



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

161800



SCT *SQ14AS6C* 402
COMPANIES HOUSE 08/01/97

COMPANIES HOUSE 23/12/96

full

ATESTA GROUP LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 11 96

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

22 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

39

CASTLE STREET

EDINBURGH

MIDLOTHIAN

EH2 3BH

Principal business activities

(See note 4)

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

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, CF4 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**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous 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

Country

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

*Honours etc

ALAN GRANT

GREIG

14 DUCHESS COURT

HAMILTON

LARNARKSHIRE

Postcode

ML3 7DW

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	<input type="text" value="Mr"/>									
	*Honours etc	<input type="text"/>									
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="04"/></td><td><input type="text" value="10"/></td><td><input type="text" value="46"/></td></tr></table>	Day	Month	Year	<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="46"/>		
Day	Month	Year									
<input type="text" value="04"/>	<input type="text" value="10"/>	<input type="text" value="46"/>									
	Forename(s)	<input type="text" value="Richard Malcolm"/>									
	Surname	<input type="text" value="Bailey"/>									
	Previous forename(s)	<input type="text"/>									
	Previous surname(s)	<input type="text"/>									
Address	<input type="text" value="Addiston Mains"/>										
	<input type="text"/>										
	<input type="text"/>										
	Post town	<input type="text" value="Ratho"/>									
	County / Region	<input type="text" value="Mid Lothian"/>	Postcode	<input type="text" value="EH28 8NT"/>							
	Country	<input type="text" value="United Kingdom"/>	Nationality	<input type="text" value="British"/>							
	Business occupation	<input type="text"/>									
	Other directorships	<input type="text" value="(See continuation sheet)."/>									

* Voluntary details.

Name	*Style / Title	<input type="text"/>									
	*Honours etc	<input type="text"/>									
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>		
Day	Month	Year									
<input type="text"/>	<input type="text"/>	<input type="text"/>									
	Forename(s)	<input type="text"/>									
	Surname	<input type="text"/>									
	Previous forename(s)	<input type="text"/>									
	Previous surname(s)	<input type="text"/>									
Address	<input type="text"/>										
	<input type="text"/>										
	<input type="text"/>										
	Post town	<input type="text"/>									
	County / Region	<input type="text"/>	Postcode	<input type="text"/>							
	Country	<input type="text"/>	Nationality	<input type="text"/>							
	Business occupation	<input type="text"/>									
	Other directorships	<input type="text"/>									

Issued share capital (see note 9)
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)

A ORDINARY	16,154	£4,038.50
ORDINARY	30,000	£7,500.00
Totals	46,154	£11,538.50

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

For and on behalf of
MBM Secretarial Services Limited

Date

20 DEC 1996

† Please delete as appropriate.

Director and duly authorised attorney
† 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

2

continuation sheets

(enter number)

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

MURRAY BEITH & MURRAY
39 CASTLE STREET
EDINBURGH EH2 3BH
DX ED40 EDINBURGH
Tel. No. 031 - 225 1200

DIRECTORSHIPS

Richard Malcolm Bailey

Present Directorships

Bridge Tenancies Limited
Sports Marque Limited renamed Synertek Ltd
Hunting Park Engineering Ltd
The Naan Bread Co Ltd

Past Directorships

Bodycote International plc
MTS Scotland Limited
MTS Teesside Limited
MTS Humberside Limited
MTS North West Limited
MTS Midlands Limited
MTS Testwell Limited
MTS Pendar Limited
MTS South East Limited
MTS International Limited
NOHS Limited
MTS Projects Limited
MTS Norge A/S
MTS Matcon B.V.
General Metallurgical Services Limited
Thomson-MTS Limited
MTS Environmental Group Limited
Murray International Holdings Limited
Murray STM Limited
MTS Environmental Limited
MTS (Heat Treatments) Ltd
Glenalmond Group Ltd

Company Number 161800

Company Name in full
ATESTA GROUP LIMITED**Company Secretary** (continued)*(Please photocopy
this area to provide
details of joint
secretaries).*

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

Name

*Style / Title

*Honours etc

Forename(s)

Surname

MBM Secretarial Services Limited

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MURRAY BEITH & MURRAY WS

39 CASTLE STREET

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

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH2 3BH

Country

Scotland

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Postcode

Country

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

161800

ATESTA GROUP LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
3i Group Plc				
91 Waterloo Road, London, United Kingdom				
A ORDINARY	16,154			
Mr Richard Malcolm Bailey				
Addiston Mains, Ratho, Mid Lothian, EH28 8NT, United Kingdom				
ORDINARY	30,000			
MBM Board Nominees Limited				
39, CASTLE STREET, EDINBURGH, MIDLOTHIAN, EH2 3BH, Scotland				
ORDINARY	0			
		2	21-02-96	