

— for the record — Company Name

M & T PIPELINE SUPPLIES LIMITED

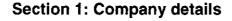
Company Type
Private Company Limited By
Shares
Company Number

SC241615
Information extracted from
Companies House records on

13th December 2006

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 capitals





SCT 06/01/2007 CCMPANIES HOUSE 780

COMPANIES HOUSE

EDINBURGH

Ref SC241615/03/10	Current details	A COMPANIES HOUSE
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	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		1

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

William	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 Company Secretary must be notified on form 288a	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 723 of the Companies Act 1985 Address 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	ļ	Name 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	UK Postcode

Company Number SC241615	Section 2 Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Keith THOMSON	Name		
person are wrong, strike them through and fili 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 723B of the Companies Act 1985 Address		
	Date of birth 15/06/1960			
	Nationality British	UK Postcode		
Particulars of a new Director -	Occupation General Manager	Date of birth / /		
must be notified on form 288a		Nationality		
		Date of change / /		
		Date Keith THOMSON ceased to be director (if applicable)		

Company Number SC241615 Section 3: Share Capital

		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	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

> 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

Current details		Amended details		Shares transferred			
>	Shareholder Name Iain MARTIN		Name				
			Address				
	Address 11 Kennedy Crescent Tranent				Shares tr	ansferred	by
. ~-=	-EH33 1DN				idili mai	20	
	Shares held Class	Number		Number	Class		Date of transfer
	Ordinary	8000					//
>	Shareholder Name Keith THOMSON		Name Address		· , · · · · · · · · · · · · · · · · · ·		
	Address 6 Buchan Road Broxburn EH52 6JF	i	Address		Shares tr Keith Th	ansferred l	by
			UK Postcode Shares held	_			
	Shares held Class	Number	Class !	Number	Class	Number	Date of transfer
	Ordinary	4500	- -				/
			<u> </u>		L		/

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)	registration of transfer
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 this annual return are correct as at the made (shown at 2 below) I enclose the filing fee of £30				
	Signature ain	Jartin	Date 04/01/2007	
	(Director)	э өсгеtary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then sedeclaration to the address	send the whole of the shown at 4 below	Annual Return and the	
2.	. Date of this return			
	This AR is made up to 24/12/2006	his return up to an earlier date, te here		
		/	/	
		Note The form must be	e delivered to CH within 28 days of this date	
3.	. Date of next return			
			e earlier than 24th December	
			/	
1	. 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 fareverse of the cheque?	iling fee with the co	ompany number written on the	
С	ontact Address			
Cor info	u do not have to give any companies House to contact yurmation that you give will be nact Name	ou if there is a query e visible to searchers		
 -				
Add	Iress		aber <i>if applicable</i>	
		DX exc	nange	
Pos	strade			