



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORUS FINANCE LIMITED**

Company Number: **03731221**

Date of this return: **11/03/2012**

SIC codes: **66190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD KENNETH**

Surname: **GRIERSON**

Former names:

Service Address: **THE ABBEY
PARK LANE, ST. BRIAVELS
LYDNEY
ENGLAND
GL15 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1952** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SYED ANWAR**

Surname: **HASAN**

Former names:

Service Address: **6 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD, EAST TWICKENHAM
LONDON
ENGLAND
TW1 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1942** *Nationality:* **INDIAN**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

*Registered or
principal address:* **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3493814**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY SHARES OF ?1 EACH FULLY PAID GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49999 ?, 1.00, ORDINARY SHARES OF ?1 EACH FULLY PAID shares held as at the date of this
Name: TATA STEEL UK LIMITED

Shareholding 2 : 1 ?, 1.00, ORDINARY SHARES OF ?1 EACH FULLY PAID shares held as at the date of this return
Name: THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.