



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/06/2008

Company Name: **PIPEPLANE LIMITED**

Company Number: **03752267**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILITARY HOUSE, 24
CASTLE STREET
CHESTER
CHESHIRE
CH1 2DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES SEAN MORRIS
DATNOW**

Address: **OLD WELL HOUSE 130 HOLLAND
PARK AVENUE
LONDON
W11 4UE**

Director 1 :

Name: **MR DEREK FRANK BOWDEN** *Address:* **25 ROCKLAND ROAD
WALLASEY
WIRRAL
CH45 0LF**

Date of Birth: **09/08/1960** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **MR JAMES SEAN MORRIS
DATNOW** *Address:* **OLD WELL HOUSE 130 HOLLAND
PARK AVENUE
LONDON
W11 4UE**

Date of Birth: **10/09/1969** *Nationality:* **BRITISH** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2008

Name: **JAMES SEAN MORRIS DATNOW**
Address: **OLD WELL HOUSE 130 HOLLAND PARK AVENUE LONDON
W11 4UE**

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2008

Name: **A HUGHES**
Address: **25 ROCKLAND ROAD
WALLASEY
WIRRAL
CH45 0LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

Authenticated: **Yes (E/W)**