

#### COMPANIES HOUSE

BENCHMARK PROJECT ENGINEERING LIMITED

SC165863

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company name

of company number

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 07/05/99 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	Day Month	
214	015	919

## 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.

MOSS SIDE HOUSE EAST BLAIRDAFF NR KEMNAY ABERDEENSHIRE, AB51 9LF

### Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date
show the date here. Please note that the form mus
be delivered to Companies House within 28 days o
this earlier date.

 Day	Month	Year
Day	Month	Year

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SC165863 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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			
SUSAN ANN ELIZABETH				
GILES				
MOSS SIDE HOUSE				
EAST BLAIRDAFF KEMNAY				
ABERDEENSHIRE AB51 9LF				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Day Month Year  Date of any change.			
form 288.	Date of any onlings.			
BSc (Hons) C Eng				
JOHN STEPHEN				
GILES .				
MOSS SIDE HOUSE EAST BLAIRDAFF	•••••			
KEMNAY				
ABERDEENSHIRE AB51 9LF	••••••			
Date of Birth:- 25/09/56				
Nat:BRITISH				
Occ:ENGINEER	Day Month Year			
If this person has ceased to be director, please	· ·			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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SC165863	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mosth Your
Particulars. SUSAN ANN ELIZABETH GILES	Day Month Year  Date of any change.
MOSS SIDE HOUSE EAST BLAIRDAFF KEMNAY	
ABERDEENSHIRE AB51 9LF	
Date of Birth:- 24/12/56 Nat:BRITISH Occ:EXECUTIVE OFFICER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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.	
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
Show any relevant current and previous directorships.  Page 3	•••••••••••••••••••••••••••••••••••••••

SC165863 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				
	Totals	2_			
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on		
The last full members list was at 24/05/98	on paper paper  A list of changes is enclosed  A full list of members is enclosed				
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	Signed <sub></sub>	Sche	Secretary/Director * *(delete as appropriate)		
true to the best of my knowledge and belief.	Date 27/5	199			
I enclose the fee of £15.  Cheques should be made payable	This return in	(enter numb			
to Companies House.	Please ensure that you have completed all sections on this page.				
		5::GitE	<b>c</b>		
To whom should Companies House direct any enquiries about the information shown in this		3.6.			
return?>	•				

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: SC165863		Account of Shares			
		Particulars of	f shares trans-		
Company Name:			the date of the or, in the case		
	shares or amount of	of the first r	eturn, since the		
BENCHMARK PROJECT ENGINEERING LIMITED	stock held	incorporation	of the		
	by existing		tude and adill		
	members at date of this		who are still s. and		
	return.	(b) persons			
		ceased	to be members.		
	Number	Niverban	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	Homania	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC165863		Particulars of ferred since t	shares trans-	
Company Name:	shares or	last return, or	r, in the case	
BENCHMARK PROJECT ENGINEERING LIMITED	amount of	of the first re	eturn, since the	
		incorporation company, by		
·	members at	(a) persons v	who are still	
	date of this	members (b) persons	, and	
	.o.uin.		o be members.	
	Number		Date of	
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