

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1722341

Company Name in full HADFIELDS HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 09 / 2007

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
01 / 09 / 2008

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

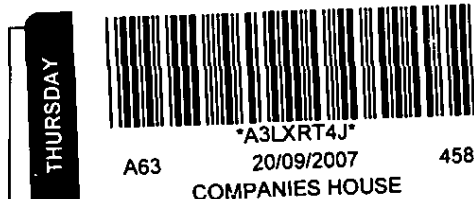
SW1P 4WY

Principal business activities

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

7415

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



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
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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

Mrs

Forename(s)

THERESA VALERIE

Surname

ROBINSON

Address ††

40 BESANT WAY

Post town

NEASDEN

County/ Region

LONDON

UK Postcode

N W 1 0 0 T Y

Country

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

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

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	Mr					
		Day	Month	Year			
Date of Birth		2	8	01	19	4	3
Forename(s)		ANDREW DAVID PHILIP					
Surname		MILNE					
Address ††	<input type="checkbox"/>	51 SANDHILLS LANE					
Post town		BARNT GREEN					
County / Region		WORCS		UK Postcode			
Country				Nationality	British		
Business occupation		COMPANY DIRECTOR					

* Voluntary details

Name	* Style / Title	Mrs					
		Day	Month	Year			
Date of Birth		2	9	10	19	5	2
Forename(s)		ALLISON LEIGH					
Surname		SCANDRETT					
Address ††	<input type="checkbox"/>	67 WARREN ROAD					
Post town		COLLIERS WOOD					
County / Region		LONDON		UK Postcode	S W 1 9 2 H Y		
Country				Nationality	British		
Business occupation		DEPUTY COMPANY SECRETARY					

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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		
<input type="checkbox"/>	Address ††	30 MILLBANK		
	Post town	LONDON		
	County / Region		UK Postcode	S W 1 P 4 W Y
	Country	England	Nationality	
	Business occupation			

* Voluntary details

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**

(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

£, 1 00, SHARES OF £1 EA	100000	£ 100,000 00
Totals	100000	£ 100,000 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. S. A. A. A.

Date

01/09/2007

† 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

Theresa Robinson

Corus Group Plc, 30 Millbank, London, England, SW1P 4WY

Tel

DX number

DX exchange

CHFP029

Company Number 1722341

Company Name in full HADFIELDS HOLDINGS 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 CORUS UK LIMITED Address 30 MILLBANK, LONDON, England UK Postcode SW1P 4WY	£, 1 00, SHARES OF £1 EACH 62500		
Name GKN PLC Address PO BOX 55, IPSLEY HOUSE IPSLEY CHURCH LANE, REDDITCH, WORCESTERSHIRE UK Postcode B98 0TL	£, 1 00, SHARES OF £1 EACH 37500		
Name Address UK Postcode			