



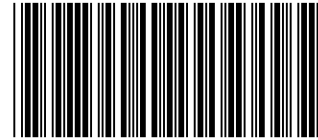
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Companies House
— for the record —

Annual Return

Company Name: THE PIPE BOX LIMITED

Company Number: SC149863



XC56OECY

Received for filing in Electronic Format on the: 06/04/2006

Company Details

Period Ending: 25/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 WARWICK GROVE
HAMILTON
ML3 9HP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE MCLEOD FIDDES

Address: 6 WARWICK GROVE
HAMILTON
LANARKSHIRE ML3 9HP

Director 1:

Name: ANNE MCLEOD FIDDES
Date of Birth: 31/05/1964
Nationality: BRITISH
Occupation: OFFICE MANAGER

Address: 6 WARWICK GROVE
HAMILTON
LANARKSHIRE ML3 9HP

Director 2:

Name: **ROBERT BOYLE
MATHIESON**
Date of Birth: **19/05/1958**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Address: **6 WARWICK GROVE
HAMILTON
LANARKSHIRE ML3 9HP**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 25/03/2006

Name: **ANNE MCLEOD FIDDES**

Address: **6 WARWICK GROVE
HAMILTON
LANARKSHIRE ML3 9HP**

Shareholding 2:

5000 ORDINARY Shares held as at 25/03/2006

Name: **ROBERT MATHIESON**

Address: **6 WARWICK GROVE
HAMILTON
LANARKSHIRE ML3 9HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (SC)**