

Company Name

PIPEPLANE LIMITED

Company Type **Private Company Limited By Shares** Company Number 3752267

Information extracted from Companies House records on

30th March 2000

HBBC [13.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		COMPANIES HOUSE 09/06/00
Ref: 3752267/01/01	Current details	Amended details
PRegistered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Old Well House 130 Holland Park Avenue London W11 4UE	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 7020 LETTING OF OWN PROPERTY

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Kevin Michael HORSEWOOD	Name
them through and fill in the correct details in the "Amended details" column.	Address 8 Oldfield Road	Address
, and a state column	Heswall Wirral	
	CH60 6SE	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Kevin Michael HORSEWOOD ceased to be secretary (if applicable)
> Director If any of the details for this	Name Derek BOWDEN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	25 Rockland Road Wallasey	
	Merseyside L45 0LF	
·		UK Postcode
	Date of birth 09/08/1960	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Builder	Date of change / / Date Derek BOWDEN ceased to be director (if applicable)
288.DirectorIf any of the details for this	Name James Sean Morris DATNOW	Name
person are wrong, strike them through and till in the		Address
correct details in the "Amended details" column.	Address Old Well House 130 Holland Park Avenue	
	London W11 4UE	
		UK Postcode
	Date of birth 10/09/1969	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Director	Date of change / / Date James Sean Morris DATNOW
musi de noullea on iorni 288.		ceased to be director (if applicable)

Campany Number - 3752267		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin Michael HORSEWOOD	Name		
		Address		
	Address 8 Oldfield Road			
	Heswall Wirral			
		CH60 6SE	UK Postcode	
			Date of birth	
		Date of birth 07/10/1953	Nationality	
		Nationality British	Occupation	
		Occupation Director	Date of change / /	
	Particulars of a new Director must be notified on form		Date Kevin Michael HORSEWOOD ceased to be director (if applicable)	
_	288.	-	<u> </u>	
person are w them through	If any of the details for this	Name Mark Stuart WILLACY	Name MARK STUART WILLACY	
	person are wrong, strike them through and fill in the correct details in the	Address 21 Warren Drive Wallasey	Address 44 IRBY ROAD	
	"Amended details" column.		HESWALL	
		Merseyside		
	Date Natio	CH45 OJN	UK Postcode CH61 6XF	
			Date of birth	
		Date of birth 10/04/1959	Nationality	
		Nationality British	Occupation	
		•	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Architect	Date Mark Stuart WILLACY ceased to be director (if applicable)	
288.				

Section 3: Total Issued Share Capital

"(B

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		ORDINARY	Two
ordinary, preferent etc) that has been issued to the company's shareholders.	etc) that has been issued to the company's		Aggregate Nominal Value of issued shares £2 (TWO)
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued TWO Aggregate Nominal Value of issued shares
			#2(Two)

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N/A		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		[
UK Postcode		
Name		
Address		
		i
UK Postcode		<u> </u>
Name		
Address		
UK Postcode		

Company Number - 3752267

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name JAMES SEAN MORRIS DATNO Address ISO HOLLAND PARK AVENUE LONDON UK Postcode W11 4-LE	W 2 ORDINARY SHARES (ISSUEP 28/4/99)	NA	7
Name Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

í	Company	Number -	3752267
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363s Annual Return Declaration

>	When you have checked all the sections of this form, please complete this
	page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

	•		
1. Declaration			
☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
Signature (Director / Secretar	This date must not be earlier than the return date at 2 below		
	ering letter, complete this page then send the he declaration to the address shown at 4 below.		
2. Date of this return			
14/4/2000 pleas	are making this return up to an earlier date, e give the date here \[\bigcare \cup / = = = = = = = = = = = = = = = = =		
3. Date of next return			
If you wish to change your next return to a date earlier than 14th April 2001 please give the new date here:			
 Where to send this form □ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 			
Have you enclosed the filing fe reverse of the cheque?	e with the company number written on the		
Cheque Z Postal Order	Cheque / Postal Order Number		
(Please complete as appropriate)			
Contact Address			
Please give the name and address of there are any queries about this form.	the person who should be contacted if		
Contact Name TAMES DATNOW	Telephone number inc code 02072432416		
Address 130 HOLLAND PARK AVE	DX number <i>if applicable</i>		
LONDON	DX exchange		

Postcode

M11_44E