



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
DOWN WAY  
CARDIFF  
CF4 3UZ



Bar

£18

102224

363s

## Annual Return

of company number 01858988

N

company name

POWER AND PIPELINE HEATING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/06/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	07	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

10 ALEXANDRA MOUNT  
LITHERLAND  
LIVERPOOL L21 7PN

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

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If the code cannot be determined from the notes, give a brief description of principal activity.

01858988

## Register of members *(See note 5)*

The register is kept at

47 MERTON ROAD  
BOOTLE  
MERSEYSIDE  
L20 7AP

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

47 MERTON ROAD  
BOOTLE  
MERSEYSIDE  
L20 7AP

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LORRAINE  
WILLIAMSON  
10 ALEXANDRA MOUNT  
LIVERPOOL  
MERSEYSIDE L21 7PN

If the information shown needs amendment, details below and, for secretary and directors, the date of any change.

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALAN  
WILLIAMSON  
10 ALEXANDRA MOUNT  
LIVERPOOL  
MERSEYSIDE L21 7PN

Date of Birth:— 01/11/52

Nat:BRITISH

Occ:HEAT TECHNICIAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

LORRAINE  
 WILLIAMSON  
 10 ALEXANDRA MOUNT  
 LIVERPOOL  
 MERSEYSIDE L21 7PN

Date of Birth:- 05/10/55

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
 give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2	2
Totals	2	2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 01/07/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 25.6.96

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

CASDEN & CO  
47 MERTON ROAD  
BOOTLE  
MERSEYSIDE Postcode L20 7AP

Telephone 0151 933 8520 Ext —