>	
	<p>I am signing this form on behalf of the company</p>	
Signature	<p>Signature</p> <p>X  X</p>	<p>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p>
	<p>This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Tide

STEMCOR HOLDINGS LIMITED. SHAREHOLDERS LIST										
Title	First Name	Middle Name	Last Name	Address 1	City	State	Postal Code	Country	No. of Shares	
Mr R D Oppenheimer & Mr R J Oppenheimer & Mrs S C Oppenheimer				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	6,679,250	
Mrs M E Hodge & Mr R D Oppenheimer (MEH AC)				10 Richmond Crescent		London	N1 0LZ	England	6,679,050	
Mrs L M Newman				3 Langhorne Avenue		London	N6 6AJ	England	6,011,150	
Mrs S		E	Oppenheimer	Homecroft, Chiswick Lane	Stansted	Gloucestershire	GL10 1DE	England	6,679,050	
Dr H Edmunds & Mr R D Oppenheimer				Carrington, 1 Tannis Close	Brentley	Kent	BR1 2DZ	England	6,679,050	
Mrs S E Oppenheimer & Mr R D Oppenheimer (SE AC)				Homecroft, Chiswick Lane	Stansted	Gloucestershire	GL10 1DE	England	5,163,550	
Mr R D Oppenheimer, Hannah Edmunds and Mr Elizabeth Wenne (LEW AC)				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	11,331,300	
Mrs H & J Edmunds & R D Oppenheimer (RDE AC)				Carrington, 1 Tannis Close	Brentley	Kent	BR1 2DZ	England	550,075	
									550,050	
									550,050	
									550,075	
Mrs M E Hodge & Mr R D Oppenheimer (MEH AC)				10 Richmond Crescent		London	N1 0LZ	England	1,709,900	
									1,729,900	
									1,729,875	
									1,729,875	
Mrs M E Hodge & Mr R D Oppenheimer (MEH AC)				10 Richmond Crescent		London	N1 0LZ	England	3,443,800	
Mrs S E Oppenheimer & Mr R D Oppenheimer (SE AC)				Homecroft, Chiswick Lane	Stansted	Gloucestershire	GL10 1DE	England	5,163,550	
Mrs L M Newman & Mr M D Newman (LMN AC)				3 Langhorne Avenue		London	N6 6AJ	England	1,031,200	
Mrs L M Newman & Mr M D Newman (LMN AC)				3 Langhorne Avenue		London	N6 6AJ	England	11,696,475	
Mrs H & J Edmunds & R D Oppenheimer (LEW AC)				Carrington, 1 Tannis Close	Brentley	Kent	BR1 2DZ	England	6,913,335	
The G.W. Edmunds				3 Langhorne Avenue		London	N6 6AJ	England	6,913,335	
Mr R D Oppenheimer & Mr R J Oppenheimer & Mrs L M Newman (RDO AC)				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	6,248,200	
Mr R D Oppenheimer & Mr R J Oppenheimer & Mrs L M Newman (RDO AC)				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	6,248,200	
Mr R D Oppenheimer & Mr R J Oppenheimer & Mrs L M Newman (RDO AC)				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	1,041,200	
Mr R D Oppenheimer & Mr R J Oppenheimer & Mrs L M Newman (RDO AC)				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	1,041,200	
Mr R D Oppenheimer & Mr R J Oppenheimer & Mrs L M Newman (RDO AC)				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	1,041,200	
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Mr R D Oppenheimer & Mr R J Oppenheimer & Mrs L M Newman (RDO AC)				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	1,041,200	
Mr R D Oppenheimer & Mr R J Oppenheimer & Mrs L M Newman (RDO AC)				Beachy Cottage, Vale of Health	Hampstead	London	NW3 1AN	England	1,041,200	

Ms	Frances	17	Fontaine	65 Union Avenue	Amityville	New York	NY11701	USA	600
Mr	Mary		Fontaine	2017 N Dumen	Chicago		IL 60697	USA	37 100
Mr	Merk		Fritz						3 100
Ms	Angelica		Fritz						600
Mr	Oscar		Gabriel Aranda						600
Mr	Oyiso		Gervase						600
Mr	Antonio		Geron	Schulzgerhaff 17 501	Madrid		28071	Spain	10 600
Mr	Siciliano		Gatti						600
Mr	Michael		Gaylard						600
Mr	Valerie		Geiger	2 Hammer Rd	Scranton	New York	NY10513	USA	600
Mr	James		Gellon						8 100
Ms	Shosh		Gelskik						600
Mr	Nigel		Gibbs	1005 Melissa Lane	North Billwren	New York	NY 11710	USA	600
Mr	Michael		Gibbs	Graden House, 2 Woodplace	Graden	Surry	CB5 1NA	England	4 350
Ms	Wendy		Gibson	Chase					460/600
Ms	James		Gill	71 Mainline	Newport Coast		CA 92657	USA	600
Mr	Shawn	Patrick	Gill						170 600
Mr	Toby	Murray	Gladsstone	32 Stanhope gardens		London	N6 1TS	England	145 000
Mr	Steven		Gladykar						600
Ms	Christy		Glovinski						600
Mr	Klaus		Goezler						600
Mr	Andrew	Stanley	Goldsmith	84 Greenwch South Street		London	SE10 8UN	England	338 100
Mr	Arver	Gena	Goni Alenman						600
Mr	Mark		Goodman						600
Mr	Thomas		Goodman						600
Mr	Bogdan		Gombosko	Korymba Str 3 Apt 67		Kiev	3150	Ukraine	28 100
Mr	Steven	Mitchell	Graf	P O Box 1387	Newtown	Pennsylvania	PA 19940	USA	250 000
Ms	Ross		Graziano						600
Mr	Nicolas		Grenacher	Gothardstrasse 65	Zurich		8008	Switzerland	3 100
Mr	Chloe	Audley	Gruftin	37 Holland Grove Drive			27875	Singapore	42 475
Mr	Steven		Gruftin						600
Mr	Nemsi		Gry						600
Mr	Philip		Gryse						600
Mr	Daniel	Marc	Gruzmah	195 St Johns Road	Tunbridge Wells	Kent	TM4 9UU	UK	114 650
Ms	Leili		Grunder						600
Ms	Lennan		Gu						600
Mr	Takan		Guogling						600
Ms	Debra		Guerin						600
Ms	Sarah		Gulston	565 Krage Road		Singapore	597090	Singapore	25 000
Ms	Genevieve		Haberman	721 Wandsworth Road		London	SW4 3JF	UK	1 125
Mr	Tarik		Hallid						600
Mr	Jonathan		Hall	Flat 10 Alexandra Wharf 1	London		E2 9SJ	UK	42 475
Mr	Karl		Henderson	Dervin Place					600
Mr	Mark		Hansen	23 Lorn Lane	North Doylan	New York	11703	USA	6 850
Mr	Lubomir		Hansen						600
Mr	Heiner		Harmeyer	Feldweg 24		Arth	6415	Switzerland	525 000
Mr	Karl	Ben Richard	Harpes	40 Trinity Drift	Reyton	Hertfordshire	SG8 5DE	England	35 300
Mr	Paul		Harnett	Widmore 24A 6317	Oberwil, Ben Zug			Switzerland	203 100
Ms	James		Harvey						600
Ms	James		Harvey						600
Mr	Ronald		Harvey	75 The Chase	London		SW4 0NR	England	575 000

Ms	Haunsh		Hamam	BLK 560 112-402	Hougang Street 51	Singapore	539540	Singapore	12 100
Mr	Frank		Blade						600
Mr	Roger		Hagabul						600
Mr	Uwe		Hender	Ad der Stage 8		Ontario	D-91242	Germany	176,250
Mr	Eero		Hietanen						600
Mr	Volker		Hennrichsen						600
Mr	John		Hellinikakis	11/F BLK 31 550-555 Victoria Road	Pok Po Lam			Hong Kong	344 100
Mr	Colin		Hennige	55 Walsingham Road	Hove	Sussex	BN1 4FE	England	2,250,000
Ms	Laura		Hickman						600
Ms	Julianne		Hicks	Flat 2 Blackley House 96 Addison Road	Holland Park	London	W14 8DE	England	15,600
Ms	Lauren		Hill						200
Mr	Christopher		Hinds						600
Ms	Julie		Holper	12A Harbour road, St Margarets, Twickenham	Middlesex		TW1 1RX	England	88 100
Mr	Andrew		Holmes						600
Mr	Derek		Hopkins						600
Mr	David	Gerard	Hovew	Danworth Brook Farm, Danworth Lane, Harrogate	Hampshire	West Sussex	BN18 9LW	England	191 875
Mr	Michael		Hunter						600
Ms	Healy		Hurley						600
Mr	Muhammad		Hurren						600
Mr	Viktor		Husik						600
Ms	Jeanne		Jacquet						400
Mr	Mathieu		Jacquin	Les perles du Leman B Route Cantonale 107		St. Gallen	1818	Switzerland	4 350
Mr	Manish		Jawal						600
Mr	Derek		Jones	13 Whitewell Court, Dunmow Road	Bishop's Cleeve	England	CM23 5DU	England	75,600
Ms	Barbara		Jansen	Schloßstrasse 1	Düsseldorf	Germany	40227	Germany	5,600
Ms	Julian		Jayapala						600
Ms	Natasha		Jindal	Flat 29 Ashworth Mansions, Elgin Avenue	Maida Vale, London	England	W9 1JP	England	3 750
Mr	Gerrard		Jones						600
Ms	Elizabeth		Kaiser						600
Mr	David		Kane	6 Cranbrook Road	Beckleybank	Kent	DA7 3EY	England	11 100
Ms	Luciana		Kanjan						600
Mr	Mariano		Kanjan						600
Mr	Marco		Kanjan						400
Ms	Srikanta		Kanjan						600
Ms	Robert		Kanjan	75 Anchor Lane	Levensham	New York	11756	USA	35 600
Mr	Abdel		Kanjan						600
Mr	Matthew		Kanjan						600
Mr	Michael		Kanjan						600
Mr	Elaine		Kanjan						600
Mr	Matthew		Kanjan						600
Mr	Guillaume		Kanjan						21,600
Mr	Vull		Kanjan						600
Mr	Stefan		Kanjan						600
Ms	Virginia		Kanjan						600
Mr	Andrew		Kanjan						600
Mr	Steven		Kanjan						600
Mr	John		Kanjan						600
Mr	Michailas		Kanjan						600
Mr	Dimitris		Kanjan						8 100
Mr	Peter		Kanjan						3 750
Mr	Matthias		Kanjan						10,600
Mr	Richard		Kanjan						218 100
Mr	Richard		Kanjan						600
Mr	Matthew		Kanjan						600
Ms	Claudia		Kanjan						600
Mr	Karim		Kanjan						600
Mr	Robert		Kanjan						600

