



*Companies House*  
— for the record —

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

**Annual Return**



**X6WQK93L**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **THE PIPE BOX LIMITED**

*Company Number:* **SC149863**

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### *Company Details*

*Period Ending:* **25/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**6 WARWICK GROVE  
HAMILTON  
ML3 9HP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE MCLEOD FIDDES**

*Address:* **6 WARWICK GROVE  
HAMILTON  
LANARKSHIRE  
ML3 9HP**

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### *Director 1 :*

*Name:* **ANNE MCLEOD FIDDES**

*Address:* **6 WARWICK GROVE  
HAMILTON  
LANARKSHIRE  
ML3 9HP**

*Date of Birth:* **31/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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### *Director 2 :*

*Name:* **ROBERT BOYLE  
MATHIESON**

*Address:* **6 WARWICK GROVE  
HAMILTON  
LANARKSHIRE  
ML3 9HP**

*Date of Birth:* **19/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **SALES 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 25/03/2009**

*Name:* **ROBERT MATHIESON**

*Address:*

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 25/03/2009**

*Name:* **ANNE MCLEOD FIDDES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (SC)**