



of company number 02759967

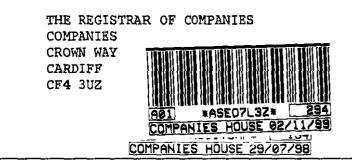
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company name

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
219	1 10	917

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year

Day	Month	Year
1		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 5 STRAND WORKS STRAND ROAD BOOTLE MERSEYSIDE L20 4BH

UNITE 66 DERUY ROAD MERSEYSIDE LZO [AD

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

02759967 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
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	
	•
en e	
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.	Day Month Year
FRANCIS THOMAS	
GLASS 67 SOUTHPORT ROAD	
BOOTLE	
MERSEYSIDE L20 9ED	
Date of Birth:- 24/07/52	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	KNOWSLEY PILE & FABRICATION HMTED
Show any relevant current and previous directorships.	PREMIER VALUES LIMITED
Page 2	••••••

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02759967	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. JAMES	Day Month Year				
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.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars. DAVID MORTIMER	Day Month Year Date of any change.				
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.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.	KNOWSLEY PIPE & FABRICATION LIMITED PREMIER NALVES LIMITED				
Particulars.	Day Month Year Date of any change.				
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.	Day Month Year				
Show any relevant current and previous directorships.					

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02759967 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number₄ 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.			not on on paper
	A full list of m	embers is enclose	ed 🗸
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.	Signed Date 27	Oneson 1-98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	8 GLOVE CHESTE	Rs Loom	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02759967	Account of Shares Particulars of shares trans-			s	
Company Name: MERSEYSIDE PIPELINE SUPPLIES LIMITED	Number of shares or amount of stock held	last return, o of the first re	the date of the r, in the case eturn, since the of the		
	by existing members at date of this return.	(a) persons members (b) persons	, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
JAMES INGRAM, 28 SANDHURST DRIVE	٥٥٥				
AINTRÉE LIVERPOOL LIO GLX					
FRANCIS THOMAS GLASS, 67 SOUTHPORT ROAD,	500				
BOOTLE, MERSEYSIDE, L20 9ED					
DAVID MORTIMER, 3 CHILTON MEWS.	500				
MACHULL, LIVERPOOL, L31 GEP				 	
JOHN RICE, 27 ISAAC STREET,	500				
LIVERPOOL, L8 4TH					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02759967		Particulars of		
Company Name:	Number of	ferred since t		
	snares or	last return, or	r, in the case ' eturn,since the	
MERSEYSIDE PIPELINE SUPPLIES LIMITED	amount of stock held	incorporation		
	by existing	company by	••	
	members at	(a) persons v	who are still	
	date of this			
	return.	(b) persons	who have be members.	
			De members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
name and address		Transferred	of Transfer	I ICITICI NO
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