



Please complete in typescript,  
or in bold black capitals.

CHFP029

# Annual Return

363a  
N/A

Company Number 3335609

Company Name in full P I H HOLDINGS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
1 9 / 0 3 / 2 0 0 2

## Date of next return

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.

Day Month Year  
1 9 / 0 3 / 2 0 0 3

## Registered Office

Show here the address at the date of  
this return.

FARRINGTON ROAD  
ROSSENDALE ROAD INDUSTRIAL, ESTATE

Any change of  
registered office  
must be notified  
on form 287.

Post town BURNLEY

County / Region LANCASHIRE

UK Postcode B B 1 1 5 S W

## Principal business activities

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

7484

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 5 S Y

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 2 5 S Y

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

PAUL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

ROBINSON

17 MOSS LANE

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town SALE

County / Region CHESHIRE

UK Postcode M 3 3 6 Q D

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 6 / 1 1 / 2 0 0 1

Forename(s) MARK WENDELL

Surname BIGGERS

Address 415 GOLF CREST LANE, AUSTIN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TRAVIS

County / Region TEXAS

UK Postcode

Country UNITED STATES OF AMERICA

Nationality AMERICAN

Business occupation CHIEF FINANCIAL OFFICER

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 8 / 0 1 / 1 9 4 4

Forename(s) MALCOLM TIMOTHY

Surname CAREY

Address 14111 INDIAN WELLS DRIVE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HOUSTON

County / Region TEXAS

UK Postcode 7 7 0 6 9

Country Nationality AMERICAN

Business occupation CORPORATE VICE PRESIDENT

**Directors.**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 3 / 0 4 / 1 9 3 0

Forename(s) CALVIN PAUL

Surname EVANS

Address 5634 SOUTH DELAWARE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TULSA

County / Region OKLAHOMA

UK Postcode 7 4 1 0 5

Country

Nationality AMERICAN

Business occupation CORPORATE PRESIDENT

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 / 1 0 / 1 9 4 8

Forename(s) MICHAEL PETER

Surname SMITH

Address CLOSES HALL, STUMP CROSS LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CLITHEROE

County / Region LANCASHIRE

UK Postcode B B 7 4 L X

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Issued 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)

ORD £1 SHARES	1,770,593	£ 1,770,593.00
Totals	1,770,593	£ 1,770,593.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

14/3/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BC/VJD/DHR, EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH

YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3335609

Company Name in full P I H HOLDINGS LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CRC-EVANS PIPELINE INTERNATIONAL, INC.</u> Address <u>11601 N HOUSTON-ROSSLYN ROAD, HOUSTON, TEXAS</u> UK Postcode <u>17 17 10 18</u> <u>16 1 1</u>	ORD £1 SHARES 1,770,593		
Name Address UK Postcode			
Name Address UK Postcode			