



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £19
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC038309

U

company name
DURHAM TUBE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



SCT *SWYBYXRJ* 583

COMPANIES HOUSE 28/07/97

COMPANIES HOUSE 21/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
018	016	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EG

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC038309

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

FRANCIS HATTON
FERMOR
MERRYLEA 4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKS HP16 9DD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANCIS HATTON
FERMOR
MERRYLEA 4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKS HP16 9DD

Day	Month	Year

 Date of any change.

Date of Birth:- 07/02/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TERENCE BRIAN
GARTHWAITE
THE COACH HOUSE GRAINGE CHASE
LITTLE HORWOOD ROAD
GREAT HORWOOD
BUCKS MK17 0QE

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS VINCENT
TURNBULL
DOWNASH LODGE THE PADDOCK
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5DJ

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

CHARTERED ACCOUNTANTS
TO THE PUBLIC ACCOUNTANTS
STATION HITCHIN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>200,000</u>	<u>200,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>200,000</u>	<u>£200,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 08/06/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

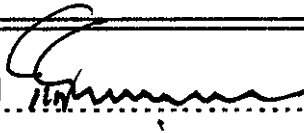
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date 17/7/97

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

F.H. FERNOX
SENIOR ENGINEERING GROUP PLC
SENIOR HOUSE 59/61 HIGH ST.
RICKMANSWORTH HERTS
WD3 1RH U.K.
Postcode

Telephone 0923 775547 Ext

EXTERNAL DIRECTORSHIPS as at 8th June, 1997.

Company No.

SC038309

N V TURNBULL

APPOINTED

RESIGNED

Bullough Electric Limited	13.01.87	10.11.92
The Morley Electrical Engineering Company Limited	13.01.87	10.11.92
SEM Limited	28.10.81	10.11.92
Small Electric Motors Limited	31.10.90	10.11.92
G & M Power Plant PLC	13.02.87	10.11.92
Danturl Engineering Limited	19.05.89	Company struck off Register 29.09.92
Newton Derby Limited	02.01.87	10.11.92
Control Instruments Limited	18.08.88	10.11.92
Metallifactory Limited	21.03.89	10.11.92
Web International Limited	23.08.90	10.11.92
BABS International Limited	12.12.89	10.11.92
ARI Propafloor Limited	25.05.88	10.11.92