



C O M P A N I E S H O U S E

THE REGIS
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 02/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/98
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	98

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

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

2065
000918

363s

Annual Return

of company number 02870753

X

company name

SOUTHERN PIPE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02870753

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

Show any relevant current and previous directorships.

02870753

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

Directors - continued

Particulars.

BARRY
JOHNSON
5 RIVERSIDE
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 4NN

Day	Month	Year

Date of any change.

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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.

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Show any relevant current and previous directorships.

Particulars.

JAMES HENRY
MANCHESTER
75 GLIMPSING GREEN
ERITH
KENT DA18 4HB

Day	Month	Year

Date of any change.

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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.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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Show any relevant current and previous directorships.

02870753

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)
<input checked="" type="checkbox"/> ORDINARY	100	£100
<input checked="" type="checkbox"/> Totals	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 ☒

The last full members list was at 10/11/97

A list of changes is enclosed ☐

on paper

not on
paperA 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 B. JohnsonSecretary/Director*
(delete as appropriate)Date 23rd Dec 1998This 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? —————>

SARAH NANCOLLAS.
 LEVY, GEE & Co.
 4th FLOOR, SOUTHFIELD HOUSE
 LIVERPOOL GARDENS, WORTHING.
 W. SUSSEX Postcode BN11 1RY

Telephone 01903-206841 Ext. —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02870753	Account of Shares			Remarks
Company Name: SOUTHERN PIPE SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address			Number currently held	
J. M. MANCHESTER.	24	—	—	
75 GLIMPSING GREEN		—	—	
ERITH, KENT		—	—	
DAIS LHB.				
THERMAL FLUID SYSTEMS LTD	52.	—	—	
CARAVELLE HOUSE				
19 GORING ROAD, WORTHING				
W. SUSSEX BN12 4AP				
M. LUCKEN				
OLDLANDS LODGE FARM				
HERONS GHILL				
UCKFIELD, E. SUSSEX TN22 4BT	24	—	—	

Continued overleaf

SCHEDULE TO FORM 363[illegible]