



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

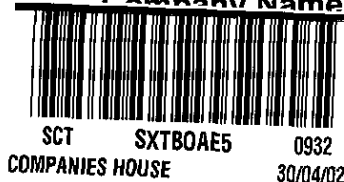
## Annual Return



Company Number 171891

Company Name in full

The Industry Technology Facilitator



### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 1 / 2 0 0 2

### Date of next return

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

3 0 / 0 1 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

OFFSHORE TECHNOLOGY PARK

EXPLORATION DRIVE, BRIDGE OF DON

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

Post town

ABERDEEN

County / Region

UK Postcode

A B 2 3 8 G X

### Principal business activities

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

7310

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, CF14 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

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

INVESTMENT HOUSE

6 UNION ROW

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 0 1 D Q

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

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

County / Region

Country

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

PAULL & WILLIAMSONSON

INVESTMENT HOUSE

6 UNION ROW

Post town

ABERDEEN

UK Postcode

A B 1 0 1 D Q

SCOTLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	DR	
	Day	Month	Year
Date of birth	02	01	1947
Forename(s)	JOHN H		
Surname	BARWIS		
<b>Address</b>	6 BINGHILL DRIVE, MILLTIMBER		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	ABERDEEN		
County / Region	ABERDEENSHIRE	UK Postcode	A B 13 O J E
Country	SCOTLAND	Nationality	UNITED STATES
<b>Business occupation</b>	DOCTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	10	03	1957
Forename(s)	IAN		
Surname	BURDIS		
<b>Address</b>	19 ABBOTSHALL DRIVE, CULTS		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	ABERDEEN		
County / Region		UK Postcode	A B 15 9 J J
Country	SCOTLAND	Nationality	BRITISH
<b>Business occupation</b>	DRILLING MANAGER		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	DR	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 2 7 / 0 3 / 1 9 5 9	Year
	<b>Forename(s)</b>	DAVID	
	<b>Surname</b>	ELLIX	
<b>Address</b>	HYGGELIG, WOODLANDS ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	BANCHORY	
	<b>County / Region</b>	ABERDEENSHIRE	<b>UK Postcode</b> A B 3 1 5 Z L
	<b>Country</b>	SCOTLAND	<b>Nationality</b> BRITISH
<b>Business occupation</b>	ENGINEER		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 1 9 / 0 3 / 1 9 5 7	Year
	<b>Forename(s)</b>	LESLIE JAMES	
	<b>Surname</b>	THOMAS	
<b>Address</b>	31 DEEVIEW ROAD SOUTH, CULTS		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	ABERDEEN	
	<b>County / Region</b>		<b>UK Postcode</b> A B 1 5 9 N A
	<b>Country</b>	SCOTLAND	<b>Nationality</b> BRITISH
<b>Business occupation</b>	GENERAL MANAGER		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR												
		Day	Month	Year										
<b>Directors</b>	<b>Date of birth</b>	1	9	1	0	1	9	5	7					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	JONATHAN BURNETT												
	<b>Surname</b>	TURNBULL												
<b>Address</b>	NEWCRAIG FARMHOUSE, UDNY													
<b>Usual residential address</b>														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	ELLON												
	<b>County / Region</b>	ABERDEENSHIRE				<b>UK Postcode</b>	A	B	4	1	6	Q	D	
	<b>Country</b>	SCOTLAND				<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	MANAGER													

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
<b>Directors</b>	<b>Date of birth</b>												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>												
	<b>Surname</b>												
<b>Address</b>													
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>												
	<b>County / Region</b>					<b>UK Postcode</b>							
	<b>Country</b>					<b>Nationality</b>							
<b>Business occupation</b>													

**Issued share capital**

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, or total amount of stock)

Totals		

**List of past and present shareholders**

(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 period

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on paper in another format

A list of changes is enclosed

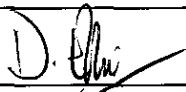
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

26/4/2002

† Please delete as appropriate.

† 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

(enter number)

continuation sheets.

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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen