



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH BRITISH STEEL GROUP PLC**

Company Number: **SC008271**

Date of this return: **31/07/2011**

SIC codes: **7499**

Company Type: **Public limited company**

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
EH3 6QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE JANE ALISON**

Surname: **DALTON**

Former names:

Service Address: **PO Box PO BOX 644
FIRTH HOUSE MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 1JD**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER SIMON**

Surname: **BLAND**

Former names:

Service Address: **PO Box PO BOX 644
FIRTH HOUSE MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 1JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **SEYMOUR**

Former names:

Service Address: **PO Box PO BOX 644
FIRTH HOUSE MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 1JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5140656
		<i>Aggregate nominal value</i>	1285164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: (A) TO FULL VOTING RIGHTS (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ENTITLE THE HOLDER: (A) TO FULL VOTING RIGHTS (B) RANK FIRST IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND (C) RANK FIRST IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) THE PREFERENCE SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6140656
		<i>Total aggregate nominal value</i>	2285164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-31
Name: ENPAR SPECIAL ALLOYS LTD

Shareholding 2 : 1000000 PREFERENCE shares held as at 2011-07-31
Name: AURORA GROUP LTD

Shareholding 3 : 5140655 ORDINARY shares held as at 2011-07-31

Authorisation

Authenticated

This form was authorised by one of the following:

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