



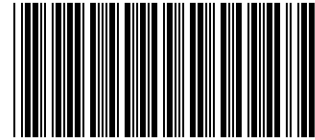
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PIPE & TUBE GROUP LIMITED**

*Company Number:* **00456349**



X5ISKKDT

*Received for filing in Electronic Format on the:* **09/11/2006**

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*Company Details*

*Period Ending:* **15/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**NEW PROGRESS WORKS  
CROMPTON WAY  
BOLTON  
BL1 8TY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR WILLIAM HENRY JOHNSON**

*Address:* **56 DENE BANK  
BRADSHAW  
BOLTON  
LANCASHIRE BL2 3EA**

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*Director 1:*

*Name:* **ROBERT HEATH**  
*Date of Birth:* **24/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **INDUSTRIAL  
STOCKHOLDER**

*Address:* **56 NEWFIELD GARDENS  
MARLOW  
BUCKINGHAMSHIRE SL7 1JP**

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*Director 2:*

*Name:* **MR WILLIAM HENRY JOHNSON** *Address:* **56 DENE BANK  
BRADSHAW  
BOLTON  
LANCASHIRE BL2 3EA**  
*Date of Birth:* **23/06/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **ULF KRANZ** *Address:* **FECHTELER STRASSE 20  
D-33100 PADERBORN  
GERMANY**  
*Date of Birth:* **16/02/1960**  
*Nationality:* **GERMAN**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **MR STUART STORER** *Address:* **IVANHOE COTTAGE 98 STATION  
ROAD  
IBSTOCK  
LEICESTERSHIRE LE67 6JJ**  
*Date of Birth:* **18/03/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **INDUSTRIAL  
STOCKHOLDER**

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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>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 15/08/2006**

*Name:* **UNITED TUBE STOCK HOLDINGS LTD**

*Address:* **NEW PROGRESS WORKS  
CROMPTON WAY  
BOLTON BL1 8TY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**