



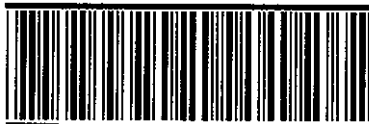
COMPANIES HOUSE

815
003123

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AA7VWR6F* 517
COMPANIES HOUSE 03/12/96

of company number 02759967

N

company name
MERSEYSIDE PIPELINE SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	10	96

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 5 STRAND WORKS
STRAND ROAD
BOOTLE
MERSEYSIDE L20 4BH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02759967

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JAMES
INGRAM
28 SANDHURST DRIVE
AINTREE
LIVERPOOL
MERSEYSIDE L10 6LX

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FRANCIS THOMAS
GLASS
67 SOUTHPORT ROAD
BOOTLE
MERSEYSIDE L20 9ED

Day	Month	Year

Date of any change.

Date of Birth:- 24/07/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

KNOWSLEY PIPE & FABRICATION LIMITED
PREMIER VALVES LIMITED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JAMES
INGRAM
28 SANDHURST DRIVE
AINTREE
LIVERPOOL
MERSEYSIDE L10 6LX

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/53

Nat:BRITISH

Occ:SALESMEN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
MORTIMER
14 MICKERING LANE
AUGHTON
ORMSKIRK
LANCASHIRE L39 6SR

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

KNOWSLEY PIPE FABRICATION LIMITED
PREMIER VALVES LIMITED

Particulars.

JOHN
RICE
27 ISAAC STREET
LIVERPOOL
MERSEYSIDE L8 4TH

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/45

Nat:BRITISH

Occ:BUYER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	*Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2000	£2000
Totals	2000	£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 29/10/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

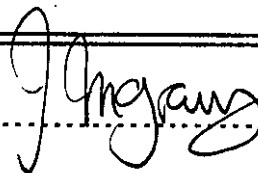
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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 22 NOVEMBER 1996

This return includes NONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DAVID EVANS & CO

8 GLOVERS LODGE

CHESTER

Postcode CH3 5TY

Telephone 01244 349533 Ext