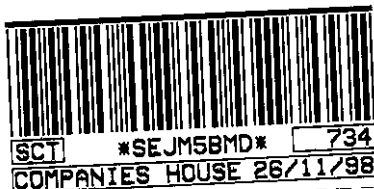




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



This form should be

The information printed below is taken from Companies House records as at 27/10/98  
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
1   2	1   1	9   8

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

INDUSTRIAL ESTATE  
MID ROAD  
PRESTONPANS  
EAST LOTHIAN EH32 9JD

COMPANIES HOUSE  
FREE PAID  
EDINBURGH

363s  
Annual Return

of company number SC065820

A

company name

MCMILLAN ENGINEERING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

The address must be in Scotland.

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

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

BARBARA BROWN  
ALLAN  
39 GLENORCHY ROAD  
NORTH BERWICK  
EAST LoTHIAN EH39 4QE

Day      Month      Year

--	--	--

Date of any change.

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

Day      Month      Year

--	--	--

Date of resignation.

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

BARBARA BROWN  
ALLAN  
39 GLENORCHY ROAD  
NORTH BERWICK  
EAST LoTHIAN EH39 4QE

Day      Month      Year

--	--	--

Date of any change.

Date of Birth:- 03/01/44  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Day      Month      Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JAMES FRASER  
ALLAN  
39 GLENORCHY ROAD  
NORTH BERWICK  
EAST LOTHIAN EH39 4QE

Day	Month	Year

Date of any change.

Date of Birth:- 23/07/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

J. F. Allam

B. B. Allam

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	99	£99
Ordinary	1	£1
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 12/11/96

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 **£15**.

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

Signed

J. F. Allam

Secretary/Director\*

\*(delete as appropriate)

Date

3/11/98

This return includes

(enter number)

continuation sheets.

**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?----->

J. F. Allam  
39 Glenorchy Rd  
North Berwick  
East Lothian Postcode EH39 4AE

Telephone 0162089 3815 Ext