



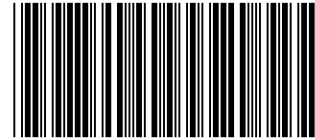
Companies House
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Annual Return

Company Name: **E.S. PIPELINES LIMITED**

Company Number: **03822878**



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Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **10/08/2005**

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

Principle Business Activities:

SIC Codes
6030

Registered Office:
Address:

**66-74 LONDON ROAD
REDHILL
SURREY
RH1 1LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNY BELINDA HORNBY**

Address: **ELM COTTAGE 2 BLAKEDEN
DRIVE
CLAYGATE
SURREY KT10 0JR**

Director 1:

Name: **MICHAEL CARR**
Date of Birth: **13/08/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BARBUS
12 DEVON ROAD
MERSTHAM
SURREY RH1 3EU**

Director 2:

Name: **NICHOLAS JOHN CLARK** *Address:* **VINE COTTAGE**
Date of Birth: **19/02/1960** **MARDENS HILL**
Nationality: **BRITISH** **CROWBOROUGH**
Occupation: **DIRECTOR** **KENT TN6 1XL**

Director 3:

Name: **NICHOLAS JOHN FISHER** *Address:* **TUMBLE TREES GASDEN LANE**
Date of Birth: **15/02/1951** **WITLEY**
Nationality: **BRITISH** **GODALMING**
Occupation: **CERTIFIED ACCOUNTANT** **SURREY GU8 5QB**

Director 4:

Name: **PHILIP BERNARD HOLDER** *Address:* **FRIARS MEAD**
Date of Birth: **10/12/1948** **29 PILGRIMS WAY**
Nationality: **BRITISH** **REIGATE**
Occupation: **MANAGING DIRECTOR** **SURREY RH2 9LG**

Director 5:

Name: **ROBERT WILLIAM** *Address:* **60 CHENIES AVENUE**
WALLACE **LITTLE CHALFONT**
Date of Birth: **04/07/1963** **AMERSHAM**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP6 6PW**
Occupation: **GENERAL MANAGER IN**
GAS BUSINES

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	350000	GBP350000
CUMULATIVE REDEEMABLE PREFERENCE	2150000	GBP2150000
TOTALS	2500000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**2150000 CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 10/08/2005**

Name: **SURREY DOWNS HOLDINGS LTD**

Address: **66-74 LONDON ROAD
REDHILL SURREY RH1 1LJ**

Shareholding 2:

350000 ORDINARY Shares held as at 10/08/2005

Name: **SURREY DOWNS HOLDINGS LTD**

Address: **66-74 LONDON ROAD
REDHILL SURREY RH1 1LJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**