



Please complete in typescript,
or in bold black capitals.

363a

Clydesdale / £210 / 025484 x14

Annual Return

Company Number

1549768

Company Name in full

Wood Group Light Industrial Turbines Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	12	1997
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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

31	12	1998
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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

YARMOUTH MARINE BASE

SOUTH DENES ROAD

GREAT YARMOUTH

NORFOLK

NR30 3LY

Principal business activities

(See note 4)

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

2912

GAS TURBINES OVERHAULS & SERVICING

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



A02 *AZXPM33N* 618
COMPANIES HOUSE 23/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR

*Honours etc

Forename(s)

CHARLES NICHOLAS

Surname

BROWN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STONEYARDS FARM

MENIE, BY BALMEDIE

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

AB4 0YJ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="05"/>	<input type="text" value="04"/>	<input type="text" value="1952"/>
	Forename(s)	<input type="text" value="ROBERT"/>						
	Surname	<input type="text" value="DALY"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="LINDEN HOUSE, WESTERMAVISBANK AVENUE"/>							
Usual residential address	<input type="text"/>							
Post town	<input type="text" value="AIRDRIE"/>							
County / Region	<input type="text"/>				Postcode	<input type="text" value="ML6 0HD"/>		
Country	<input type="text" value="United Kingdom"/>				Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="DIRECTOR"/>							
Other directorships	<input type="text" value="ARABIAN OIL EQUIPMENT SERVICES COMPANY LIMITED LIABILITY COMPANY"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="19"/>	<input type="text" value="03"/>	<input type="text" value="1954"/>
	Forename(s)	<input type="text" value="JOSEPH GIBB"/>						
	Surname	<input type="text" value="DRON"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="46 STATION ROAD WEST"/>							
Usual residential address	<input type="text"/>							
Post town	<input type="text" value="PETERCULTER"/>							
County / Region	<input type="text" value="ABERDEENSHIRE"/>				Postcode	<input type="text" value="AB1 0HS"/>		
Country	<input type="text" value="United Kingdom"/>				Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="13"/>	<input type="text" value="03"/>	<input type="text" value="1948"/>
	Forename(s)	<input type="text" value="DAVID ARTHUR"/>						
	Surname	<input type="text" value="ELLERKER"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname	<input type="text"/>						
Address	<input type="text" value="85 GRANGE CRESCENT"/>							
<input type="text"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LINCOLN"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="LN6 8BY"/>				
	Country	<input type="text"/>						
Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<input type="text"/>								

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="28"/>	<input type="text" value="05"/>	<input type="text" value="1951"/>
	Forename(s)	<input type="text" value="GORDON DOUGLAS"/>						
	Surname	<input type="text" value="GORRIE"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname	<input type="text"/>						
Address	<input type="text" value="7 WESTDYKE AVENUE, WESTHILL"/>							
<input type="text"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="ABERDEEN"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>						
Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="DIRECTOR"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
<input type="text"/>								

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	04	1953
Forename(s)	BRIAN DOUGLAS					
Surname	GOUGH					
Previous forename(s)						
Previous surname						
Address	6 MENIE CLOSE					
Post town	BALMENIE					
County / Region	ABERDEENSHIRE	Postcode	AB23 0ZT			
Country						
Nationality	BRITISH					
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	27	08	1944
Forename(s)	THOMAS					
Surname	MOTHERWELL					
Previous forename(s)						
Previous surname						
Address	DURRIS STABLES, DURRIS					
Post town	BANCHORY					
County / Region	KINCARDINESHIRE	Postcode	AB31 3BD			
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	ROLLS WOOD GROUP (REPAIR AND OVERHAULS) LIMITED					

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

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	07	1955
Forename(s)	JOHN GEORGE					
Surname	REID					
Previous forename(s)						
Previous surname						
Address	10 IRVINE PLACE					
Post town	INVERURIE					
County / Region		Postcode	AB51 4ZZ			
Country						
Nationality	BRITISH					
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS					

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	14	09	1951
Forename(s)	ROBERT JAMIESON					
Surname	THORBURN					
Previous forename(s)						
Previous surname						
Address	115 TURNHILL DRIVE, WEST FREELAND					
Post town	ERSKINE					
County / Region		Postcode	PA8 7EY			
Country	SCOTLAND					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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

* Voluntary details.

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)
ORD £1	100	£ 100.00
Totals	100	£ 100.00

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☐


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



Date

12/1/98

† 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.

MR CHARLES NICHOLAS BROWN, JOHN WOOD HOUSE, GREENWELL ROAD, EAST TULLOS, ABERDEEN.	
AB12 3AX	
Tel	
DX number 117	DX exchange ABERDEEN



Please complete in typescript,
or in bold black capitals.

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

Company Number

1549768

Company Name in full

Wood Group Light Industrial Turbines 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

WOOD GROUP GAS TURBINE HOLDINGS LIMITED
JOHN WOOD HOUSE, GREENWELL ROAD, EAST
TULLOS, ABERDEEN, AB1 4AX

Ord £1 100
