



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAL5SNFR

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*Company Name:* **INTER PIPELINE EUROPE LIMITED**

*Company Number:* **05563759**

*Date of this return:* **14/09/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PRIORY HOUSE  
60 STATION ROAD  
REDHILL  
SURREY  
RH1 1PE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **NICHOLAS CHARLES**

*Surname:* **COLDREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID WILLIAM**

*Surname:*                         **FESYK**

*Former names:*

*Service Address:*                **20 WOLFWILLOW RIDGE  
CALGARY  
ALBERTA  
T3Z 2Z4  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **01/05/1962**                                *Nationality:*    **CANADIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTYN JOSEPH AUGUSTINE

*Surname:* LYONS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/04/1962 *Nationality:* BRITISH

*Occupation:* OPERATIONS DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JAMES

*Surname:* PARSONS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/10/1972 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD DOUGLAS**

*Surname:* **SAMMONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/06/1956** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **BILL**

*Surname:*                **VAN YZERLOO**

*Former names:*

*Service Address:*        **215 EDGEVALLEY MEWS NW  
CALGARY  
ALBERTA  
T34 5E5  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **13/11/1959**                      *Nationality:*    **CANADIAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47452387</b>
		<i>Aggregate nominal value</i>	<b>47452387</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47452387</b>
		<i>Total aggregate nominal value</i>	<b>47452387</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **47452387 ORDINARY shares held as at 2010-09-14**  
*Name:* **1182760 ALBERTA LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.