



Companies House
— for the record —

363a_(ef)

Annual Return



XXO836Q

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **HADFIELDS HOLDINGS LIMITED**

Company Number: **01722341**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**30 MILLBANK
LONDON
SW1P 4WY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THERESA VALERIE ROBINSON** *Address:* **40 BESANT WAY
NEASDEN
LONDON
NW10 0TY**

Director 1 :

Name: **BRITISH STEEL DIRECTORS
(NOMINEES) LIMITED** *Address:* **30 MILLBANK
LONDON
SW1P 4WY**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **MR ANDREW DAVID PHILIP
MILNE** *Address:* **51 SANDHILLS LANE
BARNT GREEN
WORCS**

Date of Birth: *Nationality:* *Occupation:*
28/01/1943 **BRITISH** **COMPANY DIRECTOR**

Director 3 :

Name: **ALLISON LEIGH
SCANDRETT**

Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON
SW19 2HY**

Date of Birth: **29/10/1952**

Nationality: **BRITISH**

Occupation: **DEPUTY COMPANY
SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37500 SHARES Shares held as at 01/09/2008

Name: **GKN PLC**
Address: **PO BOX 55 IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

Shareholding 2:

62500 SHARES Shares held as at 01/09/2008

Name:

CORUS UK LTD

Address:

**30 MILLBANK
LONDON
SW1P 4WY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**