AP	Joyance	Jagerny	147 Route D 12	Empireur	Ruei Mahmutan	92300	France	4330
Mr	Jean-Pierre	Jeanne						600
Ms	Rachel	Laurie Lake	The Garden House	Leigh Road	Bradford on Avon	BA15 2ED	England	16 875
Mr	Peardan	Richard Anthony						600
Mr	Nicholas	Lally						600
Mr	Christopher	Lam						600
Ms	Lee	Lodbrook						600
Ms	Therry	Lefevre						600
Ms	Axel	Lahmshals						600
Ms	Vivien	Lei Pu					Australia	600
Ms	David	Lei Pu						600
Ms	Mathias	Leunhuser						600
Mr	Stephen	Levis	14 Borgh Heath Road		Surry	KT17 4LJ	Switzerland	600
Ms	Steve	Levis	Lautzenstrasse 15		Eggsm	6403		240 000
Ms	Frank	Levovich						600
Mr	Paul	Levovich						600
Ms	Ge	Liao	Summer Bungalow Room 709616		Beijing	100044	China	25 000
Ms	Michael	Lumacher						600
Ms	Ge	Luo	215 E 27th Street Apt 2A		New York	NY 10016	USA	3 750
Ms	William	Luo						600
Ms	Natalia	Lubben						600
Mr	Kenn	Lobo						600
Mr	Nigel	Lopez Garrido						400
Ms	Marcela	Lukacikova	Utan 13 107 Concord Road		Concord	NSW 2137	Australia	2 850
Ms	John	Lawrence	15 Little Fox Lane		Breunre	CT 06468	USA	6 500
Ms	Christopher	Lynch						600
Mr	Roberto	Macchi	Via Fratelli Bandiera 11		Callarate	21013	Italy	75 000
Ms	Ann-Marie	MacKay						600
Ms	Marti	MacKallian	37 Green Farm Close		Orpington	BR6 6DJ	England	21 600
Ms	Toddler	Macraen						600
Ms	John	Manwaring	Apartment 07-07 Tana			229545	Singapore	713 100
Ms	William	Manaster						600
Ms	Karen	Manaster						200
Ms	Frank	Mangrilli						600
Ms	David	Maren	8 Danvers Drive		Cheshire	CHW5 5AF	England	17 475
Ms	James	Mason						600
Ms	Robert	Matsush						600
Ms	Alfredo	Matien Penahya						600
Ms	Nora	Martin						600
Ms	Jose	Martinez Alvarez						400
Ms	Troyah	Maryama						600
Ms	David	Mawick						600
Ms	Amey	Mason	Plot 4 256 Baltham High Road		London			400
Ms	Hannah	Mason	1 Finch Gardens		Bransley Rotherham	SW17 7BB	England	4 350
Ms	Kadey	Mason				S66 1WW	England	4 350
Ms	Neil	Mason	15 Richmond Close		Exeter	CM8 1QE	England	17 475
Ms	Benjamin	Mathewson						600
Ms	Joan	Mathews						600
Ms	Joan	Mathis						600
Ms	Karen	McCamachie						600
Ms	Steven	McConnell	8 Manor Park		Richmond	TW1 1XZ	England	7 200
Ms	Michael	McDonald	20 Balfour Avenue	Wisham		PP6 3JN	England	1 100
Mr	Stephen	McHugh						600
Ms	Lulu	McKay						600
Ms	Ron	McPatie	33 Broadfield Avenue		Exeter		Australia	600
Ms	Harman	McKen						200
Ms	Vivian	McKen						600
Ms	Daegan	McKen						600
Ms	Christine	McKen						400
Ms	Philip	McKicher						600
Ms	Karl-Ludo	McKrenzyer						600
Ms	Christophe	McLachy						600
Ms	Giles	Middleton	8623 SE One Grove Terrace		Hialeah	33455	USA	300 600
Ms	Stephen	Milner						600

Mr	Paul	Gemma	Mills	34 Grenville Court	Chapel Park	Newcastle upon Tyne	NES 1RX	England	600
Mr	Nicholas	Gemma	Mills						600
Dr	Stefan	Mathew	Mathew						600
Mr	Jim	Mathew	Mathew						600
Mr	Timothy	Mathew	Mathew						10 000
Mr	Seamus	Mathew	Mathew						600
Mr	Philip	Mathew	Mathew						195 000
Mr	Anthony	Mathew	Mathew						600
Mr	Stephane	Mathew	Mathew						5 000
Mr	David	Mathew	Mathew						600
Ms	Jacqui	Mathew	Mathew						4,350
Mr	James	Mathew	Mathew						600
Mr	William	Mathew	Mathew						4,350
Mr	Nan	Mathew	Mathew						600
Mr	Philippe	Mathew	Mathew						600
Mr	John	Mathew	Mathew						600
Mr	James	Mathew	Mathew						600
Mr	Pedro	Mathew	Mathew						4,350
Mr	Daniel	Mathew	Mathew						600
Mr	Raymond	Mathew	Mathew						600
Ms	Laura	Mathew	Mathew						600
Mr	Michael	Mathew	Mathew						600
Mr	James	Mathew	Mathew						600
Mr	Richard	Mathew	Mathew						600
Mr	Ken	Mathew	Mathew						600
Mr	John	Mathew	Mathew						225 000
Mr	Lesley	Mathew	Mathew						3,600
Mr	Brian	Mathew	Mathew						600
Mr	Rita	Mathew	Mathew						1,600
Mr	Brian	Mathew	Mathew						600
Ms	Louise	Mathew	Mathew						600
Mr	Christopher	Mathew	Mathew						600
Mr	Russell	Mathew	Mathew						2 000,600
Mr	Adam	Mathew	Mathew						600
Mr	Darren	Mathew	Mathew						75,600
Mr	Satya	Mathew	Mathew						600
Mr	Philip	Mathew	Mathew						401 850
Mr	Scott	Mathew	Mathew						600
Mr	Peter	Mathew	Mathew						600
Mr	Arwel	Mathew	Mathew						600
Ms	Tracy	Mathew	Mathew						14 475
Ms	Helen	Mathew	Mathew						4 350
Mr	Karl	Mathew	Mathew						200
Mr	David	Mathew	Mathew						3 112 500
Mr	Ben	Mathew	Mathew						600
Mr	Patrick	Mathew	Mathew						12,775
Mr	Albert	Mathew	Mathew						275 600
Ms	Aimee	Mathew	Mathew						600
Mr	Michael	Mathew	Mathew						600
Mr	Angel	Mathew	Mathew						600
Mr	Martin	Mathew	Mathew						600
Mr	David	Mathew	Mathew						600
Mr	Allen	Mathew	Mathew						600
Ms	Amanda	Mathew	Mathew						5 725
Mr	Nathalie	Mathew	Mathew						8 100
Mr	Christopher	Mathew	Mathew						25,600
Mr	Adam	Mathew	Mathew						400
Mr	Paula	Mathew	Mathew						600
Mr	Edward	Mathew	Mathew						555 600
Mr	Kenneth	Mathew	Mathew						600
Mr	Michelle	Mathew	Mathew						84 100
Mr	Walter	Mathew	Mathew						600
Mr	Nick	Mathew	Mathew						3 750

