

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

14892733

Company name in full

| CORUS ENGINEERING STEELS PENSION

SCHEME TRUSTEE LIMITED

Day

Month

Year

Date of this return

The information in this return is made up to

0 19/10 19/12 10 10 18.

Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

L'PO BOX 50

50 ALDWARKE LANE

| ROTHERHAM

SOUTH TORKSHIRE

11 D W L 6 01

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487.

A08 10/08 11/02/2015

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 Scotland

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

COMPANIES HOUSE

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Register of members		
If the register of members is no registered office, state here who		1
	Post town	
С	ounty/Region	
	UK Postcode	
Register of Debenture		
If there is a register of debentul duplicate of any such register of	or part of it, which	
is not kept at the registered offi where it is kept	ce, state here	
	Post town	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	t under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exe	mpt
Private unlimited compa	ny with share capi	tal
•	-	
Private unlimited compa	ny without share c	арка
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nan	ne *Style/Title	<u> </u>
this area to provide details of joint	•	
secretaries)		LVARSHA
†† Tick the box if the	Surname	· LNA/K
address shown is a service address for the beneficiary of a	Address +	FLAT 3, THE BIRCHES
Confidentiality Order granted under section		· •
723B of the Companies Act 1985 Otherwise,		147 AZALEAY CLOSE, SHENCEY LANE
give your usual residential address in	Post towi	ST ALBANS
the case of a corporation or Scottish firm, give the registered or principal office address	County/Region	ILHIERTS.
		ALLLIUIAL
If a partnership, give the names and addresses of		/LUE·
the partners or the name of the partnership and office address	Country	
J.1100 4441603		
		Page 2
1		Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		rder	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *	Style/Title	
name is the corporate or firm name	Dat	te of birth	Day Month Year O 11 10 17 11 19 14 17
	For	rename(s) [IAN HLE
++ Tick the how if the		Surname [COOPER
†† Tick the box if the address shown is a service address for the beneficiary of a	e A	ddress ††	232 ENSIGN HOUSE
Confidentiality Order granted under section		l	ST GEORGE WHARF
723B of the Companie Act 1985. Otherwise, give your usual	F		LENDON
residential address in the case of a	Coun	ty/Region [
corporation or Scottis firm, give the register or principal office	od UK	Postcode [SWBLZKUL
address.		Country [UK
	N	ationality [BRITISH
	Business of	ccupation [ACCOUNTANT
Directors Please list the directors Voluntary details	•		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *S	Style/Title	Day Month Year
Scottish firm, the name is the			Day Workin teal
name is the corporate or firm	Dat	te of birth	2 410 411 19 14 18
name is the			2 1410 1411 19 14 18 CHRISTOPHER POGER
name is the corporate or firm name	For	ename(s) [CHRISTOPHER POGER
name is the corporate or firm name †† Tick the box if the address shown is a service address for the	For	rename(s)	CHRISTOPHER POGER DUFFEL
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	For	rename(s)	CHRISTOPHER POGER
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	For	rename(s) [Surname [ddress †† [CHRISTOPHER POGER DUFFEL
name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	For Ac s F Count	rename(s) Surname ddress ††	CHRISTOPHER FOGER DUFFEL 143 BROOM LANE
name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registere or principal office	For Ac	rename(s) Surname ddress †† Post town	CHRISTOPHER FOGER DUFFEL 143 BROOM LAVE ROTHERHAM
name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers	For Acts For Count he def UK	rename(s) Surname ddress †† Post town ty/Region Postcode Country	CHRISTOPHER POGER DUFFEL 143 BROWN LANE ROTHERHAM SOUTH TORKSHIRE S 16 LO L LB IN IN L UK
name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	For Acts For Count he def UK	rename(s) Surname ddress †† Post town ty/Region Postcode Country	CHRISTOPHER POGER DUFFEL 143 BROWN LANE ROTHERHAM SOUTH TORKSHIRE S 16 LO L LB IN IN L UK
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Issue 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 (re Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L ORDWARY	Two	£2.
		L	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Please		iblic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule /	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my
Signed • Please delete as appropriate	*(director / secretary)	ih .	Pate 9/2/2015
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	Continuation sheets	•
You do not have to give any contact information in the box opposite but if	DITIEUTIAL TIAL	•	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		•	
give will be visible to searchers of the public record	125, OLD BROAD DX number O207		
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a Nai corporation or a	me *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	1 210 411 19 14 19
	Forename(s)	MARTIN GRAHAM
†† Tick the box if the	Surname	HOWELL
address shown is a service address for the beneficiary of a		WALNUT TREE COTTAGE
Confidentiality Order granted under section		16 THE GREEN
723B of the Companies Act 1985. Otherwise, give your usual		SUTTON COUPTENAY
residential address in the case of a	County/Region	OXFORDSHIRE
corporation or Scottish firm, give the registered or principal office address		OKILI4LI4IALE
444,000	Country	Uk
	Nationality	BRITISH
Bus	siness occupation	COMMERCIAL DIRECTOR.
Directors		
Please list the directors in alp *Voluntary details	habetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	me *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	me *Style/Title Date of birth	Day Month Year 1 810 411 9 4 6
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title Date of birth Forename(s)	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title Date of birth Forename(s)	Day Month Year 1 810 411 9 4 6
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year LL 1810 411 19 46 MICHAEL JOHN HULL 33 BARBERRY WAY
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the 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,	Date of birth Forename(s) Surname Address ††	Day Month Year LL 1810 411 9 4 6 MICHAEL JOHN HULL 33 BARBERRY WAY RAVENFIELD
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the 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	Date of birth Forename(s) Surname Address ††	Day Month Year LL 1810 1411 19 14 16 MICHAEL JOHN HULL 33 BARBERRY WAY ROTHERHAM
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LL 1810 411 9 4 6 MICHAEL JOHN HULL 33 BARBERRY WAY RAVENFIELD
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LL L& 10 L4 1 L L9 L4 L6 MICHAEL JOHN HULL 33 BARBERRY WAY RAVENFIELD POTHERHAM YORKSHIPE S L6 L5 L L4 LP LE L
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year LL 1810 411 19 4 6 MICHAEL JOHN HULL 33 BARBERRY WAY RAVENFIELD POTHERHAM YORKSHIRE S 16 15 L 14 R LE L UK
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year LL L& 10 L4 1 L L9 L4 L6 MICHAEL JOHN HULL 33 BARBERRY WAY RAVENFIELD POTHERHAM YORKSHIPE S L6 L5 L L4 LP LE L
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year LL 18110 1411 19 14 16 MICHAEL JOHN HULL 33 BARBERRY WAY RAVENFIELD ROTHERHUM YORKSHIRE S 16 15 L 14 12 LE L UK BRITISH

