



Global Corporate Manager

363a

016709/170

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2280000

Company Name in full CORUS UK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
08/08/2004

### 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  
08/08/2005

### 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

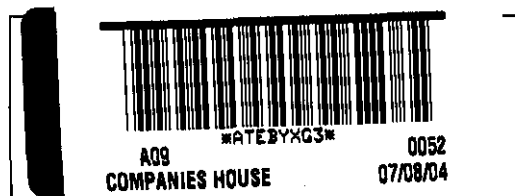
SW1P 4WY

### Principal business activities

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

2710

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

Mr

Forename(s)

RICHARD JOHN

Surname

REEVES

Address ††

221 VICARAGE HILL

BENFLEET, ESSEX

Post town

County / Region

UK Postcode

Country

S S 7 1 P L G

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	1	6	1	1	1	9	4	9			
	Forename(s)	PAUL FREDERICK										
	Surname	LORMOR										
<input type="checkbox"/>	Address ††	23 KIRTON ROAD										
		SCOTTER										
	Post town	GAINSBOROUGH										
	County / Region	LINCOLNSHIRE			UK Postcode	D	N	2	1	3	S	W
	Country	England			Nationality	British						
	Business occupation	EXECUTIVE DIRECTOR										

\* Voluntary details.

**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	1	2	0	1	1	9	5	3			
	Forename(s)	ALEXANDER SCOTT										
	Surname	MACDONALD										
<input type="checkbox"/>	Address ††	2 ST HELEN'S GROVE										
		SANDAL										
	Post town	WAKEFIELD										
	County / Region	WEST YORKSHIRE			UK Postcode	W	F	2		6	R	R
	Country				Nationality	British						
	Business occupation	EXECUTIVE DIRECTOR										

## Directors

Details of new directors must be notified on form 288a

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	4	05 / 1945
Forename(s)	STUART IAN		
Surname	PETTIFOR		
<input type="checkbox"/> Address ††	Suite LEVENCLOSE, 5A LEVENSIDE		
	STOKESLEY		
Post town			
County / Region	N. YORKS	UK Postcode	T S 9 5 A R
Country		Nationality	British
Business occupation	EXECUTIVE DIRECTOR		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0	2	04 / 1963
Forename(s)	DAVID MICHAEL		
Surname	LLOYD		
<input type="checkbox"/> Address ††	Marlborough House		
	16 Fairmeads		
Post town	Cobham		
County / Region	Surrey	UK Postcode	K T 1 1 2 J D
Country	England	Nationality	British
Business occupation	EXECUTIVE DIRECTOR, FINANCE		

**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)

50P ORDINARY	1982600612	£ 991,300,306.00
Totals	1982600612	£ 991,300,306.00

**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

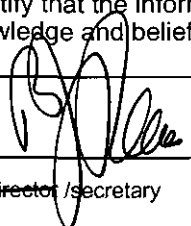
A list of changes is enclosed ☐

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**



**Date**

6 AUGUST 2004

† 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

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

CORUS GROUP plc, 30 MILLBANK, LONDON, SW1P 4WY.

Tel 0207 717 4528

DX number

DX exchange



**Company Number** : 2280000

**Company Name in full** | CORUS UK 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Corus Group plc _____ <b>Address</b> 30 MILLBANK, LONDON, England. _____ _____ _____ <b>UK Postcode</b> S W 1 P 4 W Y	50P ORDINARY		
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			