



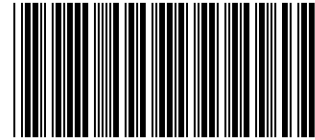
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STAINLESS STEEL TUBES LIMITED

**Company Number:** 03193046



Received for filing in Electronic Format on the: 23/05/2007

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### Company Details

**Period Ending:** 01/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**34 ST BERNARDS ROAD**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 7BB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PHILIP NIGEL BALDREY

**Address:** 34 SAINT BERNARDS ROAD  
SOLIHULL  
WEST MIDLANDS B92 7BB

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**Director 1:**

**Name:** PHILIP NIGEL BALDREY  
**Date of Birth:** 31/03/1955  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 34 SAINT BERNARDS ROAD  
SOLIHULL  
WEST MIDLANDS B92 7BB

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*Director 2:*

*Name:* **ROGER LEONARD BURDETT** *Address:* **2 PENNYFIELDS BOULEVARD  
LONG EATON  
NOTTINGHAMSHIRE NG10 3QJ**  
*Date of Birth:* **05/09/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP CHIEF EXECUTIV**

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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>1236939</b>	<b>GBP1236939</b>
<b>TOTALS</b>	<b>1236939</b>	<b>GBP1236939</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 01/05/2007**

**1236937 Disposed of in period on 10/02/2006**

*Name:* **THE HAY HALL GROUP LIMITED**

*Address:* **HAY HALL WORKS  
134 REDFERN ROAD TYSELEY  
WEST MIDLANDS B11 2BE**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/05/2007**

**2 Disposed of in period on 10/02/2006**

*Name:* **HAY HALL GROUP LTD**

*Address:* **PO BOX 5114  
HAYHALL TYSELEY  
BIRMINGHAM B11 2DQ**

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*Shareholding 3:*

**1236939 ORDINARY Shares held as at 01/05/2007**

*Name:*

**MATRIX ENGINEERED SYSTEMS LIMITED**

*Address:*

**34 ST BERNARDS ROAD  
SOLIHULL  
WEST MIDLANDS  
UK B927BB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**