



*Companies House*  
— for the record —

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

**Annual Return**



**X0BYHY6R**

*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **STEELHOLD PLC**

*Company Number:* **02585858**

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### *Company Details*

*Period Ending:* **26/02/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**4 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 3AL**

*Register of  
Members Address:*

**MINERVA HOUSE 5  
MONTAGUE CLOSE  
LONDON  
ENGLAND  
SE1 9BB**

*Register of Debenture  
Holders Address:*

**MINERVA HOUSE 5  
MONTAGUE CLOSE  
LONDON  
ENGLAND  
SE1 9BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REED SMITH CORPORATE  
SERVICES LIMITED**

*Address:* **MINERVA HOUSE 5 MONTAGUE  
CLOSE  
LONDON  
ENGLAND  
SE1 9BB**

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### *Director 1 :*

*Name:* **JEAN-BAPTISTE COURTIER** *Address:* **16 PERRYMEAD STREET  
FULHAM  
LONDON  
UK  
SW6 3TP**

*Date of Birth:* **27/01/1965** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MICHELE DUFOUR** *Address:* **31 RUE GODEFROY  
92800 PUTEAUX  
FRANCE**

*Date of Birth:* **09/12/1958** *Nationality:* **FRENCH** *Occupation:* **MANAGER**

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Director 3 :

Name: **THIERRY LEJEUNE**

Address: **19 RUE DU CALVAIRE  
92210 SAINT-CLOUD  
FRANCE**

Date of Birth:

**16/10/1959**

Nationality:

**FRENCH**

Occupation:

**TREASURER - SOLLAC**

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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>29351592</b>	<b>GBP7337898.00</b>

*TOTALS*

**29351592**

**GBP7337898.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**29351591 ORDINARY Shares held as at 26/02/2008**

*Name:*

**ARCELOR FRANCE SA**

*Address:*

**1 A 5 RUE LUIGI CHERUBINI  
93200 SAINT DENIS  
PARIS  
FRANCE**

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/02/2008**

*Name:*

**THIERRY LEJEUNE**

*Address:*

**19 RUE DU CALVAIRE  
92210 SAINT-CLOUD  
FRANCE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/03/2008**

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