



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **GTC PIPELINES LIMITED**

Company Number: **03104203**

Date of this return: **08/03/2010**

SIC codes: **4022**

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

Situation of Registered Office: **ENERGY HOUSE, WOOLPIT BUSINESS
PARK, WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9UP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **LEE**

Former names:

Service Address: **7 LANGHAM PLACE
HIGHWOODS
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9GB**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE ERIC**

Surname: **LINSDELL**

Former names:

Service Address: **ENERGY HOUSE, WOOLPIT BUSINESS
PARK, WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9UP**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAWN CAROLINE**
Surname: **MORGAN**
Former names:
Service Address: **ENERGY HOUSE, WOOLPIT BUSINESS
PARK, WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9UP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL EDWARD**
Surname: **SHAW**
Former names:
Service Address: **ENERGY HOUSE, WOOLPIT BUSINESS
PARK, WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9UP**

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

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>NO SHARES COMPRISE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM TIME TO TIME SHALL BE ISSUED WITHOUT THE CONSENT IN WRITING OF THE HOLDER OR HOLDERS (IN AGGREGATE) OF A MAJORITY OF THE VOTING RIGHTS IN THE COMPANY (WITHIN THE MEANING OF SECTION 726A(2) OF THE ACT) NOR SHALL ANY SHARE BE ISSUED AT A DISCOUNT OR OTHERWISE BE ISSUED IN BREACH OF THE PROVISIONS OF THESE ARTICLES OR OF THE ACT. REGULATION 4 OF TABLE A AND, IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. THERE SHALL BE ADDED AT THE END OF THE FIRST SENTENCE OF REGULATION 18 OF TABLE A, SO AS TO INCREASE THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL, THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT". THE FIRST SENTENCE IN REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY. THE WORDS "THEY MAY ALSO" AT THE BEGINNING OF THE SECOND SENTENCE OF THAT REGULATION SHALL BE REPLACED BY THE WORDS "THE DIRECTORS MAY".</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

1000 ORDINARY Shares held as at 08/03/2010

Name:

GPL INVESTMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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