

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



02870753 of company number

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
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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
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Dav	Month	Year

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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.

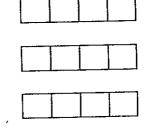
Registered	Office	(See note	3)
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This is the address registered by Companies House.

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.	Day Month Year
	Date of any change.
JAMES HENRY MANCHESTER 75 GLIMPSING GREEN	
ERITH KENT DA18 4HB	
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.	Day Month Year Date of any change.
KEVIN JOHN BEENEY	
10 PINE CLOSE BILLINGSHURST	
WEST SUSSEX RH14 9NL	
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.	L. I. I. I. I Date of resignation.
Page 2	

LIST OF PAST AND PRESENT MEMBERS (continued)

1 111 1

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares		
Company Number 02870753		f last return, or, in the case f of the first return, since the d incorporation of the		
Company Name:	Number of shares or			
•	amount of			
SOUTHERN PIPE SERVICES LIMITED	stock held			
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
			o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
Trains and data.	held	Transferred	of Transfer	
MR GEOFFREY ALAM LUCKEN				
OLDLANDS LODGE FARM				
HERONS CHYLL				
UCKPIELD EAST SUSSEX THERE	4BY NONE	24	8-1-96	. ~4
MCKPIELD DIIBI BUSGER THE				
MRS MARION LUCKEN				
		1		
OLDIANDS LOOSE FARM			:	
HERONS GHYLL				
71/92 2	184 24		8-1-96	İ
UCKFIELD EAST SUBSEX TIVER 4	29		8-(16	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02870753	Account of Shares			
Company Number: 02870753		Particulars o	f shares trans-	•
Company Name:	Number of	ferred since	the date of the	,
	shares or	last return, o	or, in the case	
SOUTHERN PIPE SERVICES LIMITED	amount of	of the first return, since the		
	stock held by existing		or the	
	members at	(a) persons	who are still	
	date of this	member	s, and	
	return.	(b) persons	who have	
		ceased t	to be members.	
	Number			1
Managan da Jata	F .	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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If the information shown needs amendment, 02870753 give details below and the date of any change. Directors * continued Month Year Day Particulars. Date of any change. BARRY JOHNSON 5 RIVERSIDE STORRINGTON PULBOROUGH WEST SUSSEX RH20 4NN Date of Birth:- 08/11/45 Nat:BRITISH Occ: ENGINEER Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. JAMES HENRY MANCHESTER 75 GLIMPSING GREEN ERITH KENT DA18 4HB Date of Birth:- 12/10/49 Nat:BRITISH Occ:FITTER/WELDER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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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 (*e. Number of share. issued multiplied by nominal value per share)	
	<u>ORDINARY</u>	_100	<u> </u>	
	Totals	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.	There were no	changes in the pe	Please mark the appropriate box. riod not on on paper paper	
The last full members list was at 10/11/94	A list of chang	es 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	Signed	AA .	Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief.	Date 23-12-95			
I enclose the fee of £15.	This return inc	ludes }	continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	THOOLOG	1100 H 700 A 3 1	Ranne	
To whom should Companies House direct any			BOWLES. STRUET	
enquiries about the information shown in this return?>			EX	
			RHIQ IBJ	
	Telephone <u>Oil</u>	103 214500	Ext	