

COMPANIES HOUSE



Annual Return

of company number SC038309

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

Company name
DURHAM TUBE LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/96 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		
0 18	016	9 16		

SCT *SKHCBMOQ* 584 COMPANIES HOUSE 24/06/96

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.

Year

Month

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•	Day	Month	Year	1	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

SALTIRE COURT 20 CASTLE TERRACE EDINBURGH EH1 2EG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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SC038309 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288,	Date of any change.
FRANCIS HATTON	
FERMOR	
MERRYLEA 4 POTTERS CLOSE	
PRESTWOOD GREAT MISSENDEN	
BUCKS HP16 9DD	
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark
Particulars of a new director must be notified on form 288.	Day Month Year
FRANCIS HATTON	
FERMOR MERRYLEA 4 POTTERS CLOSE	
PRESTWOOD	
GREAT MISSENDEN BUCKS HP16 9DD	

Date of Birth:- 07/02/38	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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sc038309	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. TERENCE BRIAN GARTHWAITE THE COACH HOUSE GRAINGE CHASE LITTLE HORWOOD ROAD GREAT HORWOOD BUCKS MK17 OQE	Date of any change.
Date of Birth:- 12/09/46 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	D. Markh. Voc.
Particulars.	Day Month Year Date of any change.
NICHOLAS VINCENT TURNBULL DOWNASH LODGE THE PADDOCK EMBERTON OLNEY BUCKINGHAMSHIRE MK46 5DJ	
Date of Birth:- 26/09/47 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
SEMIOR ENCINEERING CROUP PLO SERVICE HOUSE BOYST MICH ST. FROM SEMIOR HERRICH VICTO SEMIOR K.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC038309 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Ртејегепсе etc)	shares issued	I nominal value (ie Number of share issued multiplied b nominal value per share)	
	DEDINARY	200,000	200,000	
	Totals	200,000	£200,000	
List of past and present members (See note 9)	, , , , , , , , , , , , , , , , , , ,			
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	mbers is enclos	ed 🖊	
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	Signed	·····		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1945mm	e 1446	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inclu	_	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensi	(enter number) have completed	
	F. H	FERNOR		
To whom should Companies House direct any enquiries about the information shown in this return?>	SENIOR ENGINEERING GROUP PLC SENIOR HOUSE 59/61 HIGH ST. RICKMANSWORTH HERTS			
		VD3 1RHUK Postcode 1923	•	
	Telephone 7	75547	Ext	

LIST OF PAST AND THEOLY	Account of Shares			
Company Number: SC038309	Number of	Particulars of ferred since t last return, or	he date of the	
Company Name:	snares or amount of	of the first re	turn since the	1
DURHAM TUBE LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at date of this	(a) persons members	, and	
	return.	(b) persons	who have	
	, , , , , , , , , , , , , , , , , , , ,	ceased t	be members.	
	Number		Date of	
•	currently	Number	Registration	Remarks
Name and address	1	Transferred	of Transfer	FICHIALIO
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senior engineering				
1 111.	199,998			
INVESTMENTS LIMITED	11410			
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A J BELL & TB Garthwaite (B Garthwaite & A FBell	1	1 (1)	10/5/96	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: SC038309 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case DURHAM TUBE LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer