



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBMHC14S**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **POWER AND PIPELINE HEATING LIMITED**

*Company Number:* **01858988**

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### *Company Details*

*Period Ending:* **01/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**10 ALEXANDRA MOUNT  
LITHERLAND  
MERSEYSIDE  
UNITED KINGDOM  
L21 7PN**

*Register of  
Members Address:*

**ORIEL HOUSE 2/8  
ORIEL ROAD  
BOOTLE  
MERSEYSIDE  
UNITED KINGDOM  
L20 7EP**

*Register of Debenture  
Holders Address:*

**ORIEL HOUSE 2/8  
ORIEL ROAD  
BOOTLE  
MERSEYSIDE  
UNITED KINGDOM  
L20 7EP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LORRAINE WILLIAMSON**    *Address:* **10 ALEXANDRA MOUNT  
LITHERLAND  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L21 7PN**

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### *Director 1 :*

*Name:* **MR ALAN WILLIAMSON**    *Address:* **10 ALEXANDRA MOUNT  
LITHERLAND  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L21 7PN**

*Date of Birth:* **01/11/1952**    *Nationality:* **British**    *Occupation:* **HEAT TECHNICIAN**

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### *Director 2 :*

*Name:* **MRS LORRAINE  
WILLIAMSON**    *Address:* **10 ALEXANDRA MOUNT  
LITHERLAND  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L21 7PN**

*Date of Birth:* **05/10/1955**    *Nationality:* **British**    *Occupation:* **SECRETARY**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>2</b>                           | <b>GBP2.000</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.000</b>                                     |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 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 01/07/2008**

*Name:* ALAN WILLIAMSON  
*Address:* 10 ALEXANDRA MOUNT  
LITHERLAND  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L21 7PN

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 01/07/2008**

*Name:* LORRAINE WILLIAMSON  
*Address:* 10 ALEXANDRA MOUNT  
LITHERLAND  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L21 7PN

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2008**

*Authenticated:* **Yes (E/W)**