



002167/360
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2755939

Company Name in full CORUS INTERNATIONAL TRADING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 1 0 / 2 0 0 6

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

0 1 / 1 0 / 2 0 0 7

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

S W 1 P 4 W Y

Principal business activities

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

5152

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



A38
COMPANIES HOUSE

453
18/10/2006

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
for companies registered in England and Wales

DX 33050 Cardiff

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

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Mrs

ALLISON LEIGH

SCANDRETT

67 WARREN ROAD

COLLIERS WOOD

LONDON

UK Postcode

S W 1 9 2 H Y

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

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 5 / 0 3 / 1 9 6 0
Forename(s) COLIN DAVID
Surname GARDNER
Address †† ☐ Old Orchard Cottage
Buckover, Wotton-under-Edge
Post town Glos
County / Region UK Postcode G L 1 2 8 D X
Country England Nationality British
Business occupation FINANCE 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 2 2 / 0 4 / 1 9 6 4
Forename(s) SCOTT WILLIAM
Surname LINDSAY
Address †† ☐ 15 BAGEHOTT ROAD
Post town DROITWICH
County / Region WORCESTERSHIRE UK Postcode W R 9 8 U H
Country Nationality British
Business occupation ACCOUNTANT

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 4 / 1 0 / 1 9 5 1
Forename(s) KIERON
Surname WILKINSON
Address †† ☐ THE OLD RECTORY
HALL DRIVE
Post town HAGLEY
County / Region WEST MIDLANDS UK Postcode D Y 9 9 L Q
Country Nationality British
Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title
Day Month Year
Date of Birth / /
Forename(s)
Surname
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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small> |
|-------------------------------------|----------------------------|---|
| £1 ORDINARY | 1657666 | £ 1,657,666.00 |
| | | |
| | | |
| | | |
| Totals | 1657666 | £ 1,657,666.00 |

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 | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

A L Scandrett

Date 12/10/2006

† 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.

MRS T V ROBINSON

CORUS GROUP plc, 30 MILLBANK, LONDON SW1P 4WY

Tel 0207 717 4528

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2755939

Company Name in full CORUS INTERNATIONAL TRADING 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 S W 1 P 4 W Y | £1 ORDINARY 1657665 | | |
| Name NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE) Address 30 MILLBANK, LONDON, England UK Postcode S W 1 P 4 W Y | £1 ORDINARY 1 | | |
| Name Address UK Postcode L L L L L L L | | | |