



Companies House
— for the record —

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Annual Return

Company Name: **PIPELINE CONSULTANTS LIMITED**

Company Number: **01638521**



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Received for filing in Electronic Format on the: **23/12/2004**

Company Details

Made Up Date: **28/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**CHADDOCK LANE
WORSLEY
MANCHESTER
M28 1XW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN KELLY**

Address: **39 SWISS AVENUE
CHELMSFORD
ESSEX CM1 2AD**

Director 1:

Name: **COLIN KELLY**
Date of Birth: **28/02/1972**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **39 SWISS AVENUE
CHELMSFORD
ESSEX CM1 2AD**

Director 2:

<i>Name:</i>	STUART KINGSTON	<i>Address:</i>	45 WELLAND AVENUE
<i>Date of Birth:</i>	16/09/1947		HEYWOOD
<i>Nationality:</i>	BRITISH		LANCASHIRE OL10 4SU
<i>Occupation:</i>	ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 28/11/2004

Name: **BALFOUR BEATTY GROUP LTD**

Address: **130 WILTON ROAD
LONDON SW1V 1LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2004** *Authenticated:* **Yes (E/W)**