RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

★ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies A 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is corre information that was originally properly delivered. Form RP01 n be used in these circumstances.

For further information, please refer to our guidance at www.companieshouse gov.uk



A04 19/03/2

COMPANIES HOUSE

#263

Company details

Company number $4 \times 9 2 4 3 3$

Company name in full

CORUS ENGINEERING STEELS PENSION SCHEME TRUSTEE LIMITED.

Please complete in typescript or in bold black capitals

Filling in this form

All fields are mandatory unless specified or indicated by *

<u>-</u>

Description of the original document

Document type 0

ANNUAL RETURN-AROI made up to 09/09/2010.

Date of registration of the original document

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12 10 11 0

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

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Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

●If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

CHFP000 04/11 Version 1 0

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record WALK STEEL PENSION BROAD STR County/Region Postcode Country DX Telephone Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

ARO1 Annual Return



Companies House

A fee is payable with this form You can use the WebFiling service to file this form online. Please see 'How to pay' on the Please go to www.companieshojisa.gov.iik last page What this form is for What this form is NOT for You may use this form to confirm You cannot use this form to gif that the company information is notice of changes to the comp correct as at the date of this return officers, registered office addre You must file an Annual Return at company type or information *A43I9AY0* least once every year relating to the company record A04 19/03/2015 #262 **COMPANIES HOUSE** Part 1 **Company details** Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Company details Α1 Company number Company name change If your company has recently Company name in full ENGINEERING STEELS PENSION changed its name, please provide the company name as at the date of this return A2 Return date Date of this return Please give the annual return made up date The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary 70 79 1210110 019 Date of this return 9 of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date **A3** Principal business activity Please show the trade classification code number(s) for the principal Principal business activity You must provide a trade activity or activities 9 classification code (SIC code) or a Classification code 1 description of your company's main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www companieshouse gov uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

	AR	01									
	Annı	ual F	Retui	'n							
Α4	Com	par	ıy ty	pe€	•	•				<u>.</u>	
		Pr Pr Pr Pr Pr Pr	must iblic li ivate ivate ivate ivate	be til imite comp comp comp unlin	cked) d com pany l pany l pany l pany l pany l pany l	npany limite limite limite comp	d by d by d by d by d by	shard guar shard guar with	cking the appropriate box below (only es antee es exempt under section 60 antee exempt under section 60 share capital out share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk	
A5	Regi	iste	red	offi	ce a	ddre	:SS @)			
Building name/number	c/	0	BR	111	SH	S	EE	1	PENSION FUND	Ochange of registered office This must agree with the address	
Street	17th FLOOR						that is held on the Companies House record at the date of this return				
	125 OLD BROAD STREET							If the registered office address has			
Post town	4	<u>) / (</u>	D	<u> 2Λ</u>					<u>.</u>	changed, you should complete form AD01 and submit it together with	
County/Region						_			-	this annual return	
Postcode	E	C	12	N		1	★	R			
	Sing com								ocation (SAIL) of the		
Building name/number		•								SAIL address	
Street										This must agree with the address that is held on the Companies House record at the date of this return	
Post town										If the address has changed, you should complete form ADO2 and submit it together with this annual	
County/Region										return	
Postcode											
A7	Loca	atio	n of	cor	npai	ny ro	ecor	ds 🛭			
		ress Rec Rec Di Rec Rec Rec In Rec In	in Seegiste egiste irecto irecto egiste ecordi ocum ipital egiste egiste estrun r Nort	r of r r of r r of c rs' se rs' in r of s s of r tts re ents by pr r of c tto m ts in r of in the ments	A6 memb direct rvice demr secret esolu lating relati rvate deber embe ts sh ntere creat lrelati	pers continities aries aries trions g to p ng to com ature ers of ares sts in ting c	etc urcha rede pany holde outco sharge	ese o mpti ers ome es di es an	f own shares on or purchase of own share out of of investigation by public company into sclosed to public company d register of charges. England and Wales	If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.	
		In	strun	ents	crea	ting c	harge	es an	d register of charges Scotland		

CHFP000 10/11 Version 4.2

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	details.
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	MISS	please complete form APO3 and submit it together with this annual
Full forename(s)	VARSHA	return
Surname	NAIL	Corporate details Please use Section C1-C4 to enter
Former name(s) 2		corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address ®	
Building name/number	FLAT 3	Service address If you have previously notified
Street	THE BIRCHES, 47 AZALEA CLOSE SHENLEY LANE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	ST ALBANS	Company's Registered Office' in the address
County/Region	HERT FORDSHIRE	This information will appear on the
Postcode	ALZITUAL	public record
Country	UK	

Corporate secretary

C1	Corporate secretary's details •					
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoin a corporate secretary To do this, please complete form AP04 and submit it together with this annual				
Building name/number		return Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have				
Post town ,		not notified us, please complete form CH04				
County/Region		This information will appear on the				
Postcode		public record.				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	į				
C3	EEA companies ®					
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law When the Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C4	Non-EEA companies					
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, You must also provide its number in				
Legal form of the corporate body or firm		you must also provide its number in that register				
Governing law						
If applicable, where the company/firm is registered •						
If applicable, the registration number						

Director

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	HUGH CHRISTOPHER	Corporate details
Surname	SMART	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	Former name(s)
Date of birth	1016 1015 11191612	Please provide any previous names which have been used for business
Business occupation (if any)	CHIEF INVESTMENT OFFICER.	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address ●	
Building name/number	THE COMPANT'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		pasic record
Country		

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	d d m m y y y	Former name(s) Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do
		not need to give former names unless previously used for business purposes
D2	Director's service address •	
Building name/numbe	er	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town	'	form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	,
,	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o								
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature) This should reflect the company's capital status at the made up date this annual return								
F1	Share capital in pound sterling (£)								
		each class of shares he complete Section F1	eld in pound sterling and then go to Section F4						
Class of shares (E g Ordinary/Preference et	()	Amount paid up on each share	Amount (if any) unpaid on each share 🕏	Number of sha	res 🛭	Aggregate nominal value 4			
ORDINARY		<i>‡1</i>		TWO		£ 2			
						£			
						£			
						£			
			Total	TWO		£			
F2	Share capital i	n other currencies	s						
Please complete the t Please complete a ser		any class of shares held currency	d in other currencies						
Currency									
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value ①			
				<u> </u>					
			Total:	5					
Currency						-			
Class of shares (E g Ordinary/Preference et	c)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value 🛈			
				<u> </u>					
	,, 	_ !	 Total:	<u> </u> 					
F3	Totals			· .		<u> </u>			
	Please give the to		nd total aggregate nominal	value of		aggregate nominal value list total aggregate values in			
Total number of shares	100					nt currencies separately For le £100 + €100 + \$10 etc			
Total aggregate nominal value 9	£2					ı			
 Including both the nom share premium Total number of issued 	-	Number of shares issu nominal value of each	share Ple	ntinuation Pag lase use a Staten ge if necessary		oital continuation			

F4	Statement of capital (Voting rights)	
-	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	ORDINARY	
Voting rights	YES	•
Class of share		
Voting rights		
Class of share		
Voting rights		•
Class of share		
Voting rights		

Part 4	Shareholders							
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return						
G1	Traded public companies ®	<u> </u>						
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compar any of whose shares are admitted to trading on a regulated market						
G2	List of past and present shareholders							
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns							
	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.							
	Please tick the appropriate box below							
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or							
	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 Section G4							
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4							
	There were no shareholder changes in this period → Go to Part 5 (Signature)							
	Please tick the appropriate box below to indicate the format of your shareholder details							
	The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format							

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

'		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CORUS MANAGEMENT LIMITED	ORDINARY	ONE		1 1
THE NEWPORT AND SOUTH WALES TUBE COMPANY LTD	ORDINARY	OVE		l l
				1 1
,				1 1
				1 1
				, ,
				, ,
				1 1
				i i
				1 1
				1 1
				, ,
				1 1

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies — list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferr	rred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				1 1	
Address				1 1	
				1 1	
Name				, ,	
Address				, ,	
				1 1	
Name				, ,	
Address	•			1 1	
				1 1	
Name				1 1	
Address			<u></u>	1 1	
				1 1	

Part 5	Signature	
	This must be completed by all companies	• Socretas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X Vaula Nail	of which organ of the SE the person
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	are companies are 2000

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name VARSHA NAIIC Company name BRITISH STEEL PENSION FUND Address 17+h FLOOR 12 5 OLD BROAD STREET Post town County/Region Postcode ECIN IAR Country UK DX Telephone O207 042 7050 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following The company name and number match the

information held on the public Register.☐ You have completed your principal business activity

registered office address

☐ You have signed the form☐ You have enclosed the correct fee

(if applicable)

secretary and director details

☐ You have not used this form to make changes to the

☐ You have not used this form to make changes to

☐ You have fully completed the Statement of capital

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

i Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk