

## **Stainless Steel Tubes Limited**

**Annual report and financial statements  
for the year ended 31 December 2008**

**Registered number: 3193046**

**TUESDAY**



**\*AAY60EUW\***

<b>A08</b>	<b>10/11/2009</b>	<b>174</b>
	<b>COMPANIES HOUSE</b>	
<b>A09</b>	<b>31/10/2009</b>	<b>200</b>
	<b>COMPANIES HOUSE</b>	

1. The Board of Directors of the Corporation has authorized the issuance of shares of common stock of the Corporation in the amount of \$10,000,000.

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6. The Board of Directors of the Corporation has authorized the issuance of shares of common stock of the Corporation in the amount of \$10,000,000.

7. The Board of Directors of the Corporation has authorized the issuance of shares of common stock of the Corporation in the amount of \$10,000,000.

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 31 December 2008.

**Principal activity and business review**

The company did not trade during this or the previous year.

**Directors and their interests**

The directors who served during the year and subsequently were as follows:

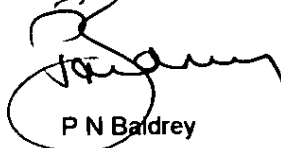
P N Baldrey

R L Burdett

None of the directors have any interests in the shares of the company.

34 St Bernards Road  
Solihull  
B11 2BE

By order of the Board,

A handwritten signature in black ink, appearing to be 'P N Baldrey', is written over a circular stamp. The stamp contains the text 'P N Baldrey'.

P N Baldrey

Secretary

27 October 2009

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## Balance sheet

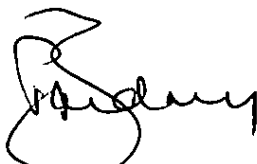
31 December 2008

	Notes	2008 £'000	2007 £'000
<b>Current assets</b>			
<b>Creditors: Amounts falling due after more than one year</b>		-	-
<b>Net assets (liabilities)</b>		-	-
<b>Capital and reserves</b>			
Called-up share capital	3	1,236	1,236
Profit and loss account	4	(1,236)	(1,236)
<b>Total shareholders' funds</b>		-	-

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by Section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.



P N Baldrey

Director

27 October 2009

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to Congress for the first time since the beginning of the Civil War. The letter is signed by Abraham Lincoln.

2. The second part of the document is a report from the Secretary of the War Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the war. The report is signed by Edwin M. Stanton.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the navy. The report is signed by Gideon Welles.

4. The fourth part of the document is a report from the Secretary of the Treasury Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the treasury. The report is signed by Charles A. Smith.

5. The fifth part of the document is a report from the Secretary of the Interior Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the interior. The report is signed by Caleb B. Smith.

6. The sixth part of the document is a report from the Secretary of the War Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the war. The report is signed by Edwin M. Stanton.

7. The seventh part of the document is a report from the Secretary of the Navy Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the navy. The report is signed by Gideon Welles.

8. The eighth part of the document is a report from the Secretary of the Treasury Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the treasury. The report is signed by Charles A. Smith.

9. The ninth part of the document is a report from the Secretary of the Interior Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the interior. The report is signed by Caleb B. Smith.

10. The tenth part of the document is a report from the Secretary of the War Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the war. The report is signed by Edwin M. Stanton.

11. The eleventh part of the document is a report from the Secretary of the Navy Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the navy. The report is signed by Gideon Welles.

12. The twelfth part of the document is a report from the Secretary of the Treasury Department, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the treasury. The report is signed by Charles A. Smith.

## Notes to financial statements

31 December 2008

### 1 Accounting policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and the preceding year is set out below.

#### a) Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2 Called-up share capital

	2008 £'000	2007 £'000
<i>Authorised</i>		
1,237,937 (2007 – 1,237,937) ordinary shares of £1 each	<u>1,238</u>	<u>1,238</u>
<i>Allotted, called-up and fully paid</i>		
1,236,939 (2007 – 1,236,939) ordinary shares of £1 each	<u>1,236</u>	<u>1,236</u>

### 3 Reserves

	£'000
<b>Profit and loss account</b>	
At the beginning and end of the year	<u>(1,236)</u>

### 4 Ultimate parent company

Matrix Engineered Systems Limited (In administration) is the parent of both the smallest and largest groups of which the company is a member. Copies of its financial statements are available from Companies House.