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OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET 37 CASTLE TERRAL EDINBURGH EMNBURGH EH2 3DF EHI ZER

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95 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 date not later than

 Day	Month	Year	
2 9	0.13	915	

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)

Please enter trade classification(s).

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

Annual Return

of company number SC149942

company name

NICAL ENGINEERING (ABERDEEN) 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
L		1	
	Day	Month	Year
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SC149942	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
- 하는 데이트 그는 장에 많은 그림으로 했다면서 목표를 보았다. 모든 데이크를 1에 하는 하는 이 기교에 사용하는 것이 되는 것이 되는 것을 모든 것을 보냈다.	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
· 독특배출판 (8.5명 출문투학 마리지 아내는) 스마지, 이 대고 있어야 한 배스 (1965년 1967년) 사이 영어 사람	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	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)	Barrier Markha Wasa
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
	Date of any change.
JOHN WILLIAM	
GRAHAM	
8 DEESIDE TERRACE	
ABERDEEN AB1 7PZ	
Date of Birth:- 19/01/55	
Nat:BRITISH	
Occ: VENTILATION ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 2	·

SC149942	it the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other diseases in	***************************************
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on binderons habi be notified on form 200.	

	Day March V.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
State Wileii.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	** ***********************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	<u> </u>
Page 3	<u> </u>
勝端했다. 그 사내 그는 사이는 하기를 만나는 내려왔는 무슨 하는 밤을 가고 있다. 하는 것들은 가득 가게 되었다. 그 나는	

SC149942 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.		:	issued multiplied by nominal value per share)	
	ORDINARY	2	<u> </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 n	nembers is enclos	sed 🔽	
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	1.7			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Hiora G	ngam · Secretary/Director	
I enclose the fee of £18. Cheques should be made payable	Date 10th	may 1995	*(delete as appropriate	
to Companies House.	This return i		continuation sheet	
	(enter number) 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?	WILLIA	ER PYL MSON LAI CRAIBSTO		
		. , , ,	de 1489 14W	
Printed on Recycled Paper	Telephone	01224 58128	8 Ext 40	
Page 4				

	T	Λοο	ount of Chara	
Company Number: SC149942			ount of Share	<u>5</u>
	Number of	P .	the date of the	
Company Name:	shares or	4	or, in the case	·
NICAL ENGINEERING (ABERDEEN) LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing		of the	
	members at	1 .	who are still	
	date of this		•	
	return.	(b) persons ceased t	wno nave to be members.	
	Number		1	
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
JOHN WILLIAM GRAHAM	1	l ı	29.3.94	Transfer to
				, -
8 DEESIDE TERRACE ABERDEEN				
TOO				
	ļ <u>.</u>			
hona GRAHAM 8 DEESIDE TERRACE	١ ١		29.3.94	Tought to
30 17-14 0 -000100 11000100	 	· · · · · · · · · · · · · · · · · · ·	47.3,74	Transfer to
ABERDEEN]			
			· · · · ·	
	[
SEGUISEN MARRALL BO MALANCIA SARGEL		(1)	29.3.94	Transfer rom
STEPHEN MABBOTT 82 MITCHELL STREET		- \ '- }	3 J. 0 / 1-1	Transfer from
GLASGON GI 3NA (Ceased to be a member)				
3223 JOW J. STATE COOSES TO BE OF			·	
member)	·		·	:
	·			
PETER JOHN TRAINER, 880 GEORGE STREET	ł I	(i)	29.3.94	1-1.1
			<u> </u>	Transfer from
EDINBURGH FCH2 3DF (leased to be a	,		. , '	' \
				* ****
member)				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC149942 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the NICAL ENGINEERING (ABERDEEN) LIMITED stock held by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held