

015863/15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3849650

Company Name in full EES GROUP SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 0 9 / 2 0 0 2

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
2 3 / 0 9 / 2 0 0 3

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.



A22 *AKDQSCXF* 0513
COMPANIES HOUSE 21/12/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

Country

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

Mrs

ALLISON LEIGH

SCANDRETT

67 WARREN ROAD

COLLIERS WOOD

LONDON

UK Postcode

S W 1 9 2 H Y

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	4	/	0	4	/	1	9	4	7			
	Forename(s)	STEPHEN HAMILTON												
	Surname	BEST												
Address	11A LLWYNPIA RD													
	LISVANE, CARDIFF													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOUTH GLAMORGAN												
	County / Region						UK Postcode	C	F	4		5	S	X
	Country						Nationality	British						
Business occupation	SENIOR MANAGER													

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth			/			/							
	Forename(s)													
	Surname	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED												
Address	30 MILLBANK													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	P	4	W	Y
	Country	England					Nationality							
Business occupation														

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	2	8	09 / 1948
	Forename(s)	IAN ALFRED		
	Surname	GILBERT		
Address	44 CALDICOT ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	PORTSKEWETT		
	County / Region	MONMOUTHSHIRE	UK Postcode	N P 26 5 S H
	Country		Nationality	British
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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)

Ordinary Shares	1.00	£ 1.00
Totals	1.00	£ 1.00

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

☐☐

A full list of shareholders is enclosed

☒☐**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

19 DECEMBER 2002

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS T V ROBINSON

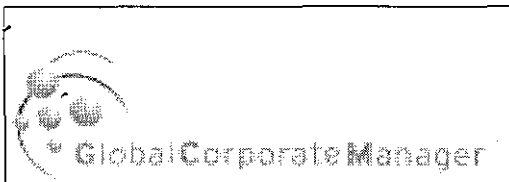
CORUS GROUP plc, 30 MILLBANK, LONDON

SW1P 4WY.

Tel

DX number

DX exchange



List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3849650

Company Name in full EES GROUP SERVICES 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COGENT POWER LIMITED Address ORB WORKS CORPORATION ROAD NEWPORT, GWENT UK Postcode NP19 0XT	£1 Ordinary Shares 1		
Name Address UK Postcode			
Name Address UK Postcode			