

Companies House

— for the record ——
Company Name

3rd February 2006

M & T PIPELINE SUPPLIES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC241615
Information extracted from
Companies House records on

363s Annual Return



- > 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 capita'

Section 1: Company details



COMPANIES HOUSE

1661 14/02/06

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.	30 Kemps End Tranent East Lothian EH33 2GZ	Address 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	d Address 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. Please enter additional 	SIC Code Description 5113 Agents in building materials 5154 Wholesale hardware, plumbing etc 5190 Other wholesale	SIC CODE Description			
principal activity code(s) in "Amended details" column. See notes for guidance for					

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

St. Comments	Current details	Amended details
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.	Name Iain MARTIN Address 30 Kemps End Tranent East Lothian EH33 2GZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / Date lain MARTIN ceased to be secretary (if applicable)
Poirector 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 30 Kemps End Tranent East Lothian EH33 2GZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f 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)

a . <u>.</u>	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Keith THOMSON	Name
them through and fill in the correct details in the "Amended details" column.	Address 6 Buchan Road Broxburn West Lowthian EH52 6JF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	·	Lugar
	Date of birth 15/06/1960	L
·	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation General Manager	Date of birth / /
288a.		Occupation
		Date of change / /
		Date Keith THOMSON ceased to be director (if applicable)

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

> 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.

Cι	ırrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Iain MARTIN		Name	·			
			Address				
	Address 11 Kennedy Crescent Tranent EH33 1DN	·			Shares tr Iain MAF	ansferred I RTIN	ру
			UK Postcode				
	Shares held	A formation of	Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number 8000		t			//
	_						//
>	Shareholder Name Keith THOMSON		Name				
			Address				
	Address 6 Buchan Road Broxburn EH52 6JF			· · · · · · · · · · · · · · · · · · ·	Shares tr Keith Th	ansferred I IOMSON	э у
		,	│ │UK Postcode	L L L			
	Shares held Class Ordinary	Number 4500	Shares held Class	Number	Class	Number	Date of transfer
		,550	<u> </u>				

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name	·		
Address			·
·			
UK Postcode			
Name			·
Address			
UK Postcode			
Name	,		
Address	3		
UK Postcode			
Name			
Address			
UK Postcode			



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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature Que	Matus Sepretary)	Date		
	O,	ocprotary)	This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		Annual Return and the		
2.	Date of this return				
	This AR is made up to 24/12/2005	If you are making the please give the date	nis return up to an earlier date, e here		
	,	<u> </u>	/ ـ ـ ـ ـ		
		Note: The form must be	delivered to CH within 28 days of this date		
3	Date of next return				
			couling them 0.4th Department		
<u></u> -	2006 please give the new		earlier than 24th December		
		/	<i>/</i>		
<u> </u>	Mhara to good thic	60.000			
4.	Where to send this Please return this form to:				
<u></u> _	riease return tins form to.	•			
	Registrar of Companies				
	Companies House	·			
	37 Castle Terrace Edinburgh EH1 2EB				
	-				
	-	filing fee with the co	mpany number written on the		
	reverse of the cheque?				
С	ontact Address				
You	ı do not have to give any c	ontact information held	ow, but if you do, it will help		
Cor	npanies House to contact y rmation that you give will b	you if there is a query	on the form. The contact		
Cor	ntact Name	Telepho	ne number inc code		
L	· · · · · · · · · · · · · · · · · · ·				
Add	dress	DX numl	ber <i>if applicable</i>		
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L			·.		
Pos	stcode				