



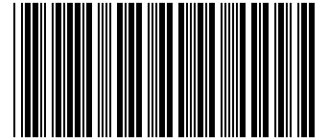
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Companies House
— for the record —

Annual Return

Company Name: STAR TUBES (MIDLANDS) LIMITED

Company Number: 05063999



XE4UWEQ9

Received for filing in Electronic Format on the: 20/04/2006

Company Details

Period Ending: 04/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARRETT HOUSE
CUTLER HEIGHTS LANE
DUDLEY HILL
BRADFORD
BD4 9HU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRINA DAWN WATERS

Address: 174 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE BD19 6HR

Director 1:

Name: JAMES STEPHENSON
BARRETT

Address: THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE LS19 7BE

Date of Birth: 27/01/1955

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **PAUL CHARLES CHASNEY** *Address:* **WILSTROP HALL**
Date of Birth: **28/11/1952** **WILSTROP GREEN HAMMERTON**
Nationality: **BRITISH** **YORK**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO26 8HA**

Director 3:

Name: **RALPH ROBINSON** *Address:* **20 COALPORT CLOSE**
Date of Birth: **09/05/1963** **BROSELEY**
Nationality: **BRITISH** **SHROPSHIRE TF12 5BF**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2006

Name: **BARRETT STEEL LIMITED**

Address: **BARRETT HOUSE**
CUTLER HEIGHTS LANE DUDLEY HILL
BRADFORD
WEST YORKSHIRE BD4 9HU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**