

BLUEPRINT

OneWorld

000030/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2696705

Company Name in full

MCNICHOLAS PIPELINES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	3	2	0	0	8

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			

Registered Office

Show here the address at the date of
this return

LISMIRRANE INDUSTRIAL PARK, ELSTREE ROAD, ELSTREE

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

Post town

County / Region

UK Postcode

HERTS

WD6 3EA

Principal business activities

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

7499

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

THURSDAY



A42

13/03/2008

230

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET

Post town LONDON

County / Region UK Postcode W1W 8DH

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

ANDREW STUART

Surname

KERR

Address

42 BEAUMONT AVENUE, ST ALBANS

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

HERTFORDSHIRE

County / Region

UK Postcode

AL1 4TS

Country

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 4 0 8 1 9 6 2

Forename(s)

BARRY STUART

Surname

MCNICHOLAS

Address

29 PARLIAMENT HILL

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

Post town

LONDON

County / Region

UK Postcode NW3 2TA

Country

Nationality British

Business occupation

CHIEF EXECUTIVE

* Voluntary details

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 9 0 8 1 9 3 4

Forename(s)

PATRICK THOMAS

Surname

MCNICHOLAS

Address

2 NICHOLAS ROAD

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

Post town

ELSTREE

County / Region

HERTFORDSHIRE

UK Postcode WD6 3JY

Country

Nationality British

Business occupation

Company Director

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	1,000	£1,000 00
Totals	1,000	1,000 00

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

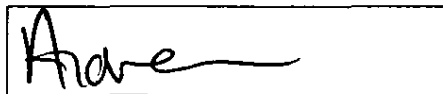
☐☐

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

21/2/08

† 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

1

continuation sheets

(enter number)

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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel 020 7637 5216

Fax 020 7636 9831

Tel

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OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2696705

Company Name in full | MCNICHOLAS PIPELINES 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED Address LISMIRRANE INDUSTRIAL PARK, ELSTREE ROAD, ELSTREE, HERTS UK postcode WD6 3EA	£1 00 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			