of company number SC174352

A & G TECHNICAL SERVICES LIMITED

company name

company type

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTIF TENES

COMPANIES

EDINBU! EH1 2F

ANIES HOUSE 06/05/99

This form shoulds.

COMPANIES HOUSE 20/04/99

The information printed below is taken from Companies House records as at 26/03/99 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	Month	Year	
1 11	014	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.

2 MURRAYFIELD PLACE **EDINBURGH** EH12 6AA

Principal business activities (See note 4)

Trade classification is 1120 SERVICES TO OIL & GAS EXTRACTION

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

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
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SC174352	If the information shown needs amendment, give			
Register of members (See note 5)	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				
Desiries of debentum to the				
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			
	Date of any change.			
GEORGINA FRANCES				
DUDGEON 2 MURRAYFIELD PLACE				
EDINBURGH				
EH12 6AA				
	•••••			
	••••••			
	Programme March 1997			
If this person has ceased to be secretary, please state when.	Day Month Year			
State Wilen.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
ALAN SCOTT				
DUDGEON 2 MURRAYFIELD PLACE	***************************************			
EDINBURGH				
EH12 6AA				
	***************************************			
Date of Birth: - 22/07/56				
Nat:BRITISH				
Occ:DESIGN ENGINEER	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•			
Page 2				

SC174352	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohana and relevant augment and providing directorships	
Show any relevant current and previous directorships.	v
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	<u></u>
Show any relevant current and previous directorships.	
Page 3	

SC174352 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDNARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  ### ©	
	Totals	<u>ə</u>		
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 o	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 11/04/98	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	Signed	200 Dage	×	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 1 / ()	199	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	A4 G 2 MUR EDINBU	RAYFIE RGH Postcod	MEAL SERVICES LD PLACE e EHIZ BAA	
	Telephone <u>() /</u>	131539271	© Ext	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC174352 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of A & G TECHNICAL SERVICES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Transferred of Transfer Remarks held 1 ALAN SCOTT DUDGEON 2 MURRAYFIELD PLACE 4 EDINBURGH EHIZLOAA GEORGINA FRANCES DUDGEON 2 MURRAY FIELD PLACE EDINBURGH EHIZ BAA Ł

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O Mark	Account of Shares			
Company Number: SC174352		Particulars of	shares trans-	
Company Namo:	Number of ferred since the date of the			
Company Name:	shares or			
A & G TECHNICAL SERVICES LIMITED	amount of	incorporation	eturn, since the	
	stock held		or tite	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	, , = , , , , , , , , , , , , , , , , ,
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