



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CORUS TRADING LIMITED**

*Company Number:* **02755939**



X1W3KUNY

*Received for filing in Electronic Format on the:* **11/10/2000**

*Company Details*

*Period Ending:* **01/10/2000**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**15 GREAT  
MARLBOROUGH  
STREET  
LONDON  
ENGLAND  
W1F 7AS**

*Register of  
Members Address:*

**15 GREAT  
MARLBOROUGH  
STREET  
LONDON  
ENGLAND  
W1F 7AS**

*Register of Debenture  
Holders Address:*

**15 GREAT  
MARLBOROUGH  
STREET  
LONDON  
ENGLAND  
W1F 7AS**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ALLISON LEIGH  
SCANDRETT**

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

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*Director 1:*

*Name:* **MR KIERON WILKINSON**  
*Date of Birth:* **24/10/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **THE OLD RECTORY  
HALL DRIVE  
HAGLEY  
WEST MIDLANDS DY9 9LQ**

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*Director 2:*

*Name:* **MR RICHARD WILLIAM TRIFFITT** *Address:* **HOLLY LODGE  
2 ARNHILL ROAD  
GRETTON  
CORBY  
NORTHANTS NN17 3DN**

*Date of Birth:* **30/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE CONTROLLER**

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*Director 3:*

*Name:* **MR SCOTT WILLIAM LINDSAY** *Address:* **15 BAGEHOTT ROAD  
DROITWICH  
WORCESTERSHIRE WR9 8UH**

*Date of Birth:* **22/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>£1 ORDINARY</b>	<b>1657666</b>	<b>GBP1657666.00</b>
<b>TOTALS</b>	<b>1657666</b>	<b>GBP1657666.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1657665 £1 ORDINARY Shares held as at 01/10/2000**

*Name:* **CORUS UK LIMITED**

*Address:* **15 GREAT MARLBOROUGH STREET  
LONDON  
ENGLAND W1F 7AS**

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*Shareholding 2:*

**1 £1 ORDINARY Shares held as at 01/10/2000**

*Name:*

**NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED  
(THE)**

*Address:*

**15 GREAT MARLBOROUGH STREET  
LONDON  
ENGLAND W1F 7AS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2000** *Authenticated:* **Yes (E/W)**