



C O M P A N I E S   H O U S E

363s

TSB/H15/000287

# Annual Return

THE REG  
COMPANIES  
CROWN W  
CARDIFF  
CF4 3UZ



A04 \*A061A4DW\* 237

COMPANIES HOUSE 10/03/98

COMPANIES HOUSE 22/01/98

COMPANIES HOUSE 04/12/97

of company number 02323827

W

company name

PIPELINING SERVICES INTERNATIONAL LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/11/97

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

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

## Registered Office (See note 3)

This is the address registered by Companies House.

P.O.BOX 698, TITCHFIELD HOUSE  
69 TABERNACLE STREET  
LONDON  
EC2A 4RR

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## Principal business activities (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02323827

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

DYFFRYN HENDRE  
MONMOUTH  
GWENT  
NP5 4HH

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOANNA SAMANTHA  
LEWIS  
DYFFRYN HENDRE  
MONMOUTH  
GWENT NP5 4HH

Day Month Year  
3 10 11 97 Date of any change.

MAYWOOD ESTATES LTD  
DYFFRYN HENDRE  
MONMOUTH GWENT  
NP5 4HH

If this person has ceased to be secretary, please state when.

Day Month Year  
3 10 11 97 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM NORMAN  
LEWIS  
P O BOX 49  
MONMOUTH  
GWENT NP5 4XG

Day Month Year  
Date of any change.

Date of Birth:— 22/01/30

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<del>100</del>	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 01/12/96

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed W. N. Lewis

Secretary/Director\*  
\*(delete as appropriate)

Date 10/Dec/1997

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

W. N. Lewis  
Po Box 49  
Monmouth  
Gwent Postcode NP23 4XG

Telephone 01600-713002 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02323827	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: PIPELINING SERVICES INTERNATIONAL LTD	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
SHIELA ANNE LEWIS	1				
DYFFRYN. HENDRE					
Mowmouth GWENT NPS 4111					
WILLIAM N LEWIS	1				
Box 49. Mowmouth					
GWENT NPS 4X9					
JOANNA S LEWIS	NIL	1	JUNE 30 97		
DYFFRYN HENDRE					
Mowmouth. GWENT NPS 4111					
PIPELINING INTERNATIONAL LTD	NIL	98	JUNE 30 97		
Box 698. WITCHFIELD HSE					
69 TABERWALL ST LONDON					
MAYWOOD ESTATES LTD	98		JUNE 30 97		
DYFFRYN HENDRE					
Mowmouth. GWENT NPS 4111					

Continued overleaf

