



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **188500**

Company Name in full **Multifabs Survival Limited**



Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	3	0	8	1	9	9	9

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			
1	3	0	8	2	0	0	0

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

**1 Golden Square**

**ABERDEEN**

**AB10 1HA**

### Principal business activities

(See note 4)

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

**9305**

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

**Hire of survival suits**

Companies House receipt date barcode

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** (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

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Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Ledingham Chalmers

1 Golden Square

ABERDEEN

Postcode AB10 1HA

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

Post town  
County / Region

Country Scotland

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	6	0
		7	1	9
		4	5	
	Forename(s)	Neil Ian		
	Surname	Allanach		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Callivar		
		65 Station Road		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ELLON		
	County / Region	Aberdeenshire	Postcode	AB41 9AR
	Country	Scotland	Nationality	British
	<b>Business occupation</b>	Director		
	<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	5	1
		2	1	9
		4	3	
	Forename(s)	George Taylor		
	Surname	Hutcheon		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Woodlea		
		Grandholm		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN		
	County / Region		Postcode	AB22 8AB
	Country	Scotland	Nationality	British
	<b>Business occupation</b>	Director		
	<b>Other directorships</b>	None		

**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 Shares of £1 each	100,000	£100,000.00
Cumulative Redeemable Preference Shares of £1 each	1,200,000	£1,200,000.00
Ordinary Shares of £1 each	104,000	£104,000.00
<b>Totals</b>	<b>1,404,000</b>	<b>£1,404,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
**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

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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**

*N. A. Chalmers*

**Date**

16 August 1999

† 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

3

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.

Ledingham Chalmers  
1 Golden Square  
Aberdeen  
AB10 1HA

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		0	1	0	5	1	9	4	4
	Forename(s)	Gordon									
	Surname	McLellan									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		33 Forest Road									
	Post town	ABERDEEN									
	County / Region						Postcode	AB15 4BY			
	Country	Scotland					Nationality	British			
	<b>Business occupation</b>	Business Consultant									
	<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth									
	Forename(s)										
	Surname										
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>											
	Post town										
	County / Region						Postcode				
	Country						Nationality				
	<b>Business occupation</b>										
	<b>Other directorships</b>										

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

Company Number 188500

Company Name in full Multifabs Survival Limited

Current directorships for Mr Neil Ian Allanach

Northern Textile Association

Scottish Textile Association

Current directorships for Mr Gordon McLellan

Chrysalis Learning Limited

Hydrovision Limited

Margens Business Consultancy Limited

Solids Control Services Limited

TGR Holdings Limited

TGR Services Limited

Trident Consultants Limited

Past directorships for Mr Gordon McLellan

ALTRA Group Limited (01-Dec-1998)

BW Group Limited (01-Dec-1998)

Kudos Independent Financial Services Limited (01-Dec-1998)

Petroleum Engineering Services Limited (01-Dec-1998)

Sun Oil Britain Limited (01-Dec-1998)

Company Number 188500

Company Name in full Multifabs Survival Limited

**Company Secretary** (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

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

\* Honours etc

Forename(s)

Pauline Alison

Surname

MacLennan

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address



41 Cromwell Court

Forbesfield Road

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

Post town

ABERDEEN

County / Region

Postcode AB15 4WB

Country

Scotland

**Company Secretary** (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

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

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

**Company Number** 188500

**Company Name in full** Multifabs Survival 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
Aberdeen City Council Superannuation Fund				
Woodhill House, Westburn Road, ABERDEEN, AB16 5GB, Scotland.				
'A' Ordinary Shares of £1 each	25,000			
Cumulative Redeemable Preference Shares of £1 each	300,000			
Aberdeen Development Capital plc				
10 Queen's Terrace, ABERDEEN, AB9 1QJ, Scotland.				
'A' Ordinary Shares of £1 each	75,000			
Cumulative Redeemable Preference Shares of £1 each	900,000			
Mr Neil Ian Allanach				
Callivar, 65 Station Road, ELLON, Aberdeenshire, AB41 9AR, Scotland.				
Ordinary Shares of £1 each	54,000			
Mr George Taylor Hutcheon				



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

**Company Number** 188500

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
Woodlea, Grandholm, ABERDEEN, AB22 8AB, Scotland.				
Ordinary Shares of £1 each	50,000			
Mr John Arthur Thomas Rutherford				
1 Golden Square, ABERDEEN, AB10 1HA, Scotland.				
Ordinary Shares of £1 each	0			
		1	06-Oct-1998	
Marlene Weston				
1 Golden Square, ABERDEEN, AB10 1HA, Scotland.				
Ordinary Shares of £1 each	0			
		1	06-Oct-1998	