

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Annual Return

COMPANIES HOUSE  
**FE PAID**  
EDINBURGH

SC83579

**Company Name in full**

DENHOLM INDUSTRIAL SERVICES LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	8	0	6	2	0	7

### Date of next return

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

Show here the address at the date of  
this return.

18 WOODSIDE CRESCENT

Any change of  
registered office **must**  
be notified on form  
287

Post town

GLASGOW

County / Region

UK Postcode

G3 7UL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

4525

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



SCT

COMPANIES HOUSE

TUESDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

18 WOODSIDE CRESCENT

Post town GLASGOW

County / Region UK Postcode G3 7UL

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

GREGORY ALBERT

HANSON

4 Greenlaw Drive, Newton Mearns

GLASGOW

UK Postcode G77 6NL

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	4
	1	9	5	2
Forename(s)	DAVID			
Surname	BONACCORSI			
Address	44 LEAPMOOR DRIVE			
Post town	WEMYSS BAY			
County / Region	INVERCLYDE		UK Postcode	PA18 6BT
Country			Nationality	BRITISH
Business occupation	OPERATIONS DIRECTOR			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	1	0
	1	9	6	7
Forename(s)	KEVON PETER			
Surname	DAYMOND			
Address	BROOKLANDS, BITTAFORD			
Post town	IVYBRIDGE			
County / Region	DEVON		UK Postcode	PL21 0EA
Country			Nationality	British
Business occupation	Company Director			

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	7
		1	9
		7	1
Forename(s)	PAUL MATTHEW		
Surname	FISHER		
Address	HEATHFIELD, 53 FURZEHATT ROAD, PLYMSTOCK		
Post town	PLYMOUTH		
County / Region		UK Postcode	PL9 8QX
Country		Nationality	British
Business occupation	Company Director		

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	5
		1	2
		1	9
		6	0
Forename(s)	THOMAS		
Surname	McILDUFF		
Address	53 LYNNHURST, UDDINGSTON		
Post town	GLASGOW		
County / Region		UK Postcode	G71 6SA
Country		Nationality	British
Business occupation	Company Director		

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Day Month Year  
Date of birth 0 6 0 1 1 9 6 8

Forename(s) ANDREW DONALD McCALLUM

Surname ROUGH

Address 28 WESTBOURNE GARDENS

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town GLASGOW

County / Region UK Postcode G12 9PF

Country Nationality British

Business occupation Company Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	500,000	£500,000.00
<b>Totals</b>	500,000	500,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

2/7/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

G A HANSON, J &amp; J DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | SC83579

**Company Name in full** | DENHOLM INDUSTRIAL SERVICES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> DENHOLM INDUSTRIAL SERVICES (HOLDINGS) LIMITED  <b>Address</b> 18 WOODSIDE CRESCENT, GLASGOW  <b>UK postcode</b>   G3 7UL	£1 00 ORDINARY          Shares Held 500,000		
<b>Name</b> DENHOLM OILFIELD SERVICES (KAZAKHSTAN) LIMITED  <b>Address</b> BOUNDARY WAY, LUFTON TRADING ESTATE, YEOVIL, SOMERSET  <b>UK postcode</b>   BA22 8HZ	£1 00 ORDINARY          Shares Held 0	500,000	25/10/2006
<b>Name</b>   <b>Address</b>          <b>UK postcode</b>			