

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

14892733

CORUS ENGINEERING STEELS

PEUSION SCHEME TRUSTEE LIMITED

Day

Month

Date of this return

The information in this return is made up to

0910912007

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

PO Box 50

ALDWARICE LANE

ROTHERHAM

SOUTH YORKSHIRE

15 16 10 1 L ID IWL

Principal business activities

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

If the code number cannot be determined.

17487

give a brief description of principal activity



11/02/2015

COMPANIES HOUSE

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

or LP-4 Edinburgh 2

DX 33050 Cardiff

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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			
3000 3 000			
Company type			
Public limited company			
Private company limited by shares Private company limited by guarantee wit	hout hout		
share capital Private company limited by shares exemp			
section 30 Private company limited by guarantee exc under section 30			
Private unlimited company with share cap	ortal		
Private unlimited company without share	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Style/Titl	e		
this area to provide details of joint secretaries) Forename(s	5) LIARSHA		
†† Tick the box if the Surnam	e MAIK		
address snown is a			
Confidentiality Order granted under section	+ FLAT 3, THE BIRCHES, 147 AZALEA CLOSE, SHEWLEY LANE		
723B of the Companies Act 1985 Otherwise, give your usual Post town ST ALBANS			
i residentali edentes in	n HERTFORDSHURE		
l registered or principal	• A L 12 L 12 LV A L		
If a partnership, give the	y LUK		
the partners or the name of the partnership and office address			
	Page 2		

Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	10 11/10 17/11/19/14/17
:	Forename(s)	IAN HLE
†† Tick the box if the address shown is a service address for the beneficiary of a		COOPER
	Address ††	1232 ENSIGN HOUSE
Confidentiality Order granted under section		ST GEORGE WHARF
723B of the Companie Act 1985 Otherwise, give your usual	Post town	Lewbon
residential address in the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	h ^{ed} UK Postcode	S W 18 L 12 L U L
address	Country	LUK
	Nationality	BRITISH
		ACCOUNTANT
		•
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		12 14/10 14/11 19 14 18
	Forename(s)	CHRISTOPHER POGER
†† Tick the box if the	Surname	DUFFEL
address shown is a service address for th	Address ††	143 BROOM LAVE
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise,	Post town	ROTHERHUM
give your usual residential address in the case of a	County/Region	SOUTH YORKSHIRE
corporation or Scottis firm, give the register or principal office	h	15 16 10 L 13 11/11/L
address	Country	luk
		BRITISH
		RETIRED.

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 (i.e. Number of shares issued multipfied by nominal value per share, or total amount of stock)
	L ORDWARY	Two	<u> </u>
			<u> </u>
	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 copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	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 a private or non-traded public company is enclosed Please complete Schedule A 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 .		
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			
returns	A list containing shareholder → For private or non-trad complete Schedule A	led public companies, pl ea	ase
	→ For traded public comp		
	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 to	o the best of my
Signed • Please delete as appropriate	VauNa Vau	h	ate 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 you do, it will help Companies House to	LVARSHA NAI	,	- II
contact you if there is a query on the form. The contact information that you	BRITISH STEEL PE		
give will be visible to searchers of the public record	DX number 0207		
	·		Page 4

