



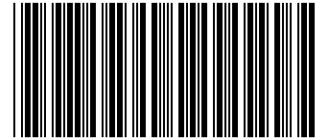
Companies House
— for the record —

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Annual Return

Company Name: **BCC PIPE LIMITED**

Company Number: **03109247**



XRP64995

Received for filing in Electronic Format on the: **05/10/2005**

Company Details

Period Ending: **03/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2751

2721

*Registered Office:
Address:*

**LOWS LANE
STANTON BY DALE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 4QU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP EDWARD MOORE**

Address: **2 COLLEGE FARM CLOSE
PADDINGHAM
WOLVERHAMPTON
ENGLAND MV6 7WA**

2nd Company Secretary:

Name: **MR ALUN ROY OXENHAM** *Address:* **98 PARK LANE
TILEHURST
READING
BERKSHIRE
ENGLAND RG31 4DU**

Director 1:

Name: **MR CLAUDE CIANCIONI** *Address:* **74 GRANDE RUE
54000 NANCY
FRANCE**
Date of Birth: **16/07/1947**
Nationality: **FRANCE**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR GUY DE RAPHELIS** *Address:* **50 COURS LEONOLD
NANCY F-54000
FRANCE F-54000**
Date of Birth: **25/12/1958**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	11241000	GBP11241000.00
TOTALS	11241000	GBP11241000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/10/2005

1 Disposed of in period on 04/09/2000

Name: **ADRIAN WHITE**
Address: **C/O SAINT-GOBAIN PLC
ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ**

Shareholding 2:

11241000 ORDINARY Shares held as at 03/10/2005

83759000 Disposed of in period on 02/02/1998

Name: **BCC (CONEY GREEN) LIMITED**

Address: **LOWS LANE
STANTON BY DALE
ILKESTON
DERBYSHIRE
ENGLAND DE7 4QU**

Shareholding 3:

0 ORDINARY Shares held as at 03/10/2005

94999998 Disposed of in period on 18/01/1996

Name: **BIWATER LIMITED**

Address: **C/O SAINT-GOBAIN PLC
ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ**

Shareholding 4:

0 ORDINARY Shares held as at 03/10/2005

94999998 Disposed of in period on 18/01/1996

Name: **BIWATER INDUSTRIES LIMITED**

Address: **C/O SAINT-GOBAIN PLC
ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ**

Shareholding 5:

0 ORDINARY Shares held as at 03/10/2005

1 Disposed of in period on 11/12/1995

Name: **JOHN EDWARD MICHAEL DILLON**

Address: **C/O SAINT-GOBAIN PLC
ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ**

Shareholding 6:

0 ORDINARY Shares held as at 03/10/2005

1 Disposed of in period on 11/12/1995

Name: **LEON NEAL**

Address: **C/O SAINT-GOBAIN PLC
ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND WC2B 4HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**