

003243/30

—- for the record —— Company Name

INDEPENDENT PIPELINES LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
2828692
Information extracted from
Companies House records on

28th May 2005

> 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.

Section 1: Company details



Ref: 2828692/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ocean Park House East Tyndall Street Cardiff CF1 5GT	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	Address 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 4020 Mfr of gas; mains distribution	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

		Current de	tails	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.	Address Belmont Lodge Catsash Road Christchurch Newport NP18 1LB		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
	Particulars of a new Company Secretary must be notified on form 288a.			UK Postcode Date of change / / Date Russell WARD 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. Address 34 Heol Wen Rhiwbina Cardiff CF14 6EG		FISHER DR	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
	Particulars of a new Director must be notified on form 288a.	Date of birth Nationality Occupation	10/04/1951 British Consultancy Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert John FISHER DR ceased to be director (if applicable)

Company Number - 2828692	Section 2: Details of Officers of the C Current details	company (continued) Amended details
> 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.	Name David Patrick HOUGHTON Address 88 Farriers Road	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
	Epsom Surrey KT17 1LR Date of birth 27/01/1954	of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Patrick HOUGHTON ceased to be director (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.	Name Russell WARD Address Belmont Lodge Catsash Road Christchurch Newport NP18 1LB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 18/09/1963 Nationality British Occupation Head Of Legal	UK Postcode

		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 3	Number of shares issued	
		Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 3	Total number of shares issued	
		Total Nominal value of shares issued £3.00	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.

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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	transferr	red
Shareholder Name INEXUS GROUP (HOLDINGS) LTD		Name				
		Address				
Address Ocean Park House East Tyndali Street Cardiff CF24 5GT		UK Postcode		INEXU	transferred S GROUP NGS) LTD	by
Shares held Class Ordinary	Number 3	Shares held Class	Number	Class	Number 	Date of transfer
		:				//

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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.

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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	:	i	
UK Postcode			
Name			<u> </u>
Address			
UK Postcode			

Company Number - 2828692



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.

	complete 2 below.					
1.	Declaration					
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.					
	What to do now Complete this page then s declaration to the address	end the whole o	Date Date Delay Delay Delay This date must not be earlier than the return date at 2 below the Annual Return and the w.			
2.	Date of this return					
☐ This AR is made up to 21/6/2005 If you are making this return up to an early please give the date here		e date here				
		Note: The form me	ust be delivered to CH within 28 days of this date			
3.	. Date of next return					
	If you wish to change your please give the new date h	nere:	date earlier than 21st June 2006			
4	. Where to send this	form				
	Please return this form to:	-				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
	Have you enclosed the face reverse of the cheque?	iling fee with th	e company number written on the			
C	ontact Address					
Со	-	ou if there is a c	n below, but if you do, it will help juery on the form. The contact chers of the public record.			
Со	ntact Name	Tel	ephone number <i>inc code</i>			
— Ad	dress	DX	number if applicable			
		DX	exchange			

Postcode