



Companies House

— for the record —

Company Name

INVERESK PLC

Company Type

Public Limited Company

Company Number

SC126333

Information extracted from
Companies House records on
25th June 2002

Ref: SC126333/09/28

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

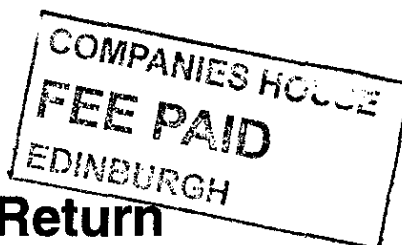
> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

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

Current details

Amended details

**Kilbagie Mill
Alloa
Clackmannanshire
FK10 4AF**

Address

UK Postcode _ _ _ _ _

**Address where the Register is held
Computershare Services Plc
Po Box 435, OWEN House
8 Bankhead Crossway North
Edinburgh EH1 4BR**

Address

UK Postcode _ _ _ _ _

Not Applicable

Address

UK Postcode _ _ _ _ _

SIC Code	Description
2112	Manufacture of paper & paperboard

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

	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 Andrew James SCULL</p> <p>Address 10 Kenilworth Court, Kenilworth Road Bridge Of Allan Stirling FK9 4EJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew James SCULL 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 Alan Jack COLE</p> <p>Address 57 Hugh Street London SW1V 4HR</p> <p>Date of birth 17/04/1942</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Alan Jack COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Kieron Philip GREEN BSC (HONS)
ceased to be director (if applicable)

2 1 / 1 1 / 1 2 1 1 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

[illegible]

Nationality British

UK Postcode _ _ _ _ _ _ _

Occupation **Company Director**

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Alexander HARRISON
ceased to be director (if applicable)

11 / 11 / 11 11 11

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roland William George MACLEOD Address 7 Grinnan Road Braco Dunblane Perthshire FK15 9RF Date of birth 11/09/1949 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roland William George MACLEOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Allan MCGHEE Address Stuart Court Queen Mary Close Fleet Hants GU51 4QR Date of birth 29/01/1945 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Allan MCGHEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Joseph MINTON CBE Address 7 Midway St Albans Hertfordshire AL3 4BD Date of birth 17/01/1937 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Joseph MINTON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew James SCULL Address 10 Kenilworth Court, Kenilworth Road Bridge Of Allan Stirling FK9 4EJ Date of birth 22/04/1956 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James SCULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Martin THOMPSON MBA HNC
(CHEMISTRY) FI PAP

Address
Arnsbrae House Alloa Road
Cambus
Alloa
Clackmannanshire
FK10 2NT

Date of birth 22/03/1959

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin THOMPSON MBA HNC
 (CHEMISTRY) FI PAP ceased to be
 director (if applicable) _ _ / _ _ / _ _ _ _

01 04 2002

(X)

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 10 PENCE

Number of shares issued

53,821,061

Aggregate Nominal Value of issued shares

£5,382,106

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

53,821,061

Aggregate Nominal Value of issued shares

£5,382,106**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed (CD-ROM)

The last full list of members was received on: 17/07/2001

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

12 / 09 / 2002

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

What to do now

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 **17/7/2002** 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 **17th July 2003** 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

RBS 000116

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARTIN L. REEVES

Telephone number inc code

01324 827200

Address

INVERESK PLC.

DX number if applicable

CARROUNOUE MILL.

DENNY, STIRLINGSHIRE

DX exchange

Postcode

FK6 5H5

APPOINTMENT DETAILS: MCGHEE

Date Appointed	Date Resigned	Company Name & Number	Appointment
3 Apr 02	-	Inveresk PLC SC126333	Director
28 Feb 00	25 May 01	Arjo Wiggins Carbonless Papers Europe Limited 02042007	Director
28 Feb 00	25 May 01	Arjo Wiggins Carbonless Papers Limited 02041991	Director
13 May 97	30 Nov 98	Hubbard-Reader Group Limited 01137239	Director
6 Mar 95	30 Nov 98	Pentos Office Furniture PLC 01959624	Director
30 Aug 94	1 Jan 99	Enviroplan Limited 01577318	Director
30 Aug 94	1 Jan 99	Project Office Furniture Sales Limited 00939916	Director
09 Feb 98	30 Nov 98	Saville Cabinet Makers Limited 03456029	Director
30 Aug 94	30 Nov 98	Project Office Furniture PLC 00253775	Director
09 Feb 98	30 Nov 98	Greenwood & Wood Limited 03456024	Director
13 Mar 97	30 Nov 98	M H H Engineering Company Limited 00333313	Director
1 Sept 97	30 Nov 98	Boulter Boilers Limited 00996720	Director
18 Mar 97	30 Nov 98	Johnson & Starley Limited 00185924	Director
01 Apr 97	31 Oct 98	Hubbard Group Services Limited 01406090	Director
01 Apr 97	31 Oct 98	Hubbard Refrigeration Limited 00851922	Director
24 Apr 97	31 Oct 98	HTG Trading Limited 01828642	Director

