



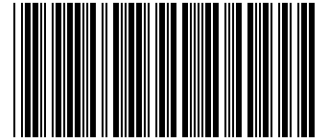
Companies House
— for the record —

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Annual Return

Company Name: **H.E. SAMSON LIMITED**

Company Number: **00492429**



XRVA6TJB

Received for filing in Electronic Format on the: **05/10/2007**

Company Details

Period Ending: **01/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2710

Registered Office:
Address:

**30 MILLBANK
LONDON
SW1P 4WY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **ALLISON LEIGH SCANDRETT**

Address: **67 WARREN ROAD
COLLIERS WOOD
LONDON SW19 2HY**

Director 1:

Name: **BRITISH STEEL DIRECTORS
(NOMINEES) LIMITED**

Address: **30 MILLBANK
LONDON SW1P 4WY**

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	3750000	GBP3750000
TOTALS	3750000	GBP3750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3749999 ORDINARY Shares held as at 01/10/2007

Name: **BORE SAMSON GROUP LTD**

Address: **30 MILLBANK
LONDON SW1P 4WY**

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2007

Name: **NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED THE**

Address: **30 MILLBANK
LONDON SW1P 4WY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**