



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *ACSQWGAQ* 188
COMPANIES HOUSE 07/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/10/95

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
10	11	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 2A CARAVELLE HOUSE
19 GORING ROAD
WORTHING
WEST SUSSEX BN12 4NP

Principal business activities (See note 4)

Trade classification is

4999 OTHER MANUFACTURING INDUSTRIES

Nat P18
000286

363s

Annual Return

of company number 02870753

X

company name

SOUTHERN PIPE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

02870753

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

JAMES HENRY
MANCHESTER
75 GLIMPSING GREEN
ERITH
KENT DA18 4HB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

KEVIN JOHN
BEENEY
10 PINE CLOSE
BILLINGSHURST
WEST SUSSEX RH14 9NL

Day	Month	Year

 Date of any change.

Date of Birth:-- 14/11/39
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Other directorships.

02870753

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.

BARRY
JOHNSON
5 RIVERSIDE
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 4NN

Date of Birth:-- 08/11/45
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

GEOFFREY ALAN
LUCKEN
OLDLANDS LODGE FARM
HERONS GHYLL
UCKFIELD
EAST SUSSEX TN22 4BY

Date of Birth:-- 08/08/57
Nat:BRITISH
Occ:FITTER/WELDER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JAMES HENRY
MANCHESTER
75 GLIMPING GREEN
ERITH
KENT DA18 4HB

Date of Birth:-- 12/10/49
Nat:BRITISH
Occ:FITTER/WELDER

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

Day	Month	Year

Date of resignation.

Other 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)
<u>Ordinary</u>	<u>100</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 10/11/94

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 **£18**.

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

Signed

M. Beene

Secretary/Director *

*(delete as appropriate)

Date

6 Nov - 1995

This return includes _____ continuation sheets.
(enter number)

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?

.....

.....

.....

Postcode

Telephone Ext

