



Companies House
— for the record —

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Annual Return



XC01690D

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Company Name: **QUADRANT PIPELINES LIMITED**

Company Number: **02528816**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4022

*Registered Office
Address:*

**OCEAN PARK HOUSE
EAST TYNDALL STREET
CARDIFF
CF1 5GT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MUMFORD**

Address: **FERNBANK ABERTHIN
COWBRIDGE
GLAMORGAN
CF71 7HB**

Director 1 :

Name: **DARRYL JOHN CORNEY**

Address: **HIGHCROFT MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
BA4 6NS**

Date of Birth: **06/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT JAMES MATTHEWS
MURRAY**

Address: **31 CONCHAR ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B72 1LL**

Date of Birth: **09/06/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Director 3 :

Name: **MR RUSSELL WARD**

Address: **BELMONT LODGE CATSASH ROAD
CHRISTCHURCH
NEWPORT
NP18 1LB**

Date of Birth: **18/09/1963** Nationality: **BRITISH**

Occupation: **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000002	GBP3000002
<i>TOTALS</i>		
	3000002	GBP3000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000002 ORDINARY Shares held as at 04/05/2009

Name: **INEXUS GROUP (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**