



Companies House
— for the record —

363a(ef)

Annual Return



XLESIXRU

Received for filing in Electronic Format on the: 05/03/2008

Company Name: UK STEEL ENTERPRISE LIMITED

Company Number: 00535960

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**THE INNOVATION
CENTRE 217
PORTOBELLO
SHEFFIELD
SOUTH YORKSHIRE
S1 4DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART ANDREW
WILLIAMSON**

Address: **21 CHAPELFIELD WAY
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2TL**

Director 1 :

Name: **MICHAEL JAMES LEAHY**

Address: **21 KENILWORTH CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4EY**

Date of Birth:

07/01/1949

Nationality:

British

Occupation:

GENERAL SECRETARY

Director 2 :

Name: **ANTHONY VERNON LLOYD
WILLIAMS**

Address: **6 BROUGHAM HALL GARDENS
BROUGHAM
PENRITH
CUMBRIA
CA10 2DB**

Date of Birth:

28/09/1938

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **COLIN DAVID GARDNER** *Address:* **OLD ORCHARD COTTAGE BUCKOVER
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8DX**

Date of Birth: **15/03/1960** *Nationality:* **British** *Occupation:* **FINANCE CONTROLLER**

Director 4 :

Name: **VERNON JOHN SMITH** *Address:* **OAKLANDS 10 DINGLE ROAD,
PEDMORE
STOURBRIDGE
DY9 0RS**

Date of Birth: **13/12/1934** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 5 :

Name: **DAVID KEITH BROOKMAN** *Address:* **4 BASSETT CLOSE
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7JY**

Date of Birth: **03/01/1937** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **ALLAN JARDINE JOHNSTON** Address: **STONECROFT THE NARTH
MONMOUTH
MONMOUTHSHIRE
NP25 4QH**

Date of Birth: **02/12/1948** Nationality: **British** Occupation: **DIRECTOR**

Director 7 :

Name: **STUART ROGER GREEN** Address: **16 SPOON WAY
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6EZ**

Date of Birth: **24/07/1953** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000100	GBP10000100
TOTALS	10000100	GBP10000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000050 ORDINARY Shares held as at 09/02/2008

Name:

CORUS UK LIMITED

Address:

**30 MILLBANK
LONDON
SW1P 4WY**

Shareholding 2:

50 ORDINARY Shares held as at 09/02/2008

Name:

NEWPORT SOUTH WALES TUBE COMPANY LTD

Address:

**30 MILLBANK
LONDON
SW1P 4WY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**