



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 1698059

Company Name in full Glynwed Pipe Systems Limited

Date of this return

The information in this return is made up to

Day Month Year
05 / 05 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
05 / 05 / 2002

Registered Office

Show here the address at the date of
this return.

HEADLAND HOUSE

NEW COVENTRY ROAD, SHELDON

Any change of
registered office
must be notified
on form 287.

Post town

BIRMINGHAM

County / Region

UK Postcode

B26 3AZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3663

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A24
COMPANIES HOUSE

0256
11/05/01

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

c/o Marlay Ltd
1 Suffolk Way
Post town Sevenoaks
County / Region Kent UK Postcode TN13 1SD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

DAVID JOHN ANTHONY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

MUSGRAVE

Address

COPPERS

FORDCOMBE ROAD

Post town

PENSHURST

County / Region

KENT

UK Postcode

T N 1 1 8 D P

Country

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 / 0 6 / 1 9 5 9

Forename(s) MICHEL

Surname DE VOGUE

Address

24 ROUTE DE RUEIL

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 78000 VERSAILLES

County / Region

UK Postcode

Country FRANCE

Nationality FRANCE

Business occupation FINANCIAL DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 0 9 / 1 9 5 0

Forename(s) HUBERT GERARD MARIE GEORGES

Surname DUBOUT

Address

RUE JULES LEJEUNE 3

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 1050 BRUSSELS

County / Region

UK Postcode

Country BELGIUM

Nationality FRANCE

Business occupation LEGAL COUNSEL.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR							
			Day	Month	Year					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	1	5	0	9	1	9	5	9
		Forename(s)	YVES EMILE							
		Surname	MERTENS							
	Address	CHAUSSEE DE STOCKEL 430								
		Post town	B-1150 BRUSSELLS							
		County / Region						UK Postcode		
		Country	BELGIUM					Nationality	BELGIUM	
	Business occupation	GROUP FINANCE DIRECTOR (ETEX GROUP)								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR							
			Day	Month	Year					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	1	2	0	2	1	9	4	3
		Forename(s)	ROBERT HOUSTON							
		Surname	MITCHELL							
	Address	29 EVERITT DRIVE, KNOWLE								
		Post town	SOLIHULL							
		County / Region	WEST MIDLANDS					UK Postcode	B 9 3 9 E P	
		Country	ENGLAND					Nationality	BRITISH	
	Business occupation	DIRECTOR, FINANCIAL CONTROL								

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	1	2	1	9	4	2
	Forename(s)	LOUIS JEAN							
	Surname	PIERARD							
Address	2B BOULEVARD VICTOR HUGO								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	78100 SAINT GERMAIN-EN-LAYE							
	County / Region					UK Postcode	[][][][][][][][]		
	Country	FRANCE				Nationality	FRANCE		
Business occupation	CHAIRMAN, ETEX SA, FRANCE								

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	0	5	1	9	5	8
	Forename(s)	ROGER PHILIP							
	Surname	SMITH							
Address	78 WEST HILL								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	EPSOM							
	County / Region	SURREY				UK Postcode	K T 1 9 8 L F		
	Country	ENGLAND				Nationality	BRITISH		
Business occupation	COMMERCIAL DIRECTOR								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	14 / 09 / 1944	
		Forename(s)	ANTHONY JOSEPH	
		Surname	WILSON	
Address	WAYSIDE, PARK DRIVE			
	LITTLE ASTON PARK			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SUTTON COLDFIELD		
	County / Region	WEST MIDLANDS	UK Postcode	B 7 4 3 A W
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY 25P	44,757,845	£ 11,189,461.25
Totals	44,757,845	£ 11,189,461.25

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

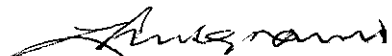
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9.8.01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KEITH J ARNOLD, MARLEY LTD, 1 SUFFOLK WAY, SEVENOAKS, KENT, TN13 1SD

Tel 01732 455255

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1698059

Company Name in full Glynwed Pipe Systems Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ETEX GLYNWED HOLDING LIMITED Address ONE SILK STREET, LONDON, ENGLAND UK Postcode EC2Y 8HQ	Ordinary 25p 44,757,845		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			

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	
> Shareholder Name GLYNMED INTERNATIONAL PLC Address 54 New Coventry Road Birmingham B26 3AZ Shares held Class Ordinary Number 44757844		Name Erex Glynwed Address Holding Ltd One Silk Street London UK Postcode EC2Y 8HQ Shares held Class Number Ord 25p 4457844		Shares transferred by GLYNMED INTERNATIONAL PLC Class Number Date of transfer Ord 25p 4457844 09/03/2001	
> Shareholder Name GLYNWED NOMINEES LTD Address Headland House, New Coventry Road Sheldon Birmingham West Midlands B26 3AZ Shares held Class Ordinary Number 1		Name Erex Glynwed Address Holding Ltd One Silk Street London UK Postcode EC2Y 8HQ Shares held Class Number Ord 25p 1		Shares transferred by GLYNWED NOMINEES LTD Class Number Date of transfer Ord 25p 1 09/03/2001	

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 _ _ _ _ _			