



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22MTPEJ

Received for filing in Electronic Format on the: **25/11/2010**

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*Company Name:* **H.E. SAMSON LIMITED**

*Company Number:* **00492429**

*Date of this return:* **01/10/2010**

*SIC codes:* **2710**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 MILLBANK  
LONDON  
SW1P 4WY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS THERESA VALERIE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **40 BESANT WAY  
NEASDEN  
LONDON  
NW10 0TY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALLISON LEIGH**

*Surname:*                **SCANDRETT**

*Former names:*

*Service Address:*        **67 WARREN ROAD  
COLLIERS WOOD  
LONDON  
SW19 2HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

*Registered or  
principal address:* **30 MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3493814**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3750000</b>
		<i>Aggregate nominal value</i>	<b>3750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI-PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3750000</b>
		<i>Total aggregate nominal value</i>	<b>3750000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3749999 ORDINARY shares held as at 2010-10-01**  
*Name:* **BORE SAMSON GROUP LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-10-01**  
*Name:* **NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED THE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.