



Companies House

— for the record —

Company Name

**PIPELINE ENGINEERING
SERVICES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3404937

Information extracted from
Companies House records on

23rd June 2003

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.



Section 1: Company details

Ref: 3404937/03/10

| | Current details | Amended details |
|---|---|--|
| > 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> | Milburn House 3 Oxford Street Workington Cumbria CA14 2AL | Address UK Postcode - - - - - |
| > 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> | Address where the Register is held At Registered Office | Address UK Postcode - - - - - |
| > 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> | Not Applicable | Address UK Postcode - - - - - |
| > 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> | SIC Code Description 7414 Business & management consultancy | SIC CODE Description 7499 WHOLE-TRADING COMPANY |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Section 2: Details of Officers of the Company

| | 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 Anne MORGAN Address 14 Frazer Street Workington Cumbria CA14 2QW | Name <input type="checkbox"/> 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 <u>4 MILL GROVE</u> <u>TWEEDESMILL LAKE</u> <u>ROCKERMOUTH</u> <u>CUMBRIA</u> UK Postcode <u>CA13 9DE</u> Date of change <u>02/05/2003</u> Date Anne MORGAN ceased to be secretary (if applicable) <u> / / </u> |
| > 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 Anne MORGAN Address 14 Frazer Street Workington Cumbria CA14 2QW Date of birth <u>07/02/1965</u> Nationality <u>British</u> Occupation <u>Bank Clerk</u> | Name <input type="checkbox"/> 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 <u>4 MILL GROVE</u> <u>TWEEDESMILL LAKE</u> <u>ROCKERMOUTH</u> <u>CUMBRIA</u> UK Postcode <u>CA13 9DE</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>02/05/2003</u> Date Anne MORGAN ceased to be director (if applicable) <u> / / </u> |

> 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
David Paul MORGAN

Address
~~14 Frazer Street~~
~~Workington~~
~~Cumbria~~
~~CA14 2QW~~

Date of birth 15/01/1965

Nationality British

Occupation Company Director

Amended details

Name

☐ 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

4 MILL GROVE

TWEEDESMILL LAKE
DOCKERMOUTH
CUMBRIA

UK Postcode CA13 9DE

Date of birth -- / -- / --

Nationality

Occupation

Date of change 02 / 05 / 2003

Date David Paul MORGAN ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

| | 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 2 Aggregate Nominal Value of issued shares £2.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > 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 2 Total Nominal value of shares issued £2.00 | Total number of shares issued 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.**

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 Anne MORGAN Address 14 Frazer Street Workington Cumbria CA14 2QW Shares held Class Ordinary | Name Address 4 MILL GROVE TWEEB HILL LAKE DOCKERMOUTH CUMBRIA UK Postcode CA13 9BE Shares held Class Number 1 | Shares transferred by Anne MORGAN Class Number Date of transfer | | | |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name David Paul MORGAN Address 14 Frazer Street Workington Cumbria CA14 2QW Shares held Class Ordinary | Name Address 4 MILL GROVE TWEEB HILL LAKE DOCKERMOUTH CUMBRIA UK Postcode CA13 9BE Shares held Class Number 1 | Shares transferred by David Paul MORGAN Class Number Date of transfer | | | |
| | | | | | | |
| | | | | | | |

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 _ _ _ _ _ | | | |