

— for the record — Company Name

M & T PIPELINE SUPPLIES LIMITED

Company Type
Private Company Limited By
Shares

Company Number
SC241615
Information extracted from
Companies House records on
27th November 2004

# 363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

<b>SCT</b>	87T06233	0048
COMBANIES	MAIIER	20/01/05

Zim November 2004		COMPANIES HOUSE 20/01/05	
Ref: SC241615/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	11 Kennedy Crescent Tranent East Lothian EH33 1DN	UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office  UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5113 Agents in building materials  5154 Wholesale hardware, plumbing etc  5190 Other wholesale	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - SC241615 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new	Name lain MARTIN  Address 11 Kennedy Crescent Tranent East Lothian EH33 1DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date lain MARTIN  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name lain MARTIN  Address 11 Kennedy Crescent Tranent East Lothian EH33 1DN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/02/1966  Nationality British  Occupation General Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date lain MARTIN ceased to be director (if applicable)

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

\_\_/ \_\_ / \_\_\_

Date Keith THOMSON ceased to be

director (if applicable)

		Current details	Amended details	
been issued by your company and their Nomina Value, If any of the details	This table shows the total	Class of share Ordinary	Class of share	
	company and their Nominal Value. If any of the details are wrong, please fill in the	Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 12,500	Number of shares issued	
		Aggregate Nominal Value of issued shares £12,500.00	Aggregate Nominal Value of issued shares	
	Total shares issued and value	Total number of shares issued 12,500	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £12,500.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

## Company Number - SC241615

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	transfer	red
>	Shareholder Name Iain MARTIN		Name				-
			Address				
	Address 11 Kennedy Crescent Tranent EH33 1DN				Shares t lain MA	ransferred RTIN	by
			UK Postcode	_			
	Shares held Class Ordinary	Number 8000	Shares held Class	Number	Class		Date of transfer
	oraniary .	0000					
>	Shareholder Name Keith THOMSON		Name		<u></u>		
			Address				
	Address 6 Buchan Road Broxburn EH52 6JF					r <del>ansferred</del> HOMSON	by
			UK Postcode	_			
	Shares held Class Ordinary	Number 4500	Shares held Class	Number	Class	Number	Date of transfer
		.530					
			1	I			

#### Company Number - SC241615

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		:
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Company Number - SC241615



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in (shown at 2 below). I enc		re correct as at the made-up-date
	1	^ · · ·	
	Signature	Mats	Date (6,01,2005
	(Director /	Śecretary)	This date must not be earlier than the
	What to do now	,	return date at 2 below
	Complete this page then sideclaration to the address		Annual Return and the
2.	Date of this return		
	This AR is made up to <b>24/12/2004</b>	If you are making the please give the date	nis return up to an earlier date, e here
		/	/
		Note: The form must be	delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to a date	earlier than 24th December
	2005 please give the new	date here:	
		/	/
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		
	Companies House		
	37 Castle Terrace Edinburgh EH1 2EB		
	-		
	Have you enclosed the fi reverse of the cheque?	iling fee with the co	mpany number written on the
	rototoo or the oneque.		
C	ontact Address		
	<del>-</del>		ow, but if you do, it will help
	npanies House to contact y		
	mation that you give will be tact Name		ne number <i>inc code</i>
COII	tact Name	•	Le lumber inc code
Add	ress		per if applicable
			• •
			ange
Post	tcode	L	