



Companies House

for the record

Company Name  
M & T PIPELINE SUPPLIES  
LIMITED

# 363s Annual Return



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

Company Type  
**Private Company Limited By Shares**

Company Number  
**SC241615**

Information extracted from  
Companies House records on  
**3rd February 2006**



## Section 1: Company details

Ref: SC241615/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>30 Kemps End Tranent East Lothian EH33 2GZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5113</td> <td>Agents in building materials</td> </tr> <tr> <td>5154</td> <td>Wholesale hardware, plumbing etc</td> </tr> <tr> <td>5190</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5113	Agents in building materials	5154	Wholesale hardware, plumbing etc	5190	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Iain MARTIN</p> <p><b>Address</b>                      30 Kemps End                      Tranent                      East Lothian                      EH33 2GZ</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of change</b>    L L / L L / L L L L</p> <p><b>Date Iain MARTIN</b>                      ceased to be secretary (if applicable)                         L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Iain MARTIN</p> <p><b>Address</b>                      30 Kemps End                      Tranent                      East Lothian                      EH33 2GZ</p> <p><b>Date of birth</b>    09/02/1966</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    General Manager</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    L L / L L / L L L L</p> <p><b>Date Iain MARTIN</b> ceased to be director (if applicable)                         L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>                      Keith THOMSON</p> <p><b>Address</b>                      6 Buchan Road                      Broxburn                      West Lowthian                      EH52 6JF</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p>
		<p><b>Address</b>                      _____                      _____</p>
	<p><b>Date of birth</b> 15/06/1960</p>	
	<p><b>Nationality</b> British</p>	<p>UK Postcode    _ _ _ _ _</p>
<p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Occupation</b> General Manager</p>	<p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p>
		<p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Keith THOMSON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 12,500	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £12,500.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12,500	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £12,500.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Iain MARTIN</p> <p><b>Address</b> 11 Kennedy Crescent Tranent EH33 1DN</p> <p><b>Shares held</b> Class                      Number Ordinary                      8000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Iain MARTIN</p> <p>Class      Number      Date of transfer</p> <p>_____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Keith THOMSON</p> <p><b>Address</b> 6 Buchan Road Broxburn EH52 6JF</p> <p><b>Shares held</b> Class                      Number Ordinary                      4500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Keith THOMSON</p> <p>Class      Number      Date of transfer</p> <p>_____ _____      __/__/____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

