



n/m

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 / 0 9 / 2 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

Po Box 50

Aldwarke Lane

Any change of registered office must be notified on form 287

Post town

Rotherham

County/Region

South Yorkshire

UK Postcode

S 6 0 1 D W

### 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

Other - Pension Scheme Trustee Activity

FRIDAY



\*A452FD0X\*

A28

10/04/2015

#111

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

**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 2 6 / 0 4 / 1 9 4 8

Forename(s) Christopher Roger

Surname Duffell

Address ++ 143 Broom Lane

Post town Rotherham

County/Region South Yorkshire

UK Postcode S 6 0 3 N N

Country UK

Nationality British

Business occupation Electrician

++ 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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 8 / 0 7 / 1 9 5 3

Forename(s) Robert William

Surname Hanson

Address ++ 2 Keats Grove

Penistone

Post town Sheffield

County/Region South Yorkshire

UK Postcode S 3 6 6 G U

Country UK

Nationality British

Business occupation Steelworker

++ 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)

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

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

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

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☐

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.**

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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

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**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

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

4

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

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>										
		Day		Month		Year					
<b>Date of birth</b>		1	2	/	0	4	/	1	9	4	9
<b>Forename(s)</b>	Martin Graham										
<b>Surname</b>	Howell										
<b>Address</b> ††	Walnut Tree Cottage										
<input type="checkbox"/>	16 The Green										
<b>Post town</b>	Sutton Courtenay										
<b>County/Region</b>	Oxfordshire										
<b>UK Postcode</b>	O	X	1	4	4	A	E				
<b>Country</b>	UK										
<b>Nationality</b>	British										
<b>Business occupation</b>	Commercial Director										

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>										
		Day		Month		Year					
<b>Date of birth</b>		1	8	/	0	4	/	1	9	4	6
<b>Forename(s)</b>	Michael John										
<b>Surname</b>	Hull										
<b>Address</b> ††	33 Barberry Way										
<input type="checkbox"/>	Ravensfield										
<b>Post town</b>	Rotherham										
<b>County/Region</b>	Yorkshire										
<b>UK Postcode</b>	S	6	5	4	R	E					
<b>Country</b>	UK										
<b>Nationality</b>	British										
<b>Business occupation</b>	Furnaceman										

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**Directors**

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\* Voluntary details

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth

0 7 / 0 8 / 1 9 4 8

Forename(s)

Colin

Surname

Jackson

Address ††

124 Busheywood Road

Dore

Post town

Sheffield

County/Region

South Yorkshire

UK Postcode

S 1 7 3 Q D

Country

UK

Nationality

British

Business occupation

Finance Controller

†† 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

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth

0 1 / 0 5 / 1 9 5 1

Forename(s)

David Michael

Surname

Job

Address ††

19 Copperas Close

Millhouse Green

Post town

Sheffield

County/Region

South Yorkshire

UK Postcode

S 3 6 9 S A

Country

UK

Nationality

British

Business occupation

Engineer

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**Directors**

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\* Voluntary details

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<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth	2	1	/	0	7	/	1	9	5	1	
	Forename(s)	Philip										
	Surname	Liptrot										
	Address	††	10 Sunnybrook Close									
			Hoyland									
	Post town	Barnsley										
	County/Region	South Yorkshire										
	UK Postcode	S	7	4	0	Q	G					
Country	UK											
Nationality	British											
Business occupation	Analytical Chemist											

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth	1	0	/	1	1	/	1	9	5	1	
	Forename(s)	David										
	Surname	Rose										
	Address	††	2 Sycamore Road									
			Stocksbridge									
	Post town	Sheffield										
	County/Region	Yorkshire										
	UK Postcode	S	3	6	7	F	S					
Country	UK											
Nationality	British											
Business occupation	Project Manager Logistics											

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 1 4 / 0 6 / 1 9 5 0

Forename(s) Frank Paul

Surname Royale

Address †† 39 Saint Marys View

Coychurch

Post town Bridgend

County/Region Mid Glamorgan

UK Postcode C F 3 5 5 H L

Country UK

Nationality British

Business occupation Director Finance

†† 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**

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\* Voluntary details

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 2 8 / 0 6 / 1 9 4 8

Forename(s) Robert

Surname Ruddleston

Address †† 25 Tickenhill Way

Old Rossington

Post town Doncaster

County/Region South Yorkshire

UK Postcode D N 1 1 0 F J

Country UK

Nationality British

Business occupation Works Manager

†† 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

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**Directors**

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 1 3 / 0 6 / 1 9 5 3

Forename(s) Gerry

Surname Toye

Address †† 3 Thorncliffe Way

Tankersley

Post town Bamsley

County/Region South Yorkshire

UK Postcode S 7 5 3 D N

Country UK

Nationality British

Business occupation HR Director

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Name \*Style/Title

Day

Month

Year

Date of birth / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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

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**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]