

Net West H15 004725



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A01 *ASE07L32* 294
COMPANIES HOUSE 02/11/99

COMPANIES HOUSE 29/07/98

363s

45.00
089909

Annual Return

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 15/06/98

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	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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~~

UNIT 3
66 DERBY ROAD
BOOTLE
MERSEYSIDE L20 1AD

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

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.....
.....

Register of debenture holders *(See note 6)*

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

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.....
.....

Company Secretary *(See note 7)*

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

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Directors *(See note 7)*

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

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

FRANCIS THOMAS
GLASS
67 SOUTHPORT ROAD
BOOTLE
MERSEYSIDE L20 9ED

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

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.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships.

KNOWSLEY PIPE & FABRICATION LIMITED
PREMIER VALUES 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

Date of Birth:- 23/12/53
Nat:BRITISH
Occ:SALESMEN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID
MORTIMER
~~14 MICKERING LANE~~
~~AUGHTON~~
~~ORMSKIRK~~
~~LANCASHIRE L39 6SR~~

Date of Birth:- 08/05/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KNOWSLEY PIPE & FABRICATION LIMITED
PREMIER VALVES LIMITED

Particulars.

JOHN
RICE
27 ISAAC STREET
LIVERPOOL
MERSEYSIDE L8 4TH

Date of Birth:- 18/12/45
Nat:BRITISH
Occ:BUYER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02759967
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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.*

☐

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

J. Jones

Secretary/Director*
 *(delete as appropriate)

Date

27-7-98

This return includes ONE 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 LOOM
 CHESTER

Postcode CH3 5TY

Telephone 01244 349533 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]