

**A**

THE COMPANIES ACTS 1948 TO 1981

Form No. 6a

**Annual return of a company  
having a share capital**

Pursuant to sections 124 and 126  
of the Companies Act 1948

Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

46

942355

Annual return of

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

PHOENIX TUBEMAN

Limited\*

\* delete if  
inappropriate

made up to the .....24th May.....1983..... (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1983....

Address of registered office of the company

STEPHENSON WORKS, SPRINGFIELD RD., DARLINGTON, CO. DURHAM

† Scottish  
companies  
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1). †

NONE

If the register of members or any register of debenture  
holders is kept at a place other than the registered  
office, insert the address of the place where it is kept,  
or, if such a register is kept otherwise than in a legible  
form and the place for inspection of the register is  
elsewhere than at the registered office, insert the  
address where inspection may be made. (see note 3)

Register of members

PHOENIX STREET, WEST BROMWICH

WEST MIDLANDS, B70 0AS

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) ALAN JOHN FLAVELL

Previous name(s) (note 4)

Address (notes 5, 6 and 7) "DALHOUSIE", MAIN STREET, POLEBROOK,

OUNDL, PETERBOROUGH. PE8 5LX

† enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets) \*

Signed

Director, and

Secretary

Presenter's name, address and  
reference (if any):

R. G. CARTWRIGHT  
COMPANY SECRETARY  
THE PHOENIX STEEL TUBE CO. LTD.  
PHOENIX STREET,  
WEST BROMWICH,  
WEST MIDLANDS.  
B70 0AS

For official use  
General section

Post room

Mid  
6-20  
038785  
8 NOV 1985

Nominal share capital  
divided into:-

|                  |              |                             |
|------------------|--------------|-----------------------------|
| £ 100,000        |              |                             |
| Number of shares | Class        | Nominal value of each share |
| 100,000          | Unclassified | £ 1                         |
|                  |              | £                           |
|                  |              | £                           |
|                  |              | £                           |

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**Important**  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981.

| Number | Class |
|--------|-------|
|--------|-------|

- 1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash

|         |              |
|---------|--------------|
| 100,000 | Unclassified |
| 100,000 | Unclassified |

Amount

- 4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return

|   |         |                      |
|---|---------|----------------------|
| £ |         |                      |
|   |         |                      |
|   |         |                      |
| £ | 1       | 100,000 unclassified |
| £ | 100,000 |                      |

\* per share

- 7 Amount called up on number of shares of each class

8. Total amount of calls received (note 8)

- 9 Total amount (if any) agreed to be considered as paid on number of each class issued as fully paid up for a consideration other than

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

- 14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited

- 16 Total amount of shares for which share warrants to bearer are outstanding

- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

**LIST OF PAST**

| Folio in<br>register<br>ledger<br>containing<br>particulars | Names and addresses   |
|---|---|
|   | SENIOR ENGINEERING (PHOENIX) LTD. PHOENIX ST. WEST BROMWICH,<br>WEST MIDLANDS |
|   |   |
|   | GEOFFREY REGINALD DEVESON ) C/o. SENIOR HOUSE,                                |
|   | and ) 21, DERBY RD., WATFORD, HERTS.  |
|   | DONALD DENNIS McFARLANE )   |
|   |   |
|   |   |

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**Important**  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981.

Particulars of the director(s) of the company at the date of the return (note 9)

|   |   |                         |                  |
|---|---|-------------------------|------------------|
| Name (note 4)   | WILLIAM EDWARD DOBSON   | Business occupation     | COMPANY DIRECTOR |
| Previous name(s) (note 4)                                       |   | Nationality             | BRITISH          |
| Address (note 7)  | THE OLD SCHOOL HOUSE, WEEFORD,<br>NR. LICHFIELD, STAFFS. WS14 0PW | Date of birth (note 11) | 8.6.1925         |
| Other directorships * NONE OUTSIDE SENIOR ENGINEERING GROUP plc |   |                         |                  |

\*per share

\*enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet.

|   |   |                         |                  |
|---|---|-------------------------|------------------|
| Name (note 4)   | RAYMOND THOMAS THORLEY  | Business occupation     | COMPANY DIRECTOR |
| Previous name(s) (note 4)                                       |   | Nationality             | BRITISH          |
| Address (note 7)  | "FARMSIDE", COPPICE LANE, MIDDLETON,<br>TAMWORTH, STAFFS. B78 2AR | Date of birth (note 11) | 9.4.1929         |
| Other directorships * NONE OUTSIDE SENIOR ENGINEERING GROUP plc |   |                         |                  |

|   |  |                         |                  |
|---|--|-------------------------|------------------|
| Name (note 4)   | ALAN JOHN FLAVELL  | Business occupation     | COMPANY DIRECTOR |
| Previous name(s) (note 4)                                       |  | Nationality             | BRITISH          |
| Address (note 7)  | "DALHOUSIE", MAIN STREET, POLEBROOK,<br>OUNDE, PETERBOROUGH. PE8 5LX | Date of birth (note 11) | 17.6.1943        |
| Other directorships * NONE OUTSIDE SENIOR ENGINEERING GROUP plc |  |                         |                  |

AND PRESENT MEMBERS (notes 12, 13 and 14)

| Account of shares   |  |                                  |     |         |
|---|--|----------------------------------|-----|---------|
| Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17) |                                  |     | Remarks |
|   | Number (note 16)   | Date of registration of transfer |     |         |
|   |  | (a)                              | (b) |         |
|   |  |                                  |     |         |
| 99,998  |  |                                  |     |         |
|   |  |                                  |     |         |
|   |  |                                  |     |         |
|   |  |                                  |     |         |
|   |  |                                  |     |         |
| 2   |  |                                  |     |         |
| 100,000   |  |                                  |     |         |

## **NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD**

**Companies House regrets that the microfiche record for this company contains some data which is illegible.**

**The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.**

**Companies House would like to apologise for any inconvenience this may cause.**