

363a

Please complete in typescript, or in bold black capitals

Annual Return

100544/30

CHFP000

Company number

Company name in full

03110405

NIVIPINE LTD

Date of this return

The information in this return is made up to

05/10/2008

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

38 THE STREET

WAZLINGTON

BALDOCK

1+ ents

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

Engineering consultancy



07/11/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here v	vhere it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept Company type	ture holders, or a r or part of it, which	
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee witho	out
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital		npt
Private unlimited compa		
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries) The Trick the box if the	me *Style/Title Forename(s) Surname	FIONA
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Address ††	
	Address	
		BALDOCIC
	Post town	
	County/Region	LS 16 17 L 16 15 W
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	
office address		

Page 2

Directors Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a		
director that is a	Name *Style/Title	e
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm		
name	Date of birtl	1 61 0 1 1 1 1 5 6
	Forename(s) L CHARLES
	Surname	POTTS
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address †	1 38 THE STREET
Confidentiality Order granted under section		WAZUNATON
723B of the Companies Act 1985 Otherwise,	Post tow	BAZDOCIC
give your usual residential address in the case of a	County/Regio	
corporation or Scottish firm, give the registered or principal office		• LS 6 7 6 15 LU
address	Countr	y
	Nationalit	V B-RIDSH
	Business occupatio	n Director
Directors Please list the directors if Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Titl	e
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birt	h [1 6 1 0 1 1 1 1 9 15 19
	Forename(s	DONA
the Trade that have stated	Surnam	e
†† Tick the box if the address shown is a service address for the	Address †	t 38 THE STREET
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,		WAZLING TON
give your usual residential address in		. 1
the case of a corporation or Scottish firm, give the registered	h	
or principal office address	UN FUSICUU	
	Counti	
	Nationalit	y B-R-17/3/4
	Business occupation	n Di MEGTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Lordinary		
	Totals	1 2	2_
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed Please complete	or a traded public company	
returns	 A list containing shareholde → For private or non-tracomplete Schedule 	aded public companies, pl e	ease
	•	mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	i certify that the information knowledge and belief		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes	continuation sheets	Date 6 11.08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange	Page 4

Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Titl	е		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birt	h		
	Forename(s	3)		
†† Tick the box if the	Surnam	e		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		† <u> </u>		
723B of the Companie Act 1985 Otherwise,	s Post tow	n [
give your usual residential address In the case of a corporation or Scottis	County/Regio			
firm, give the registere or principal office address		e		
	Countr	у		
	Nationalit	у		
	Business occupatio	n L		
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a		
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Scottish firm, the name is the	5 (Day Month Year		
corporate or firm name	Date of birt			
	Forename(s	5)		
†† Tick the box if the	Surnam	e L		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Address †	†		
		n L		
	County/Regio	on L		
	, ,			
address	UK Postcod	le		
address	UK Postcod	ry		
address	UK Postcod	le		
address	UK Postcod Counti	ry		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ıcal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your usual	•	Post town	
residential address in the case of a		ounty/Region	
corporation or Scottish firm, give the registered or principal office address	_	UK Postcode	
audiess		Country	
•		Nationality	
	Busines	s occupation	
Directors Please list the directors i * Voluntary details	n alphabet	ical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name	*Style/Title	Dou Month Voca
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
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†† Tick the box if the address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	•	Post town	
	С	ounty/Region	
	1	UK Postcode	
address		Country	L
		Nationality	
	Busines	s occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	NIVIPINE LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and num	ber of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amo stock held	unt of	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
Name Frong Potts	ordinary	\		
Name				
- Fronza Potts	ordinary	- (
Name				
Name				
Name				:
Name				
Name				
Name				
Name				
		··		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
			,	
Name				
	,			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	> Changes to shareholders particulars or details of the amount of stock

- or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex

	List joint shareholders	consecutively		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address	:	-		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L				
Name				
Address		-		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L		<u></u>	<u> </u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	(Ir appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L. L. L. L. L. L. L.			i
Name	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Address			
			,
UK Postcode L L L L L L L L	F		
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			