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	10 1710 1811 19 14 18
	Forename(s)	COLIN
†† Tick the box if the	Surname	JACKSON
address shown is a service address for the	Address ††	124 BUSHEYWOOD ROAD
beneficiary of a Confidentiality Order granted under section		DORE
723B of the Companies Act 1985 Otherwise, give your usual	Post town	SHEFFIELD
residential address in the case of a		SOUTH YORKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	15 11 17 L 13 10 D L
address	Country	UK
	Nationality	BRITISH
,	Business occupation	FINANCE CONTROLLER.
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year O [[1051] 95 [DAVID MICHAEL

Please list the directors Voluntary details	ın alphabetical order C	etails of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth <u>l</u>	15/10/19/16/15
	Forename(s)	SUSAN RAE
†† Tick the box if the		MATHER
address shown is a service address for the	Address ††	3 GAUNT DRIVE
beneficiary of a Confidentiality Order granted under section		BRANCEY
723B of the Companies Act 1985 Otherwise,	Post town	ROTHERHAM
give your usual residential address in the case of a	County/Region	SOUTH YORKSHIRE
corporation or Scottish firm, give the registered or principal office address	UK Postcode <u>S</u>	1661317131
accress	Country	UK
	Nationality	BRITISH
8	Business occupation /	METALLURG-IST.
		·
Directors Please list the directors in Voluntary details	n alphabetical order De	etails of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the	,	Day Month Year
corporate or firm name		101111111111111111111111111111111111111
	Forename(s)	
†† Tick the box if the	Surname 🔝	
address shown is a service address for the beneficiary of a	Address †† 2	STCAMORE ROAD
Confidentiality Order granted under section	LS	TOCKS BRIDGE
723B of the Companies Act 1985. Otherwise, give your usual	Post town S	HEFFIELD
residential address in the case of a	County/Region	ORKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode S	136 L 11 IF 13 L
address	Country()K
	Nationality $-\overline{\mathcal{S}}$	RITISH
В	usiness occupation [🎢	DOSECT MANAGER LOGISTICS.

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Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 18/10 16/11 19 14 18
	Forename(s)	LOBERT
†† Tick the box if the	Surname	RUDDLESTONE
address shown is a service address for the	Address ††	25 TICK ENHILL WAY
beneficiary of a Confidentiality Order granted under section	i l	OLD ROSSINGTON
723B of the Companies Act 1985. Otherwise,	Post town	DONCASTER
give your usual residential address in the case of a		SOUTH YORKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	DWITTER
address	Country	luk
	Nationality	BRITISH
Bu	siness occupation	WORKS MANAGER.
Directors		
Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
director that is a	me *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	_	1 13/10 16/11 19 15 13
		CERRY
†† Tick the box if the address shown is a	_	TOYE
service address for the beneficiary of a		3 THORNCLIFFE WAY
granted under section 723B of the Companies		TANKERSLEY
Act 1985. Otherwise, give your usual		BARUSLEY
residential address. In the case of a corporation or Scottish		South YORKSHIRE
firm, give the registered or principal office address	UK Postcode [SIFISIDIVL
	Country	
		Britist/
Bus	iness occupation [HR DIRECTOR.
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

4892733

(Please use a continuation sheet if required)

Company name in full

CORUS ENGINEERING STEELS PENSION

SCHEME TRUSTEE 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
CORUS MANAGEMENT LTD	ONE		
Name THE NEWPORT AND SOUTH WALES	ORDINARY		
TUBE COMPANY LTD	ONE		
Name		_	
Name			
Name			-
Name		9	
Name		i	
Name			
Name			