COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £10
EDINBURGH

363s Annual Return

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

SCT *SK6HVF9I* 431
COMPANIES HOUSE 06/04/99

IAM.

of company number SC116762 U

company name
ABESCO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form shou

The informa ıanies
House records as at 26/02/99
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
13	03	99

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.
6 ALFORD PLACE
ABERDEEN
AB10 1YD

Principal business activities *(See note 4)*
Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

SC116762

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.

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

Company Secretary *(See note 7)*

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

Day Month Year

Date of any change.

GRAY & CONNOCHIE
6 ALFORD PLACE
ABERDEEN
AB10 1YD

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

Day Month Year

Date of resignation.

Directors *(See note 7)*

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

Day Month Year

Date of any change.

LESLIE
DURNO
6 MORVEN PLACE
ABERDEEN
AB1 3EU

Date of Birth:- 18/12/57
Nat:BRITISH
Occ:FIRE PROTECTION ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SC116762

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

Directors - continued

Particulars.

SANDY
MCCARTHY
70 INVERCAULD ROAD
ABERDEEN
AB16 5RJ

Date of Birth:- 22/02/75
Nat:BRITISH
Occ:SYSTEMS ENGINEER

Day Month Year: 0 4 0 3 9 9 Date of any change.

16 Lethen Walk
Portlethen
Aberdeenshire
AB12 1TX

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.

GARY
METCALFE
LOCHNAGAR CROFT ROAD
DRUMLITHIE
STONEHAVEN
KINCARDINESHIRE AB3 2YS

Date of Birth:- 05/07/54
Nat:BRITISH
Occ:CO DIRECTOR

Day Month Year: Date of any change.

AB32 3YS

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.

WILLIAM DAVID
METCALFE
CUMBRAE
10 WAUGHTON PLACE
JOHNSHAVEN
KINCARDINESHIRE

Date of Birth:- 30/03/63
Nat:BRITISH
Occ:ENGINEER

Day Month Year: Date of any change.

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

Day Month Year: Date of resignation.

Show any relevant current and previous directorships.

SC116762

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

Directors - continued

Particulars.

DAVID NIGEL
WICKHAM
49A KIRK BRAE
CULTS
ABERDEEN
ABERDEENSHIRE AB1 9QR

Date of Birth:- 24/07/56
Nat:BRITISH
Occ:BUSINESS DEVELOPMENT/MARKETEER

Day 04 Month 03 Year 99 Date of any change.

40 Crompton Road
Heaton
Newcastle-upon-Tyne
NE6 5QL

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.

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

Day Month Year Date of any change.

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.

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

Day Month Year Date of any change.

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

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

SC116762

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

Directors - continued

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.

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.

SC116762

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	51,542	£51,542
Totals	51,542	£51,542

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed — on paper [X] — not on paper [ ]

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 [signature] Secretary/~~Director~~ *

(delete as appropriate)

Date 31/3/99

This return includes 1 *(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?

N.R. Adams, Solicitor,
6 Alford Place,
ABERDEEN

Postcode AB10 1YD

Telephone 01224 649101 Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC116762

Company Name:
ABESCO LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
Gary Metcalfe	30,117			
Lochnagar, Croft Road,				
DRUMLITHIE, Stonehaven, Kincardineshire				
WILLIAM DAVID METCALFE	18,000			
Cumbrae, 10 Waughton Place				
JOHNSHAVEN, Kincardineshire				
LESLIE DURNO	2,625			
6 Morven Place, Aberdeen				
DAVID NIGEL WICKHAM	750			
40 Crompton Road				
Heaton, Newcastle-upon-Tyne				
SANDY McCARTHY	50			
16 Lethen Walk				
PORTLETHEN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC116762

Company Name:
ABESCO LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks