



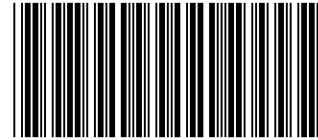
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TUBEMASTERS LIMITED**

*Company Number:* **01813102**



XA6ADWC8

*Received for filing in Electronic Format on the:* **14/01/2008**

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*Company Details*

*Period Ending:* **14/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**2811**

*Registered Office:*  
*Address:*

**DALTON AIRFIELD  
INDUSTRIAL  
ESTATE  
THIRSK  
NORTH YORKSHIRE  
YO7 3JN**

*Register of*  
*Members Address:*

**DALTON AIRFIELD  
INDUSTRIAL ESTAT  
THIRSK  
NORTH YORKSHIRE  
YO7 3JN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER JEFFREY DAVISON**

*Address:* **SHERATON PARK  
BLACKWELL  
DARLINGTON  
COUNTY DURHAM DL3 8QY**

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*Director 1:*

*Name:* **MR PETER JEFFREY  
DAVISON** *Address:* **SHERATON PARK  
BLACKWELL  
DARLINGTON  
COUNTY DURHAM DL3 8QY**  
*Date of Birth:* **11/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **STEVEN ANDREW DAY** *Address:* **VILLAGE FARM  
MAIN STREET, OUSEBURN  
YORK  
NORTH YORKSHIRE YO26 9TD**  
*Date of Birth:* **02/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 3:*

*Name:* **PETER MICHAEL LEVINE** *Address:* **ALPENSTRASSE 15. POSTFACH  
4853, C/O REFIDAR MOORE  
STEPHENS  
ZUG CH6304  
SWITZERLAND**  
*Date of Birth:* **10/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 14/01/2008**

*Name:* **SEVERFIELD-ROWEN PLC**

*Address:* **DALTON AIRFIELD INDUSTRIAL ESTATE  
DALTON  
THIRSK  
NORTH YORKSHIRE YO7 3JN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**