



COMPANIES HOUSE

NM ✓

363s

## Annual Return

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



A07 \*AK0NERRD\* 669  
COMPANIES HOUSE 24/12/96

of company number 02870753

X

company name  
SOUTHERN PIPE SERVICES LIMITED

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 26/10/96  
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	96

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.

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

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02870753

**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

**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.

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**

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.

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

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

Particulars.

JAMES HENRY  
MANCHESTER  
75 GLIMPSING GREEN  
ERITH  
KENT DA18 4HB

Date of any change.

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

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

Particulars.

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

Date of any change.

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)
ORDINARY	100	£1
<b>Totals</b>	100	£1

**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 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. ☐

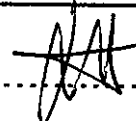
**Certificate**

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 23-12-92

This return includes 1 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?----->

THOMAS ELLAR VERRALL BOWLES

SUSSEX HOUSE NORTH STREET

HORSHAM WEST SUSSEX

Postcode RH12 1BT

Telephone 01403 214500 Ext