

### COMPANIES HOUSE

of company number 03563924

company name

A.H. BALL & COMPANY LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99

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
1  4	0 15	919

# 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.

Month Year

> Month Year

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

# Registered Office (See note 3)

This is the address registered by Companies House.

MANOR BARN HAWKLEY ROAD LISS HAMPSHIRE GU33 6JS

Principal business activities (See note 4)

Please enter trade classification(s).

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

Page 1

03563924 Register of members (See note 5)	If the information shown needs amendment, given 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
GILBERT NEY CLELLAND 16 PARKHEAD ROAD SAUCHIE ALLOA CLACKMANNANSHIRE FK10 3BL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark M
Particulars of a new director must be notified on form 288.  WILFRED LESLIE GREEN 4 KEATS WAY YATELEY CAMBERLEY SURREY GU17 7YN	Day Month Year  Date of any change.
Date of Birth:- 21/03/56 Nat:BRITISH Occ:CIVIL ENGINEER	Day Month Vor-
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	***************************************

	, , ,
03563924	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mackle Mack
Particulars.	Day Month Year
GORDON	Date of any change.
MACDONALD	
39 THE WYND	
DALGETY BAY	
DUNFERMLINE FIFE KY11 9SJ	
FIFE RIII 930	
D. 1	
Date of Birth:- 23/06/52 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	THISTLE PIPELINES LID
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
JAMES JOSEPH	. ,
NEVILLE	
THE BARN	
WOOD LANE LECKWITH	
CARDIFF SOUTH WALES	
<del>*************************************</del>	
	•••••••••••••••••••••••
Date of Birth:- 05/02/47	
Nat:IRISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	THISTLE P. PELLINES LTD
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	2
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	
<del>-</del>	•

03563924 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silates issued	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	CED-LARY	100	100		
	Totals	100	100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ed 🗌		
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	* Signed	/w/ar	dull.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 5	99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return incl	ludes	continuation sheets.		
to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	CERAG	I o as	Domeri		
To whom should Companies House direct any enquiries about the information shown in this return?>			NILLBEAL		
·	JUNGURER GREEN  (DINBURGY POSTCOOLE GHIY SBJ				
	Telephone 🖯	13 <i>i 453 600</i>	ØExt		

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03563924		Particulars of	shares trans-	•	
Company Name:	Number of shares or	last return, o	the date of the r, in the case		
A.H. BALL & COMPANY LIMITED	amount of stock held	of the first r incorporation	eturn,since the		
	by existing members at	company, by	who are still		
	date of this		s, and		
			o be members.		
Nome and address	Number currently	Number	Date of	Б	
Name and address	held	Transferred	Registration of Transfer	Remarks	
			, ,		
THISTLE PIPELINES LTD	100		29/10/98		
10 WOODHALL MILLBRAR					
JUNIPER GREEN  EDINBURGH					
EDINBURGH					
EHILL SBJ					
AH Pail Company	0	100	29/10/98		
H. H. Bau & Company Log			-11011		
MANNE BARD HAWKLEY ROAD					
1155					
HAMPSHRE					
GU33 655					
(REGISTERED No. 101956)					
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<u> </u>				
Company Number: 03563924	Account of Shares			
	Manager		shares trans-	•
Company Name:	Number of		the date of the	
	shares or amount of	last return, or, in the case		ŀ
A.H. BALL & COMPANY LIMITED		of the first return, since the incorporation of the		
	stock held		of the	İ
	by existing members at		who are still	
	date of this			1
	return.	(b) persons		•
	ictuin,		o be members.	l
			i constant	
	Number	<b>!</b>	Date of	i
Name and address		Number		l <u> </u>
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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