

nlm

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4892733

CORUS ENGINEERING STEELS PENSION

SCHEME TRUSTEE LIMITED

Date of this return

The information in this return is made up to

Month Day

Year

0 9 10 9 12 0 0 4

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

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

Aldwarke Lane

Rotherham

South Yorkshire

0

P M L

Principal business activities

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

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

7487

Other - Pension Scheme Trustee Activity



A28

10/04/2015 **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

Οſ

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

or LP-4 Edinburgh 2

DX 33050 Cardiff

Page 1

		4
Register of members in the register of members in registered office, state here	s not kept at the	
	5	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentu If there is a register of debe duplicate of any such regist is not kept at the registered where it is kept	enture holders, or a ter or part of it, which	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compan	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limits section 30 Private company limits under section 30		
Private unlimited comp	•	
Private unlimited comp	pany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
this area to provide	ame *Style/Title	<u> </u>
details of joint secretailes)	Forename(s)	Keith
†† Tick the box if the address shown is a	Surname	Young
service address for the beneficiary of a	Address ††	9 St Margaret's Drive
Confidentiality Order granted under section		Gledhow Lane
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Leeds
residential address in the case of a corporation		Most Verkehre
or Scottish firm, give the registered or principal	County/Region	
office address If a partnership, give the	UK Postcode	
names and addresses of the partners or the name of the partnership and office address	Country	UK
		Page 2

Directors Please list the directors Voluntary details In the case of a	ın alphabetı	cal order	Details of new directors must be notified on form 288a
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	2 6 1 0 4 1 1 9 4 8
		Forename(s)	Christopher Roger
†† Tick the box if the		Surname	Duffeli
address shown is a service address for the beneficiary of a	•	Address ††	143 Broom Lane
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	Co	unty/Region [South Yorkshire
corporation or Scottisi firm, give the registere or principal office		JK Postcode [S 6 0 3 N N L L
address		Country	UK
		Nationality	British
	Business	occupation [Electrician
*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 tirm, give the registered or principal office address	Cou	Surname(s) Surname Address †† Post town	Day Month Year 2
		Nationality L	British
E	Business	occupation [Steelworker

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		£2
Traded public companies	Totals Please tick this box if your co	ompany was a traded	
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	public company at any time of this return	during the period of	
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 company is enclosed Please	complete Schedule A.	blic
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 shares of any share class for enclosed Please complete \$	a traded public company	is
returns	 A list containing shareholder of → For private or non-trade complete Schedule A 	ed public companies, ple	ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder cl	hanges in this period	
Certificate	I certify that the information gi		
Signed	Van La Val	ih	ate 6/2/2015
* 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	continuation sheets ler 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	Varsha Naik British Steel Pension Fund, London, EC2n 1AR	17th Floor, 125 Old Broa	d Street
give will be visible to searchers of the public record	DX number 0207	DX exchange [OL	+2 +050

Directors Please list the directors Voluntary details In the case of a	ın alphabetical order	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	Date of birtl	Day Month Year
	Forename(s	Martin Graham
†† Tick the box if the	Surname	Howell
address shown is a service address for the	Address †	Walnut Tree Cottage
beneficiary of a Confidentiality Order granted under section	1 1	16 The Green
723B of the Companie Act 1985 Otherwise,	Post towr	Sutton Courtenay
give your usual residential address in the case of a		Oxfordshire
corporation or Scottisi	h	O [X [1 [4 [4 [A [E [_
or principal office address	Country	
	Nationality	Commercial Director
	Business occupation	
Directors Please list the directors it 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	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		1 8 10 4 11 9 4 6
		Michael John
†† Tick the box if the	Surname	Hull
address shown is a service address for the beneficiary of a	Address ††	33 Barberry Way
Confidentiality Order granted under section		Ravensfield
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Rotherham
residential address. In the case of a	County/Region	Yorkshire
corporation or Scottish firm, give the registered or principal office	UK Postcode	S 6 5 4 R E L
address	Country	UK
	Nationality	British
E	Business occupation	Furnaceman

