



*Companies House*  
— for the record —

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

**Annual Return**



**XXK1G836**

*Received for filing in Electronic Format on the:* **12/03/2009**

*Company Name:* **CORUS FINANCE LIMITED**

*Company Number:* **03731221**

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### *Company Details*

*Period Ending:* **11/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

**30 MILLBANK  
LONDON  
SW1P 4WY**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

*Name:* **DONALD KENNETH  
GRIERSON**

*Address:* **THE ABBEY PARK LANE ST BRIAVELS  
LYDNEY  
GL15 6QX**

*Date of Birth:* **08/09/1952**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **SYED ANWAR HASAN**

*Address:* **6 RICHMOND BRIDGE MANSIONS  
WILLOUGHBY ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2QJ**

*Date of Birth:* **27/09/1942**    *Nationality:* **Indian**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **PAUL RODGER  
STRICKLAND**

Address: **29 LEWES ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7SP**

Date of Birth: **20/08/1951** 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>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49999 ORDINARY Shares held as at 11/03/2009**

Name: **CORUS UK LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2009**

*Name:*

**NEWPORT AND SOUTH WALES TUBE COMPANY L**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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