



Global Corporate Manager

363a

016800/16500

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 4

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 5

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.

7499

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

de

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 Page 1



A17 COMPANIES HOUSE

0197 13/10/04

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

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

ALLISON LEIGH

Surname

SCANDRETT

Address ††

67 WARREN ROAD

Post town

COLLIERS WOOD

County / Region

LONDON

UK Postcode

S W 1 9 2 H Y

Country

†† 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

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	03 / 19 60
Forename(s)		COLIN DAVID		
Surname		GARDNER		
<input type="checkbox"/> Address ††		Old Orchard Cottage		
		Buckover		
Post town		Wotton-under-Edge		
County / Region		GLOS	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	04 / 19 64
Forename(s)		SCOTT WILLIAM		
Surname		LINDSAY		
<input type="checkbox"/> 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	10	19	51			
	Forename(s)	KIERON							
	Surname	WILKINSON							
<input type="checkbox"/>	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	_____							
<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 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

08/10/2004

† 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

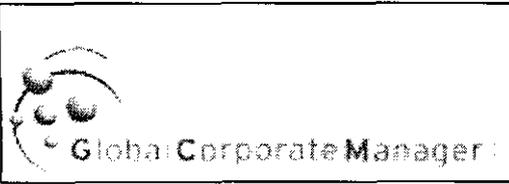
CORUS GROUP plc, 30 MILLBANK, LONDON, SW1P 4WY.

Tel 0207 717 4528

DX number

DX exchange

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 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>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CORUS UK LIMITED</u> <hr/> Address <u>30 MILLBANK, LONDON, England.</u> <hr/> <hr/> UK Postcode <u>S W 1 P 4 W Y</u>	£1 ORDINARY 1,657,665			
Name <u>NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)</u> <hr/> Address <u>30 MILLBANK, LONDON, England.</u> <hr/> <hr/> UK Postcode <u>S W 1 P 4 W Y</u>	£1 ORDINARY 1			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>				