Directors Please list the directors Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm		-
name	Date of birth	0 7 1 0 8 1 1 9 4 8
	Forename(s)	
†† Tick the box if the	Surname	Jackson
address shown is a service address for the	Address ††	124 Busheywood Road
beneficiary of a Confidentiality Order		Dore
granted under section 723B of the Companie	P	Chaffield
Act 1985 Otherwise, give your usual	Post town	Sheffield
residential address in the case of a	County/Region	South Yorkshire
corporation or Scottisi firm, give the registere or principal office		S 1 7 3 Q D L
address	Country	UK
	Nationality	
	Business occupation	Finance Controller
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
in the case of a	Name *Style/Title	
director that is a corporation or a	•	Day Month Year
Scottish firm, the name is the		
corporate or firm	Date of birth	0 1 10 5 11 9 5 1
name	Forename(s)	David Michael
†† Tick the box if the	Surname	Job
address shown is a service address for the	Address ††	19 Copperas Close
beneficiary of a Confidentiality Order granted under section		Millhouse Green
723B of the Companies Act 1985 Otherwise,	Post town	Sheffeild
give your usual residential address in the case of a	County/Region	South Yorkshire
corporation or Scottish firm, give the registered or principal office	UK Postcode	S 3 6 9 S A L
address.	Country	UK
	Nationality	
	Business occupation	Engineer
		Page 6

Directors Please list the directors *Voluntary details to the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Otylo, Itali	
name is the corporate or firm name		Day Month Year 2 1 / 0 7 / 1 9 5 1
	Forename(s)	Philip
†† Tick the box if the	Surname	Liptrot
address shown is a service address for the beneficiary of a	Address ††	10 Sunnybrook Close
Confidentiality Order granted under section		Hoyland
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Barmsley
residential address in the case of a		South Yorkshire
corporation or Scottish firm, give the registered or principal office address		S [7 [4 [0 [Q [G [
	Country	UK
	Nationality	
1	Business occupation	Analytical Chemist
Directors Please list the directors in Voluntary details	n 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 name is the		Day Month Year
corporate or firm name		1 0 1 1 1 1 9 5 1
	Forename(s)	David
	Surname	Rose
†† Tick the box if the address shown is a service address for the	Address ††	2 Sycamore Road
beneficiary of a Confidentiality Order		Stocksbridge
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	Sheffield
give your usual residential address in the case of a	County/Region	Yorkshire
corporation or Scottish firm, give the registered or principal office		S [3 [6 [7 [F [S]]
address.	Country	
	Nationality	British
8		Project Manager Logistics

Directors Please list the directors Voluntary details In the case of a	ın alphabel	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	Day Month Year 1 4 / 0 6 / 1 9 5 0
		Forename(s)	
		Surname	Royale
†† Tick the box if the address shown is a service address for the	ə <u></u>		39 Saint Marys View
beneficiary of a Confidentiality Order			Coychurch
granted under section 723B of the Companies Act 1985. Otherwise,		Post town	Bridgend
give your usual residential address in the case of a		ounty/Region	Mid Glamorgan
corporation or Scottisi firm, give the registere		UK Postcode	C F 3 5 5 H L
or principal office address		Country	UK
		Nationality	British
	Busines	s occupation	Director Finance
Directors Please list the directors if Voluntary details	in alphabet	ical 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	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	2 8 1 0 6 1 1 9 4 8
name		Forename(s)	Robert
		Surname	Ruddlestone
†† Tick the box if the address shown is a service address for the		Address ††	25 Tickenhill Way
beneficiary of a Confidentiality Order granted under section]	Old Rossington
723B of the Companies Act 1985 Otherwise,	3	Post town	Doncaster
give your usual residential address in the case of a	C	ountv/Region	South Yorkshire
corporation or Scottish firm, give the registere)		D N 1 1 0 F J
or principal office address		Country	uk
		Nationality	British
	Busines		Works Manager
			Page 6

Directors Please list the directors Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	e
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birt	h 1 3 / 0 6 / 1 9 5 3
	Forename(s	
†† Tick the box if the		e L Toye
address shown is a service address for the beneficiary of a	Address †	† 3 Thorncliffe Way
Confidentiality Order granted under section		Tankersley
723B of the Companie Act 1985 Otherwise, give your usual	s Post towi	n Barnsley
residential address in the case of a	County/Region	South Yorkshire
corporation or Scottisi firm, give the registere or principal office		e S 17 [5 [3 [D [N]
address	Country	, UK
	Nationality	
	_	HP Director
•	Business occupation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name		
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address	
granted under section 723B of the Companies		<u> </u>
Act 1985. Otherwise, give your usual residential address In		
the case of a corporation or Scottish		
firm, give the registered or principal office address		
E	Susiness occupation	

Page 5

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 it required)
Company name in full	Corus Engineering Steels Per	nsion Scheme Trustee Limited
	1	

- > 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 Corus Management Limited	One Ordinary Share at £1		22/09/2003
Name DLA Nominees		One Ordinary Share at £1	9/09/2003
Name The Newport & South Wales Tube Co. 4	One Ordinary Share at £1		16/09/2003
Name			
Name			