



Companies House

— for the record —

Company Name

PIPE SERVICES LIMITED

Lloyds

000006

£15

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



A11 COMPANIES HOUSE 0508 27/03/00

Company Type
Private Company Limited By Shares

Company Number
3708185

Information extracted from
Companies House records on
20th January 2000

Section 1: Company details

Ref: 3708185/01/01

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

80 Croydon Road
Beckenham
Kent BR3 4DF

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

SIC CODE Description
↓ 534 Pipework

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Maureen WILLISON</p> <p>Address 109 Queensway West Wickham Kent BR4 9DT</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Maureen WILLISON ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher Dennis WILLISON</p> <p>Address 72 Riverside Walk The Alders West Wickham Kent BR4 9PZ</p> <p>Date of birth 09/05/1955</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Christopher Dennis WILLISON ceased to be director (if applicable) _ / _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>o/n</u>	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100 =</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>100</u>
	Aggregate Nominal Value of issued shares
	<u>£100 =</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER DENNIS WILLIAMS</u> Address <u>72 RIVERSIDE WALK</u> <u>TAL MEAD</u> <u>WEST WICKHAM, KENT</u> UK Postcode <u>BR1 9PZ</u>	OKD 49		
Name <u>DANIEL JOHN WILLIAMS</u> Address <u>72 RIVERSIDE WALK</u> <u>TAL MEAD</u> <u>WEST WICKHAM, KENT</u> UK Postcode <u>BR1 9PZ</u>	OKD 1		
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature C.D. Willson
(Director / ~~Secretary~~)

Date 15/03/2000 ~~15/03/2000~~

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 4/2/2000 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **4th February 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number 000006

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name G. Ivory

Telephone number *inc code* 0181 663 4817

Address G. P. IVORY & CO.
CHARTERED ACCOUNTANTS
80 CROYDON ROAD, ELMERS END
BECKENHAM, KENT BR3 4DF
TEL. 081 - 663 4877

DX number *if applicable* _____
DX exchange _____

Postcode _____