Mr	Robert	Shelton	Blumcoe 6	Walshall		CH 6318	Switzerland	600
Mr	Jan	Shewan						75,600
Ms	Svetlana	Shupalina						600
Ms	Anthon	Shurup						600
		Shutze						600
Ms	Regu	Soldique						600
Ms	Muzada	Silver						600
Ms	Catherine	Sun						600
Ms	Huon Xun	Sun						600
Mr	Namita	Singh	36 Phoenix Street	Dharan		6820	USA	23,600
Mr	Brian	Stanley						600
		Smith						600
Ms	Joseph	Smith						200
Mr	Merlin	Smith						66 850
Mr	Tony	Smith	24 Quercus Avenue Grove	Enfield	Meddness	EN1 2JR	England	600
Ms	Janette	Spence	39 Bishop Road		Wentworth	NSW 2234	Australia	6 850
Mr	Spencer	Southall	30 Millgate Close	Stourport on Severn		DY11 9QT	England	2 500
Ms	Leana	Spero						600
Ms	Katy	Spitalorda	47 Overton Road	Oakwood		N14 4SX	England	5 775
Ms	Janakrasnan	Stavrou						600
Mr	Joey	Stawson	51 Fawcote Lane	Avenley Village		SE14 5DB	England	8 100
Mr	Howard	Stern	2899 Joyce Lane Merrick	NY		11566	USA	4 350
Mr	Andrew	Stenberg	17 Halsey Road			SW15 6LN	England	90 000
Ms	Matthew	Stock	The Old Palace, Bull Lane	Widham Severnaka		TN11 7RP	England	1 520,250
		Stoll						400
Mr	Bernhard	Stone	64 Marlborough Park Avenue	Sickup		DA13 9DU	England	5,350
Mr	Bradley	Stor						600
Ms	Jackie	Strong						600
Ms	Michael	Stoddard						600
Mr	Christopher	Strong						600
Mr	Mark	Strong						600
Mr	Steven	Strong						600
Ms	Pavia	Strickland						600
Ms	Bill	Sullivan	117 Goodlet Street	Surry Hills		NSW 2060	Australia	3 750
Ms	Lisa	Sullivan						600
Ms	Ming Ming	Sze-To	50 Pearl Garden, No 7 Cookhill Road	Mid-Lands			Hong Kong	75,600
Ms	Devids	Tadden						600
Ms	Brene	Tail						600
Ms	Ben	Tan						600
	Yoon Wea	Tan Thum Koon	BLK 236 Lorong 8 Tel Poyoh # 11 18			S310226	Singapore	4,350
		Tao						600
Ms	Bernad	Tappe						600
Ms	Alan	Taylor						600
Mr	Maurice	Tesch	1312 Southeast 2nd Street	Fort Lauderdale		FL 33301	USA	3 100
Mr	Richard	Thomas	Flat 11, Priory House	6 Pine Street		EC4M 3JT	England	1 172 475
Mr	Ryan	Thompson						600
Ms	Petrak	Thong	No 2 Jalan Chermit			534354	Singapore	40 600
		Tikhonov						600
Mr	Andrew	Tin						600
Ms	Viviana	Tob					Australia	600
Mr	Derran	Wu Zheng						600
Mr	Markus	Tran						600
Mr	Stefan	Trippen						600
Ms	Trudis	Trudis					Australia	600
Ms	Chi Ming	Tsang						600
Ms	Ching	Tseng						600
Mr	Ton	Tsun						600
Mr	Kern	Turnmode						600
Mr	Derek	Ulrich						600
Mr	Martin	Underhill						600
Mr	George	Unsworth						600
Mr	Ken	Urbanis Almagro						600
Mr	Robert	Valkov						600
Mr	Robert	Van den Hove						600
Ms	Natasha	Van der Wek						25 000
Mr	Mark	Van Tol	100 Corporate Common	Coopersale, Epping		CM16 7QU	England	370 600
Mr	Julian	Vansay	42 Broughton Road	South Woodham Ferrers		CM1 5YX	England	10 456,225
Ms	Adrian	Vanden	25 Devonian Gardens			SW19 9AY	England	600
Ms	Roberto	Verna						25 600
		Villa	Via Venezia 17/A			20022	Italy	600
Mr	Keren	Vinje						600
Ms	Steven	Vinje						600

STEMCOR HOLDINGS LIMITED - SUBSIDIARIES

<u>Company</u>	<u>COUNTRY OF INCORPORATION</u>	<u>% OWNED</u>
Acier Metal SA	France	100
Active Commodity Trading AG	Switzerland	100
Alphasteel Sales Limited	England	51
Amba River Coke Limited	India	74
Amba River Holdings Limited	Cyprus	100
Ansteel Espana SL	Spain	51
Ansteel Holdings (UK) Limited	England	100
Aryan Mining & Trading Corporation Pvt Ltd	India	51
Ascor Resources Pte Ltd	Singapore	70
B&M Steel Limited	England	100
Barclay & Mathieson Limited	England	100
Brahmani River Pellets Limited	India	100
Clydeside Steel Fabrications Limited	Scotland	100
CMA Corporation Limited	Australia	14 92
Dominant Holdings AG	Switzerland	100
Eurometal Limited	England	100
Eurosteel (Portugal) Comercio Int Lda	Portugal	100
Eurosteel AG	Switzerland	100
Eurosteel Espana S A	Spain	100
Eurosteel Limited	England	100
Eurosteel Products Limited	England	100
Eurosteel UK Limited	England	100
Global Metals Pty Limited	Australia	50
Hindustan Tin Works	India	13
Kanawha River Holdings LLC	USA	67
Kanawha River Mining LLC	USA	100
Kenilworth Steel Co	USA	100
Kilau Investments Limited	Cyprus	100

L W Lambourn + Co Limited	England	100
L W Lambourn Nigeria Limited	Nigeria	80
Liverpool Steel Services Limited	England	100
Metalfer Equity D O O	Serbia	100
Metalfer Steel Mill D O O	Serbia	100
Mideast Integrated Steel Limited	India	10
Mowers Holdings Limited	Cyprus	100
OKS Otto Knauf GmbH	Germany	100
Ready Steel UK Limited	England	100
S & W RohrTech GmbH	Germany	100
S D G Limited	England	100
Samac Agency Limited	England	100
Samac Steel Supplies plc	England	100
Sathavahana Ispat Limited	India	15
Second Link Steel Company Limited	England	100
Semi-Produtos de Metais, Lda	Portugal	100
Servi-Chap 99, SL	Spain	66
Sirmium Steel Trading D O O	Serbia	50
SMR Steel (Pty) Limited	South Africa	100
Stainless Imports Limited	England	100
Steel Plate & Sections Gulf Fze	UAE	100
Steel Plate & Sections Limited	England	100
SteelTeam Service Centre	Finland	100
Stemcor (SEA) Pte Limited	Singapore	100
Stemcor Aceros Especiales S L	Spain	100
Stemcor AG	Switzerland	100
Stemcor Agency Services Limited	England	100
Stemcor Australia Pty Limited	Austria	100
Stemcor Automotive + Processing GmbH	Germany	100
Stemcor Capital Limited	England	100
Stemcor Cash Pooling Limited	England	100
Stemcor Cast Iron Investments Limited	Cyprus	100

Stemcor Chhattisgarh Projects Limited	Cyprus	100
Stemcor Coal Investments Inc	USA	100
Stemcor Coal Investments Limited	England	100
Stemcor de Mexico	Mexico	100
Stemcor Deutschland Holding GmbH	Germany	100
Stemcor do Brasil Representacoes e Servicos Ltda	Brazil	100
Stemcor Engineering Limited	England	100
Stemcor Engineering Steel sro	Slovakia	100
Stemcor Equity Investments Limited	Cyprus	100
Stemcor Europe Limited	England	100
Stemcor Financial Services Limited	England	100
Stemcor Finland OY	Finland	100
Stemcor Flachstahl GmbH	Germany	100
Stemcor France Holdings SAS	France	100
Stemcor France SAS	France	100
Stemcor Global Investments Limited	Cyprus	100
Stemcor GmbH	Germany	100
Stemcor GPI Limited	England	100
Stemcor Hellas Trade Limited	Greece	100
Stemcor India Holdings Limited	Cyprus	100
Stemcor India Private Limited	India	100
Stemcor Indonesian Mining Investment Limited	England	100
Stemcor International Limited	Guernsey	100
Stemcor Investments Limited	England	100
Stemcor Iron Ore Holdings Limited	Cyprus	100
Stemcor Iron Ore Limited	Mauritius	100
Stemcor Italia S R L	Italy	100
Stemcor Japan Limited	Japan	100
Stemcor Limited	England	100
Stemcor MESA DMCC	UAE	100
Stemcor MESA India Private Ltd	India	100
Stemcor Metals Limited	Cyprus	100

Stemcor Morocco S A R L	Morocco	100
Stemcor Norway AS	Norway	100
Stemcor Orissa Holdings Limited	Cyprus	100
Stemcor Pacific Limited	Hong Kong	100
Stemcor Pellets Limited	England	100
Stemcor Plate Holdings Limited	England	100
Stemcor Plate Investments Limited	Mauritius	100
Stemcor Re AG	Switzerland	100
Stemcor Risk Management AG	Switzerland	100
Stemcor Shipping Limited	England	100
Stemcor South Africa (Pty) Limited	South Africa	100
Stemcor South Asia Holdings Limited	Mauritius	100
Stemcor Special Steels (Singapore) Pte Limited	Singapore	100
Stemcor Special Steels Gulf FZE	UAE	100
Stemcor Special Steels Limited	England	100
Stemcor Special Steels LLC	USA	100
Stemcor Steel Limited	England	100
Stemcor Steel S L	Spain	100
Stemcor Trade Finance Cyprus Ltd	Cyprus	100
Stemcor Trade Finance GmbH	Germany	100
Stemcor Trade Finance Limited	England	100
Stemcor Trading (Shanghai) Co Ltd	China	100
Stemcor Trading Services Ltd	England	100
Stemcor UK Limited	England	100
Stemcor USA Inc	USA	100
Tatham Miller Limited	England	100
Tatham Steels Limited	England	100
Thamesteel Sales Limited	England	100
The Link Steel Company Ltd	England	100
Uldry do Brasil Acos Especiais Ltda	England	100
Uldry Steel SA	Brazil	99
United Slitting Services Limited	Switzerland	100
	England	66 6

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100

England
England
Germany
Mauritius
Belgium

USS Limited
Vaneco Limited
WSK Stahlhandel GmbH
Zhugang Limited
Zimmer Staal bvba