

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

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
						5

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		

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

AB23 8GX

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
for companies registered in England and Wales

DX 33050 Cardiff

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 | AB10 1DQ

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 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

Address

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

Paull & Williamsons

Investment House, 6 Union Row

Post town | Aberdeen

County / Region | UK Postcode | AB10 1DQ

Country | Scotland

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

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

Name * Style / Title _____

Date of birth Day Month Year
 0 1 0 6 1 9 5 2

Forename(s) Mario Augusto

Surname Chiaramonte

Address Bassini 17 / 2

Post town Milan

County / Region _____ **UK Postcode** 20133

Country Italy **Nationality** Italian

Business occupation Manager

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 1 2 0 7 1 9 5 6

Forename(s) Dr Olivier

Surname Dubrule

Address 132 Hamilton Place

Post town Aberdeen

County / Region _____ **UK Postcode** AB15 5BB

Country Scotland **Nationality** French

Business occupation Research Manager

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 corporate or a Scottish firm, the name is the corporate or firm name.

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

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		2	7
		0	3
		1	9
		5	9
Forename(s)	David		
Surname	Ellix		
Address	Hyggelig, Woodlands Road		
Post town	Banchory		
County / Region	Aberdeenshire	UK Postcode	AB31 5ZL
Country	Scotland	Nationality	British
Business occupation	Engineer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	3
		1	9
		5	4
Forename(s)	Michael		
Surname	Gray		
Address	13 Burns Road		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 4NT
Country	Scotland	Nationality	British
Business occupation	Country Manager UK		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	9
		1	9
		6	1
Forename(s)	Mark Richard		
Surname	Hayes		
Address	86 Foxcote		
Post town	Wokingham		
County / Region	Berks	UK Postcode	RE40 3PE
Country	England	Nationality	British
Business occupation	Petroleum Engineer		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		1	0
		1	9
		5	7
Forename(s)	Jonathan Burnett		
Surname	Turnbull		
Address	Newcraig Farmhouse, Udney		
Post town	Ellon		
County / Region	Aberdeenshire	UK Postcode	AB41 6QD
Country	Scotland	Nationality	British
Business occupation	Manager		

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div style="border: 1px solid black; width: 20px; text-align: center;">2</div> <div style="border: 1px solid black; width: 20px; text-align: center;">1</div> <div style="border: 1px solid black; width: 20px; text-align: center;">0</div> <div style="border: 1px solid black; width: 20px; text-align: center;">5</div> <div style="border: 1px solid black; width: 20px; text-align: center;">1</div> <div style="border: 1px solid black; width: 20px; text-align: center;">9</div> <div style="border: 1px solid black; width: 20px; text-align: center;">6</div> <div style="border: 1px solid black; width: 20px; text-align: center;">3</div> </div> </p> <p>Forename(s) <u>Brian Robert</u></p> <p>Surname <u>Twaddle</u></p> <p>Address <u>5 Earlsparck Drive, Bielside</u></p> <p>Post town <u>Aberdeen</u></p> <p>County / Region _____ UK Postcode <u>AB15 9AH</u></p> <p>Country <u>Scotland</u> Nationality <u>British</u></p> <p>Business occupation <u>Engineer</u></p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-between; width: 100px;"> <div style="border: 1px solid black; width: 20px; text-align: center;"></div> <div style="border: 1px solid black; width: 20px; text-align: center;"></div> <div style="border: 1px solid black; width: 20px; text-align: center;"></div> <div style="border: 1px solid black; width: 20px; text-align: center;"></div> <div style="border: 1px solid black; width: 20px; text-align: center;"></div> <div style="border: 1px solid black; width: 20px; text-align: center;"></div> <div style="border: 1px solid black; width: 20px; text-align: center;"></div> <div style="border: 1px solid black; width: 20px; text-align: center;"></div> </div> </p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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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

☐

on paper

in another format

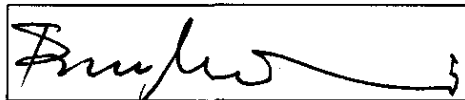
A list of changes is enclosed

☐☐

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**

30/1/05

† 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

0

continuation sheets.

(enter number)

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

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number AB35

DX exchange Aberdeen