



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQEP9B7H**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **ZOOM GAS PIPELINES LIMITED**

*Company Number:* **05777713**

---

### *Company Details*

*Period Ending:* **01/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6712**

*Registered Office  
Address:*

**82 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 4BN**

*Register of  
Members Address:*

**250 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4AA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COMAT REGISTRARS  
LIMITED**

*Address:* **8 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
WC1R 5JQ**

---

*Director 1 :*

*Name:* **JAIME HECTOR**

*Address:* **153 KINGS ROAD  
LONDON  
SW3 5TX**

*Date of Birth:* **03/01/1966**    *Nationality:* **SPANISH**    *Occupation:* **INVESTMENT DIRECTOR**

---

*Director 2 :*

*Name:* **PETER JOHN HELLIWELL**

*Address:* **63 CENTRAL HILL  
LONDON  
SE19 1BS**

*Date of Birth:* **10/01/1979**    *Nationality:* **BRITISH**    *Occupation:* **ASSET MANAGER**

---

Director 3 :

Name: **SCOTT SPRINGETT**

Address: **33 BRAXTED PARK  
LONDON  
SW16 3DU**

Date of Birth: **27/06/1968**    Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

---

### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 01/07/2009**

Name: **ZOOM INFRASTRUTURE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

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