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Directors Please list the directors in alphabetical * Voluntary details	Order Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm name Da	ate of birth [1 2 10 4 1 1 19 14 19
Fo	prename(s) MARTIN GRAHAM
†† Tick the box if the	Surname HOWEU
malalana a abassa da a	Address # WALNUT TREE COTTAGE
Confidentiality Order granted under section	16 THE GREEN
	Post town SUTTON COURTENAY
residential address In the case of a Coul	nty/Region OXFORDSHIRE
corporation or Scottish firm, give the registered or principal office address	(Postcode O X IL 14 L 14 A E
audress	Country Uc
1	Nationality BRITISH
Business o	occupation COMMERCIAL DIRECTOR.
Directors Please list the directors in alphabetical	order Details of new directors must be notified on form 288a
* Voluntary details	
In the case of a Name director that is a	*Style/Title
In the case of a director that is a corporation or a Scotlish firm, the	*Style/Title Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ate of birth 1 810 411 9 4 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ate of birth 1 810 411 9 4 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the	ate of birth
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	ate of birth
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,	ate of birth L & I O L4 I L L 1 L 9 L4 L6 brename(s) MICHAEL SOHN Surname HULL Address + 1 33 BARBERRY WAY
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 the case of a	ate of birth L & I O L
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	ate of birth L & I Q L4 L4 L4 L5 L5 L5 L5 L5
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	ate of birth L & I O 4 L 1 9 4 6 orename(s) MICHAEL SOHN Surname HULL Address †† 33 BARBERRY WAY RAVENFIELD Post town ROTHERHAM nty/Region YORKSHIRE
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	ate of birth L & I O 4 L 1 9 4 6 orename(s) MICHAEL SOHN Surname HULL Address †† 33 BARBERRY WAY RAVENFIELD Post town ROTHERHAM nty/Region YORKSHIRE (Postcode S 6 S L 4 R E L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The co	ate of birth L & I O G L G G L G

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	ame *Style/Title	L			
corporation or a Scottish firm, the name is the	•	Day Month Year			
corporate or firm name	Date of birth	10 17,10 18,11 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	County/Region	SOUTH YORKSHIRE			
corporation or Scottish firm, give the registered or principal office	UK Postcode	15 L 17 L 13 1Q D L			
address	Country	UK			
	Nationality	BRITISH			
Вι	usiness occupation	BRITISH FINANCE CONTROLLER.			
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a			
Please list the directors in a * Voluntary details In the case of a director that is a	alphabetical order				
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* Voluntary details	In alphabetical order Details 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	Day Month Year	
corporate or firm name	Date of birth [510 911 9 6 5	
	Forename(s) Susau RAE	
†† Tick the box if the	Surname MATHER	
address shown is a service address for the	Address # 3 GAUNT DRIVE	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town ROTHERHAM	
residential address in the case of a	County/Region OVITH VOKKSHIKE	
corporation or Scottish firm, give the registered or principal office address		
uddioso	Country UK	
	Nationality BRITISH	
ı	Business occupation METALLURG-(ST.	
Directors Please list the directors in * Voluntary details	in alphabetical order Details of new directors must be notified on form 288a	
director that is a	Name *Style/Title	
corporation or a	Day Marth Wass	
Scottish firm, the name is the	Day Month Year	
Scottish firm, the	Date of birth [1 0 1 1 1 1 1 1 1 9 5 1	
Scottish firm, the name is the corporate or firm	Date of birth [0 [1 [1 [9 5]] Forename(s) DAVID	_
Scottish firm, the name is the corporate or firm name	Date of birth $0101011111111111111111111111111111111$	<u> </u>
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Pate of birth [0 [1 1 1 9 5 1 Forename(s) DAVID Surname ROSE Address †† 2 SYCAMORE ROAD	<u> </u>
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	Pate of birth	
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,	Pate of birth	
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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	
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	

Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	<u> </u>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 18/10 16/11 19 14 18
	Forename(s)	ROBERT
		RUDDLESTONE
†† Tick the box if the address shown is a service address for the		25 TICK ENHILL WAY
beneficiary of a Confidentiality Order granted under section		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	DWILLEI
address.	Country	luk
	Nationality	BRITISH
	Business occupation	WORKS MANAGER.
Directors Please list the directors in 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a Day Month Year L 13 16 16 11 19 15 13 GERRY TOYE 3 THORNCUFFE WAY TANKERSLEY BARUSLEY SOUTH YORK SHIRE
corporation or Scottish firm, give the registered		
or principal office address.	UK Postcode [Country	SIFISL BID WL
		UK Britist/
_		HR DIRECTOR.
·	ousiness occupation (TIN DIKECTOR.
		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

LORUS 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 ALBURDORT AND SOUTH WALES			
THE NEWBORT AND SOUTH WALES	ONE		
Name			-
Name			
Name			
Name			
Name			
Name			
Name			