



Companies House

— for the record —

Company Name
BCC PIPE LIMITED

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
3109247

Information extracted from
Companies House records on
20th September 2000

Section 1: Company details



Ref: 3109247/03/10

Current details	Amended details																								
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Lows Lane Stantin By Dale Ilkeston Derbyshire DE7 4QU</p>	<p>Address</p> <p><u>LOW'S LANE</u> <u>STANTON-BY-DALE</u> <u>ILKESTON, DERBYSHIRE</u></p> <p>UK Postcode <u>DE7 4QU</u></p>																								
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>50 Cherry Tree Grove North Wingfield Chesterfield Derbyshire S42 5QT</p>	<p>Address</p> <p><u>AT REGISTERED OFFICE</u></p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2751</td> <td>Casting of iron</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>2721</td> <td>Manufacture of cast iron tubes</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	2751	Casting of iron	_____	_____	2721	Manufacture of cast iron tubes	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description	SIC CODE	Description																						
2751	Casting of iron	_____	_____																						
2721	Manufacture of cast iron tubes	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																									

	Current details	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. Particulars of a new Company Secretary must be notified on form 288.	Name Philip Edward MOORE Address 2 College Farm Close Pattingham Wolverhampton WV6 7WA	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Edward MOORE 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. Particulars of a new Director must be notified on form 288.	Name Edouard CHARTIER Address 70 Avenue Anatole France Nancy 54000 France Date of birth 24/10/1962 Nationality French Occupation Finance Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edouard CHARTIER 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. Particulars of a new Director must be notified on form 288.	Name John Paul HUBBARD Address The Heathers Cipton Ashover Chesterfield Derbyshire S45 0AW Date of birth 22/09/1958 Nationality British Occupation Managing Director	Name Address THE HEATHERS, CRIPTON LANE, ASH OVER CHESTERFIELD, DERBYSHIRE UK Postcode 545 0AW Date of birth 22/09/1958 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Paul HUBBARD 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.

Particulars of a new Director must be notified on form 288.

Current details

Name

Pascal QUERU

Address

16 Far Rye
Wollaton
Nottingham
Nottinghamshire
NG8 1GJ

Date of birth 24/05/1952

Nationality French

Occupation Plant Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation CHIEF EXECUTIVE

Date of change _ _ / _ _ / _ _ _ _

Date Pascal QUERU ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 95,000,000 Aggregate Nominal Value of issued shares £95,000,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>11,241,000 / 1.00</u> Number of shares issued <u>11,241,000</u> Aggregate Nominal Value of issued shares <u>11,241,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 95,000,000 Total Nominal value of shares issued £95,000,000.00	Total number of shares issued <u>11,241,000</u> Total Nominal value of shares issued <u>11,241,000</u>
> 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 029 2038 0801.		

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 transferred
> Shareholder Name * BIWATER INDUSTRIES (CONEY GR Address Biwater House Station Approach Dorking Surrey RH4 1TZ Shares held Class Ordinary	Number 94999999	Name <u>BCC (CONEY GREEN) LTD</u> Address <u>LOWS LANE</u> <u>STANTON-BY-DALE</u> <u>ILKESTON, DERBYSHIRE</u> UK Postcode <u>DE7 4 84</u> Shares held Class <u>ORDINARY</u>	Shares transferred by BIWATER INDUSTRIES (CONEY GREEN) L Class Number Date of transfer _____ _____
		Number <u>11240999</u>	
> Shareholder Name * Adrian WILTS WHITE Address Denbies Ranmore Common Dorking Surrey RH5 6SP Shares held Class Ordinary	Number 1	Name <u>BCC (CONEY GREEN) LTD</u> Address <u>LOWS LANE</u> <u>STANTON-BY-DALE</u> <u>ILKESTON, DERBYSHIRE</u> UK Postcode <u>DE7 4 84</u> Shares held Class <u>ORDINARY</u>	Shares transferred by Adrian WILTS WHITE Class Number Date of transfer _____ _____
		Number <u>1</u>	

* The beneficial interest in these shares was transferred to BCC (Coney Green) Ltd on 4 September 2000. The legal interest will be transferred once the Stock Transfer Forms have been adjudicated & stamped.

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

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 £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

24 / 10 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/10/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd October 2001 please give the new date here:

__ / __ / ____

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 filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 068846

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEPHEN MORCOM

Telephone number inc code

0115 9300738

Address

LOWS LANE

DX number if applicable

STANFORD - 17 - DALE

ILKESWORTH, DORSETSHIRE

DX exchange

Postcode

DE7 484