



Please complete in typescript,
or in bold black capitals

CHFP025

363 a

Annual Return

Company Number

05777713

Company Name in full

ZOOM GAS PIPELINES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 4 / 2 0 0 8

Date of next return

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

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of
this return.

250 BISHOPSGATE

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

E C 2 M 4 A A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6712

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



ABD0LZSA

A51

17/05/2008

113

COMPANIES HOUSE

A27

12/05/2008

82

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

COMAT REGISTRARS LIMITED

Surname

Address ††

8 GRAY'S INN SQUARE

GRAY'S INN

Post town

LONDON

County / Region

UK Postcode

W C 1 R 5 J Q

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 0 3 / 0 1 / 1 9 6 6

Forename(s) JAIME

Surname HECTOR

Address ††

153 KINGS ROAD

☐

Post town LONDON

County / Region UK Postcode S W 3 5 T X

Country ENGLAND Nationality SPANISH

Business occupation INVESTMENT DIRECTOR

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 1 0 / 0 1 / 1 9 7 9

Forename(s) PETER JOHN

Surname HELLIWELL

Address ††

63 CENTRAL HILL

☐

Post town LONDON

County / Region UK Postcode S E 1 9 1 B S

Country ENGLAND Nationality BRITISH

Business occupation ASSET MANAGER

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

X ORDINARY	50,000	X £50,000
Totals	X 50,000	X £50,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P. Helliwell

Date

6/5/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Beachcroft LLP

100 Fetter Lane, LONDON

EC4A 1BN

Tel 0207 242 1011

DX number DX 45

DX exchange LONDON

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title										
	Day	Month	Year								
Date of birth	2	7	0	6	1	9	6	8			
Forename(s)	SCOTT										
Surname	SPRINGETT										
Address ††	33 BRAXTED PARK										
Post town	LONDON										
County / Region				UK Postcode	S	W	1	6	3	D	U
Country	ENGLAND			Nationality	BRITISH						
Business occupation	ASSET MANAGER										

* Voluntary details

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Surname											
Address ††											
Post town											
County / Region				UK Postcode							
Country				Nationality							
Business occupation											

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Business occupation _____

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