

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP029	mpany Number	3786627	_
Compa	ny Name in full	EUROPEAN ELECTRICAL STEELS LIMITED	
Date of this return		Day Month Year	
The information in this retu	irn is made up to	1 0 10 6 12 0 0 6	
Date of next return If you wish to make your to a date earlier than the of this return please sho Companies House will th at the appropriate time.	next return anniversary w the date here.	Day Month Year	
Registered Office Show here the address a this return.	at the date of	30 MILLBANK	
Any change of registered office	Post town	LONDON	
must be notified on form 287.	County / Region		
	UK Postcode	S W 1 P 4 WY	
Principal business	activities		
Show trade classification for the principal activity of		7499	
If the code number cann give a brief description of		<u> </u>	
		When you have completed and signed the form	please send it to the



Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		T.
If the register of members i registered office, state here		
	Post town	1
	County/Region	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part le registered	
	Post town	
	County/Region	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by g under section 30	juarantee exempt	
Private unlimited company w	rith share capital	
Private unlimited company w	rithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		Double of a new company mass to normal on term 2002.
(Please photocopy this area to provide	* Style / Title	Mrs
details of joint sec- retaries).	Forename(s)	ALLISON LEIGH
††Tick this box if the address shown is a service address for	Surname Address ††	SCANDRETT
the beneficiary of a Confidentiality Order		67 WARREN ROAD
granted under section 723B of the	l	
Companies Act 1985 otherwise, give your	Do at tour	
usual residential address. In the case	Post town	COLLIERS WOOD
of a corporation, or Scottish firm, give the registered or principal	County/ Region	UK Postcode S W 1 9 2 H Y
office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors  Please list directors in a	Inhahetical order	Details of new directors must be notified on form 288a
	Name * Style / Titl	е
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of Birt	Day Month Year
rate or firm name.	Forename(s	s) <sub>1</sub>
††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surnam  Address ***	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED  30 MILLBANK
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the	Post tow County / Region	LIK Postcode
registered or principal office address	Countr	Y   England         Nationality
	Business occupation	n <sub> </sub>
* Voluntary details.		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the	Name * Style / Titl	Day Month Year
name is the corporate or firm name.	Date of Birt	
†† Tick this box if the	Forename(s	" [
address shown is a service address for the beneficiary of a	Surnam	e
Confidentiality Order granted under section 723B of the	Address <sup>ff</sup>	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post tow	n [
of a corporation, or Scottish firm, give the registered or principal	County / Regio	n UK Postcode
office address	Countr	
	<b>Business occupation</b>	·

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	£1 ORDINARY	2	£ 2.00	
	<u></u>			
	Totals	2	£ 2.00	
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 i	n the period		
returns.	A list of changes is enclo	on paper	in another format	
	A full list of shareholders	is enclosed ✓		
Certificate	and belief.	on given in this return is	true to the best of my Knowledge	
Signed	ALSca	Date	13/06/2006	
<sup>†</sup> 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 <b>Companies House.</b>	This return include	con (enter number)	ntinuation sheets	
You do not have to give any contact information in the box opposite but if	MRS T V ROBINSON			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	CORUS GROUP plc, 30			
give will be visible to searchers of the public record.	DV austra-	Tel   0207 717 45	28	
	DX number	DX exchange <sub>1</sub>		



## List of past and present shareholders Schedule to form 363a

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Company Number   37	36627
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## **Company Name in full**

**LEUROPEAN ELECTRICAL STEELS 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

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Corus Group plc	£1 ORDINARY				
Address  1 30 MILLBANK, LONDON, England	2				
UK Postcode S W11P 4 WY	-				
Name					
Address			!		
1					
I					
UK Postcode LLLLLL					
Name					
Address					
1					
1					
UK Postcode					