



Companies House

— for the record —

Company Name

**RICHARD IRVIN OFFSHORE
LIMITED**

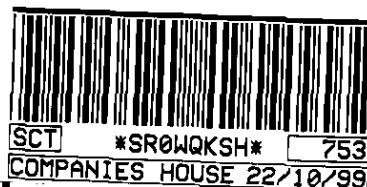
Company Type

**Private Company Limited By
Shares**

Company Number

SC61521

Information extracted from
Companies House records on
18th September 1999



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: SC61521/03/10

| | Current details | Amended details |
|---|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Irvin Group Complex Albert Quay Aberdeen AB9 2ES | Address _____ _____ _____ UK Postcode AB 11 5ES |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 7499 Non-trading company | SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Eric Archibald FERGUSON</p> <p>Address Harley House 56 Ann Street Stonehaven Kincardineshire AB3 2DB</p> | <p>Name </p> <p>Address </p> <p>UK Postcode AB39 2DB</p> <p>Date of change / /</p> <p>Date Eric Archibald FERGUSON ceased to be secretary (if applicable) / /</p> |
| <p>Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Eric Archibald FERGUSON</p> <p>Address Harley House 56 Ann Street Stonehaven Kincardineshire AB3 2DB</p> <p>Date of birth 15/07/1950</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p> | <p>Name </p> <p>Address </p> <p>UK Postcode AB39 2DB</p> <p>Date of birth / /</p> <p>Nationality /</p> <p>Occupation /</p> <p>Date of change / /</p> <p>Date Eric Archibald FERGUSON ceased to be director (if applicable) / /</p> |
| <p>Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Stanley TROUP</p> <p>Address 11 Earlsells Road Cults Aberdeen Aberdeenshire AB1 9NY</p> <p>Date of birth 08/07/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name </p> <p>Address </p> <p>UK Postcode /</p> <p>Date of birth / /</p> <p>Nationality /</p> <p>Occupation /</p> <p>Date of change / /</p> <p>Date Stanley TROUP ceased to be director (if applicable) / /</p> |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| Issued Share Capital | Class of share | Class of share |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 10,000 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £10,000.00 | _____ |
| Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 10,000 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £10,000.00 | _____ |

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--|--|
| Shareholder Name ANDERCO (ABERDEEN) LTD | | Name <hr/> | | Shares transferred by ANDERCO (ABERDEEN) LTD | | |
| Address Irvin Group Complex Albert Quay Aberdeen AB9 2ES | | Address <hr/> <hr/> | | | | |
| | | UK Postcode AB11 5ES | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> | | | | |
| Number 9999 | | Number <hr/> | | Class Number Date of transfer <hr/> | | |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |
| Shareholder Name John Whitby CRADOCK | | Name <hr/> | | Shares transferred by John Whitby CRADOCK | | |
| Address 100 King's Gate Aberdeen | | Address <hr/> <hr/> | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> | | | | |
| Number 1 | | Number <hr/> | | Class Number Date of transfer <hr/> | | |
| | | <hr/> | | <hr/> | | |
| | | <hr/> | | <hr/> | | |

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Rue A. Ferguson
(Director / Secretary)

Date

20/10/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 006938

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ERIC A. FERGUSON

Telephone number inc code

01224 576280

Address

RICHARD IRVIN & SONS LTD

DX number if applicable

IRVIN GROUP COMPLEX

DX exchange

ALBERT QUAY, ABERDEEN

Postcode

AB11 5ES