COMPANIES

THE REGISTRAR OF COMPANIES

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of company number SC149942 L

company name

NICAL ENGINEERING (ABERDEEN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98 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	
2 9	0 3	9 8	

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
Г			

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.

8 DEESIDE TERRACE ABERDEEN

AB1 7PZ

Principal business activities (See note 4)

Trade classification is 4533 PLUMBING

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

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SC149942	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.	and the same of th		
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.		
FIONA	***************************************		
GRAHAM 8 DEESIDE TERRACE	***************************************		
ABERDEEN			
AB1 7PZ	***************************************		

	•		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
	-		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
JOHN WILLIAM GRAHAM			
8 DEESIDE TERRACE			
ABERDEEN AB1 7PZ			
ADI /F&			

Date of Birth:- 19/01/55	••••		
Nat:BRITISH	***************************************		
Occ:VENTILATION 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.			
Page 2			

SC149942	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
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.	

SC149942 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	<u> </u>	<u>£2</u>		
	Totals	2	£ 2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ed 🗸		
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	Signedd	Duchan	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ユフ / 3	W	S ecretary/ Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	WILLIAM	ממטב אסט	3		
To whom should Companies House direct any enquiries about the information shown in this return?>		CRAIBSTON	************		
	ABERDEEN Postcode ABII LYW				
	Telephone 🔿	551-28158	Ext 124		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARE TIME	Account of Shares			
Company Number: SC149942		Particulars of sha		
	Number of	ferred since the d	ate of the	
Company Name:	shares or	last return, or, ir of the first return	n since the	
NICAL ENGINEERING (ABERDEEN) LIMITED	amount of		he	Į.
NICAL ENGINEERING (ADENDREM) HITTIES	stock held by existing	company, by		i
·	members at		are still	
	date of this	members, an		
	return.	(b) persons who	have	
	1	ceased to be	members.	1
	Number	1 1	Date of	1
	currently		gistration	Remarks
Name and address	1			nellialina
	held	of	Transfer	
		 		
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FIONA GRAHAM	.	 		
		1		1
8 DEESIDE TERRACE				
		<u> </u>	1	
ABERDEEN		<u> </u>		
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	- 			
JOHN WILLIAM CRAITAM				
JOHN WILLIAM GRAHAM	-			
8 DEESIDE TERRACE	<u> </u>	 		
ABERDIEN		<u> </u>		
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ABI 782	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) schedule to form 363 Account of Shares Company Number: SC149942 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case NICAL ENGINEERING (ABERDEEN) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer