

363a

Please complete in typescript, or in bold black capitals

CHFP029

Annual Return

Co	mpany Number	3786627		
Compa	any Name ın full	EUROPEAN ELECTRICAL STEELS LIM	ITED	
Date of this return	1	Day Month Year		
The information in this return is made up to		1 0 /0 6 /2 0 0 7		
Date of next return	n			
If you wish to make you to a date earlier than the	r next return e anniversary	Bass Marilla V		
of this return please sho Companies House will t	ow the date here	Day Month Year		
at the appropriate time		1 0 10 6 12 0 0 8		
Registered Office		30 MILLBANK		
Show here the address this return.	at the date of			
Any change of registered office	Post town	LONDON		
must be notified on form 287	County / Region			
	UK Postcode	S W 1 P 4 W Y		
Data stored breakers	41: -141			
Principal business	s activities			
Show trade classification for the principal activity		7499		
		I	1	
If the code number cannot be determined, give a brief description of principal activity				
	-			
	· Name title Sp (price St (Sp)			
		When you have completed and signed the	form please send it to the	





04/07/2007 **COMPANIES HOUSE** 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 member	'S	
If the register of members	is not kept at the	
registered office, state her	re where it is kept	
	Post town	
	County/Pomos	
	County/Region	UK Postcode
Deviator of Debauty	una batelana	
Register of Debentu If there is a register of deb		1
or a duplicate of any such		
of it, which is not kept at the	he registered	1
office, state here where it	is kept	
	Post town	
	County/Region	UK Postcode
A 1		
Company type		
Public limited company		
Fublic infliced company		<u> </u>
Private company limited by	shares	
· -		
Private company limited by share capital	guarantee without	
	aharaa ayamat yada	,
Private company limited by section 30	snares exempt unue	Please tick the appropriate box
Private company limited by	guarantee evernnt	
under section 30	guarantoo exempt	
Private unlimited company v	vith share capital	
Private unlimited company v	without chara capital	
Private unimited company v	vitilout silate capital	
0	_	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy Name	* Style / Title	ıMrs
this area to provide details of joint sec-	•	
retaries)	Forename(s)	ALLISON LEIGH
†† Tick this box if the	_	
address shown is a service address for	Surname	SCANDRETT
the beneficiary of a	Address ††	
Confidentiality Order granted under section	}	67 WARREN ROAD
723B of the	_	
Companies Act 1985		
otherwise, give your usual residential	Post town	ICOLLIEBS MOOD
address In the case		[COLLIERS WOOD
of a corporation, or Scottish firm, give the	County/ Region	LONDON UK Postcode S W 1 9 2 H
registered or principal		LONDON UK Posicode S W 1 1 9 2 H
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 alphabetical order		Details of new directors must be notified on form 288a	
•	ame * Style / Title		
Directors In the case of a director that	anie Style / Title	Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name	Date of Birth		
†† Tick this box if the	Forename(s)		
address shown is a service address for the beneficiary of a	Surname	BRITISH STEEL DIRECTORS (NOMINEES) LIMITED	
Confidentiality Order granted under section 723B of the	Address **	30 MILLBANK	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	LONDON	
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode S W 1 P 4 W Y	
office address	Country	England Nationality	
	Business occupation		
* Voluntary details			
Directors In the	ame * Style / Title	L	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of Birth	Day Month Year	
	Forename(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation, or Scottish firm, give the registered or principal office address	Surname		
	Address ^{††}	<u> </u>	
	Post town		
	County / Region		
	Country	Nationality	
ı	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)

	£1 ORDINARY 2 £	2 00
,	L L	
	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	There were no changes in the period	
returns	on paper in another fo	omat
	A full list of shareholders is enclosed	
Certificate	I certify that the information given in this return is true to the best	st of my Knowledg
Signed		
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 Companies House	This return includes (enter number)	ts
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	30 MILLBANK, LONDON, England, SW1P 4WY	
give will be visible to searchers of the public record	Tel 0207 717 4528 DX number j DX exchange j	



List of past and present shareholders Schedule to form 363a

List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

Company Number	3786	6627
Company Name in full	EUR	OPEAN ELECTRICAL STEELS LIMITED
	<u> </u>	Changes to shareholders particulars or details of the amount of stocoor 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

	Class and	Shares or amount of stock transferred (if appropriate)	
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 30 MILLBANK, LONDON, England	2		
UK Postcode S W 1 P 4 W Y			
Name TREXCO LIMITED	£1 ORDINARY	£1 ORDINARY	
Address 1 35 BADINGHALL STREET, EC2	0 00	1	03/12/1999
UK Postcode			
Name TRUCIDATOR NOMINEES LIMITED	£1 ORDINARY	£1 ORDINARY	
Address , 35 BADINGHALL STREET, EC2	0 00	1	03/12/1999
<u></u>			
UK Postcode LLLL	1		