



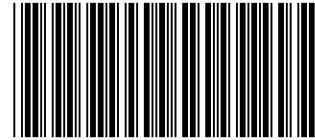
Companies House
— for the record —

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Annual Return

Company Name: PIPELINE INTEGRITY ENGINEERS UK LIMITED

Company Number: 04611609



X7BVGVI

Received for filing in Electronic Format on the: 30/12/2007

Company Details

Period Ending: 09/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

262A CHILLINGHAM ROAD
NEWCASTLE UPON TYNE
NE6 5LQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE VERONICA HASWELL

Address: 38 ARDEN CLOSE
WALLSEND
TYNE & WEAR NE28 9YB

Director 1:

Name: JANE VERONICA HASWELL
Date of Birth: 04/09/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: 38 ARDEN CLOSE
WALLSEND
TYNE & WEAR NE28 9YB

Director 2:

Name: **RICHARD METCALF** *Address:* **38 ARDEN CLOSE**
HASWELL
Date of Birth: **09/02/1954** **HADRIAN PARK**
Nationality: **BRITISH** **WALLSEND**
Occupation: **DIRECTOR** **TYNE & WEAR NE28 9YB**

Director 3:

Name: **MEIROS JONES** *Address:* **49 CALVER CRESCENT**
Date of Birth: **04/10/1944** **SAPCOTE**
Nationality: **BRITISH** **LEICESTER**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE9 4JD**

Director 4:

Name: **WILLIAM PHILLIP JONES** *Address:* **49 CALVER CRESCENT**
Date of Birth: **11/01/1945** **SAPCOTE**
Nationality: **BRITISH** **LEICESTER**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE9 4JD**

Director 5:

Name: **GARY SENIOR** *Address:* **7 SAINT BEDES WALK**
Date of Birth: **17/02/1963** **HOLYSTONE**
Nationality: **BRITISH** **TYNE AND WEAR NE27 0UW**
Occupation: **DIRECTOR**

Director 6:

Name: **JACQUELINE SENIOR** *Address:* **7 SAINT BEDES WALK**
Date of Birth: **11/11/1963** **HOLYSTONE**
Nationality: **BRITISH** **TYNE AND WEAR NE27 0UW**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2007

Name: **PIPELINE INTEGRITY ENGINEERS LTD**

Address: **262A CHILLINGHAM ROAD
HEATON
NEWCASTLE UPON TYNE NE6 5LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2007** *Authenticated:* **Yes (E/W)**