

AMENDED

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4892733

Company name in full

CORUS ENGINEERING STEELS

PENSION SCHEME TRUSTEE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 9 10 9 12 0 10 17

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

Day Month Year

1 1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

PO Box 50

ALDWARICE LANE

Any change of registered office must be notified on form 287

Post town

ROTHERHAM

County/Region

SOUTH YORKSHIRE

UK Postcode

S 16 10 L 1 10 1W L

Principal business activities

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

7487

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

WEDNESDAY



A410KVLS

A08

11/02/2015

#169

COMPANIES HOUSE

10/08

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 or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

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

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† 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

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 10 11 10 11 19 14 17

Forename(s) IAN LYLE

Surname COOPER

Address ☐ ☐ 232 ENSIGN HOUSE
ST GEORGE WHARF

Post town LONDON

County/Region _____

UK Postcode S W 18 L 12 K U L

Country UK

Nationality BRITISH

Business occupation ACCOUNTANT

†† 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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 2 14 10 14 11 19 14 18

Forename(s) CHRISTOPHER ROGER

Surname DUFFEL

Address ☐ ☐ 143 BROOM LANE

Post town ROTHERHAM

County/Region SOUTH YORKSHIRE

UK Postcode S 16 10 L 13 W W L

Country UK

Nationality BRITISH

Business occupation RETIRED.

†† 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

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 multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

TWO

£2.

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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**

☒☐

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 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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

VARSHA NAIK

*(director / secretary)

Date

9/2/2015

* Please delete as appropriate

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

3

continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if 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

VARSHA NAIK,

BRITISH STEEL PENSION FUND, 17th FLOOR

125, OLD BROAD STREET, LONDON EC2N 1AR

DX number 0207

DX exchange 042 7050

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth L 12 10 14 11 19 14 19Forename(s) MARTIN GRAHAMSurname HOWELLAddress ☐ WALNUT TREE COTTAGE16 THE GREENPost town SUTTON COURTENAYCounty/Region OXFORDSHIREUK Postcode OX 11 4 14 1A 1ECountry UKNationality BRITISHBusiness occupation COMMERCIAL DIRECTOR.

†† 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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth L 18 10 14 11 19 14 16Forename(s) MICHAEL JOHNSurname HULLAddress ☐ 33 BARBERRY WAYRAVENFIELDPost town ROTHERHAMCounty/Region YORKSHIREUK Postcode S 16 15 14 1R 1E 1Country UKNationality BRITISHBusiness occupation FURNACEMAN

†† 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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 10 17 10 18 11 19 14 18

Forename(s) COLIN

Surname JACKSON

Address ☐ 124 BUSHYWOOD ROAD

DORE

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

UK Postcode S 11 7 L 13 Q 1 D L

Country UK

Nationality BRITISH

Business occupation FINANCE CONTROLLER.

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 10 11 10 15 11 19 15 11

Forename(s) DAVID MICHAEL

Surname JOB

Address ☐ 19 COPPERAS CLOSE

MILLHOUSE GREEN

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

UK Postcode S 13 16 L 19 18 14 L

Country UK

Nationality BRITISH

Business occupation ENGINEER.

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 15 10 19 11 19 16 15

Forename(s) SUSAN RAE

Surname MATHER

Address ** 3 GAUNT DRIVE

BRANLEY

Post town ROTHERHAM

County/Region SOUTH YORKSHIRE

UK Postcode S 16 16 L 13 17 13 L

Country UK

Nationality BRITISH

Business occupation METALLURGIST.

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 10 11 11 11 19 15 11

Forename(s) DAVID

Surname ROSE

Address ** 2 SYCAMORE ROAD

STOCKSBRIDGE

Post town SHEFFIELD

County/Region YORKSHIRE

UK Postcode S 13 16 L 11 1F 13 L

Country UK

Nationality BRITISH

Business occupation PROJECT MANAGER LOGISTICS.

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Name *Style/Title

Day

Month

Year

Date of birth 2 18 10 16 11 19 14 18

Forename(s) ROBERT

Surname RUDDLESTONE

Address ☐ 25 TICKENHILLWAY

10 OLD ROSSINGTON

Post town DONCASTER

County/Region SOUTH YORKSHIRE

UK Postcode DN 11 1L 10 1E 13

Country UK

Nationality BRITISH

Business occupation WORKS MANAGER.

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* Voluntary details

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Name *Style/Title

Day

Month

Year

Date of birth 1 13 10 16 11 19 15 13

Forename(s) GERRY

Surname TOYE

Address ☐ 3 THORNCLIFFE WAY

TANKERSLEY

Post town BARNLEY

County/Region SOUTH YORKSHIRE

UK Postcode S 17 1S 1 13 1D 1W 1

Country UK

Nationality BRITISH

Business occupation HR DIRECTOR.

☐ 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.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

CORUS ENGINEERING STEELS PENSION
SCHEME TRUSTEE LIMITED.

- Do not give shareholder address information**

[illegible]