APPOINTMENT DETAILS: HARRISON			
Date Appointed	Date Resigned	Company Name & Number	Appointment
1 Dec 02	-	Inveresk PLC SC126333	Director
1 Jan 02	-	James Johnston & Co. of Elgin Limited SC022553	Director
15 May 00	26 Jun 02	Iomart Group PLC SC204560	Director
15 May 00	30 Nov 01	Iomart Limited SC187413	Director
27 Sept 00	5 Nov 01	NSL (Internet) Limited SC161069	Director
27 Sept 00	30 Oct 00	NSL (Internet) Limited SC161069	Secretary
2 Feb 99	30 Sept 01	Quillion Group Limited 02174672	Director
05 Jan 98	24 Aug 99	Bond Helicopter Services Ltd SC178188	Director
5 Jan 98	24 Aug 99	Lloyd Helicopter Services Ltd SC181461	Director
15 May 93	24 Aug 99	Management Aviation Limited 00872372	Director
14 May 93	24 Aug 99	CHC Scotia Limited 00936569	Director
25 Jun 94	24 Aug 99	Bond Rotary Wing Limited 02412767	Director
27 Jan 95	31 Dec 98	Rotortech Limited 00989737	Director

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APPOINTMENT DETAILS: MINTON			
Date Appointed	Date Resigned	Company Name & Number	Appointment
25 Feb 02	-	Aims Group Services Limited 04375023	Director
07 Sept 02	-	Inveresk Management Limited SC220725	Director
13 Aug 01	-	Weir Paper Holdings Limited 02144885	Director
13 Aug 01	-	Weir Paper Products Limited SC104999	Director
13 Aug 01	-	Inveresk ESOP Trustee Company Limited SC217619	Director
15 May 01	-	Inveresk PLC SC126333	Director
11 Dec 00	-	Tomkins PLC 00203531	Director
26 Jan 98	-	Industry and Parliament Trust 01308583	Director
15 Oct 96	-	Solvay UK Holding Company Limited 02767184	Director
01 Oct 96	-	Euro Environmental Consultants Limited 02270783	Director

APPOINTMENT DETAILS: SCULL			
Date Appointed	Date Resigned	Company Name & Number	Appointment
1 Oct 01	-	Inveresk PLC SC126333	Secretary
3 Apr 02	-	Inveresk PLC SC126333	Director
1 Oct 01	-	Inveresk Management Limited SC220725	Secretary
1 Oct 01	-	Weir Paper Products Limited SC104999	Secretary
1 Oct 01	-	Inveresk ESOP Trustee Company Limited SC217619	Secretary
27 Mar 02	-	Inveresk ESOP Trustee Company Limited SC217619	Director
1 Oct 01	-	Weir Pension Trustees Limited 02258898	Secretary
1 Oct 01	-	Weir Paper Holdings Limited 02144885	Secretary
2 May 01	-	A J Scull Limited 04207792	Director
26 May 98	30 Sept 00	SGB Roofing (Holdings) Limited SC059721	Secretary
26 May 98	30 Sept 00	SGB Roofing Limited SC062642	Secretary
1 Jun 97	30 Sept 00	SGB Group Limited 00164238	Secretary
1 Jul 97	30 Sept 00	SGB Services Limited 00276562	Secretary
1 Jul 97	30 Sept 00	SGB Investments Limited 00726995	Secretary
1 Jul 97	30 Sept 00	SGB Holdings Limited 00947915	Secretary

APPOINTMENT DETAILS: SCULL			
Date Appointed	Date Resigned	Company Name & Number	Appointment
26 Jun 98	30 Sept 00	Arted & Company Limited 00617131	Secretary
24 Oct 97	30 Sept 00	R B Industries Limited 00486387	Secretary
26 Jun 98	30 Sept 00	Audax Limited 01033554	Secretary
1 Nov 97	30 Sept 00	Renew-A-Quip Limited 00909076	Secretary
29 May 98	30 Sept 00	Rovacabin Limited 00914573	Secretary
1 Nov 97	30 Sept 00	Scaffolding (Great Britain) Limited 00638260	Secretary
1 Nov 97	30 Sept 00	SGB Manufacturing Limited 00716475	Secretary
1 Nov 97	30 Sept 00	SGB International Limited 00809394	Secretary
1 Nov 97	30 Sept 00	Showex Limited 00857738	Secretary
1 Nov 97	30 Sept 00	Titan Formwork Services Limited 02212565	Secretary
1 Nov 97	30 Sept 00	W C Youngman Limited 00313634	Secretary
1 Nov 97	30 Sept 00	Youngman Fork Truck Hire Limited 00888601	Secretary
1 Nov 97	30 Sept 00	Youngman Group Limited 01255830	Secretary
1 Nov 97	30 Sept 00	Youngman Hire & Sale Limited 02320845	Secretary
1 Nov 97	30 Sept 00	Zig-Zag Scaffolds Limited 03182337	Secretary
24 Oct 97	30 Sept 00	Balsall Timber and Joinery Limited 00451986	Secretary

A

FORM ML13/1

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 50 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC 126333

Company Name

INVERESK plc

Annual Return Date

17.07.02