

Please complete in typescript, or in bold black capitals.

Clyderdale/ + 210/025484 +14

Annual Return

Company	Number
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1549768

Company Name in full

Wood Group Light Industrial Turbines Limited		



Date of this return(See note 1) The information in this return is made up to

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	1997

Month Day Year 31 12 1998

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

i	 	

If the code number cannot be determined, give a brief description of principal activity. GAS TURBINES OVERHAULS & SERVICING



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

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					
Post town		7			
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	X				
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30	Please mark the appropriate box				
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary _(see notes 1-5)	Details of a new company secretar	y must be notifi	ed on form 288a.		
(Please photocopy this area to provide details of joint * Style / Title	MR	*Honours etc			
secretaries). Forename(s)	CHARLES NICHOLAS				
* Voluntary details.	BROWN				
Previous forename(s)					
Previous surname(s)		/			
Address	STONEYARDS FARM	,			
Usual residential	MENIE, BY BALMEDIE				
address _{must be} given. In the case of a Post town corporation, give the	ABERDEEN				
registered or principal office address. County / Region		Postcode	AB4 0YJ		
Country					

Please list direct	e notes 1 to ctors in al _l	o 5) phabetical order.	Details of new dire	ctors must be no	tified on form	288a		
	Name	* Style / Title	MR				Month	Year
		* Honours etc			Date of birth	05	04	1952
Forename(s)		ROBERT		L				
Surname			DALY					
	Pre	vious forename(s)						
	Pr€	evious surname(s)						
	Address	S	LINDEN HOUSE, WES	STERMAVISBANK AV	/ENUE			
Usual resider	ntial							
address must given. In the case	se of a	Post town	AIRDRIE					
corporation, give registered or pri office address.	e tne incipal	County / Region			Postcode	ML6 0HD		
		Country		7	 Nationality	BRITIS	======= SH	
	Busines	s occupation	DIRECTOR		<u> </u>			
Other directorships			ARABIAN OIL EQUIPMENT SERVICES COMPANY LIMITED LIABILITY COMPANY					
* Voluntary details.		•						
								
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	19	03	1954
		Forename(s)	JOSEPH GIBB					
		Surname	DRON					
	Prev	vious forename(s)						
		evious surname(s)						
			46 STATION ROAD WEST					
Usual residen	Address Intial							
address must I given. In the cas	be							
corporation, give registered or pri	e the	Post town	PETERCULTER		· · · · · · · · · · · · · · · · · · ·			
office address.		County / Region	ABERDEENSHIRE		Postcode	AB1 0	վՏ 	
		Country			Nationality	BRITIS	;н 	
	Busines	s occupation						
	Other di	rectorships	NO OTHER DIRECTO	RSHIPS				

Please list direct	ee notes 1-t ctors in al	b) Iphabetical order	Details of new director	ors must be not	ified on form	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		D	ate of birth	13	03	1948
		Foreneme(s)	DAVID ARTHUR					
		Surname	ELLERKER					
	Pre	vious forename(s)						
		Previous surname						
	Addres	s	85 GRANGE CRESCENT					
Usual reside	ntial							<u></u>
address must given. In the ca	be	Post town	LINCOLN	,				
corporation, giv	e the	County / Region		gget of the same o	Postcode	LN6 81	BY	
office address.		Country		· ·		L		
	Nationa	ality	BRITISH					
Business occupation			COMPANY DIRECTOR					
	Other d	lirectorships	NO OTHER DIRECTORSHIPS					
	Name	* Style / Title	MR			Day	Month	Year
	Name	* Style / Title * Honours etc	MR	D	ate of birth	Day 28	Month 05	Year
	Name	·	MR GORDON DOUGLAS	D	ate of birth		T	-··· ₁
	Name	* Honours etc		D	ate of birth		T	-··· ₁
		* Honours etc Forename(s)	GORDON DOUGLAS	D	ate of birth		T	-··· ₁
	Pre	* Honours etc Forename(s) Surname	GORDON DOUGLAS	D	ate of birth		T	-··· ₁
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	GORDON DOUGLAS		ate of birth		T	-··· ₁
Ucual racida	Pre Address	* Honours etc Forename(s) Surname evious forename(s) Previous surname	GORDON DOUGLAS GORRIE		ate of birth		T	-··· ₁
Usual resider address must given. In the car	Pre Addres : ntial be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	GORDON DOUGLAS GORRIE		ate of birth		T	-··· ₁
address must given. In the car corporation, giv registered or pr	Pre Address ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname	GORDON DOUGLAS GORRIE 7 WESTDYKE AVENUE,		ate of birth [T	-··· ₁
address must given. In the car corporation, giv	Pre Address ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s	GORDON DOUGLAS GORRIE 7 WESTDYKE AVENUE,				T	-··· ₁
address must given. In the car corporation, giv registered or pr	Pre Address ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	GORDON DOUGLAS GORRIE 7 WESTDYKE AVENUE,				T	-··· ₁
address must given. In the car corporation, giv registered or pr	Address ntial be se of a re the incipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	GORDON DOUGLAS GORRIE 7 WESTDYKE AVENUE, ABERDEEN				T	-··· ₁
address must given. In the car corporation, giv registered or pr	Address ntial be se of a re the incipal Nationa Busines	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country	GORDON DOUGLAS GORRIE 7 WESTDYKE AVENUE, ABERDEEN BRITISH	WESTHILL			T	-··· ₁
address must given. In the car corporation, giv registered or pr	Address ntial be se of a e the incipal Nationa Busines Other d	* Honours etc Forename(s) Surname evious forename(s) Previous surname s Post town County / Region Country ality ss occupation	GORDON DOUGLAS GORRIE 7 WESTDYKE AVENUE, ABERDEEN BRITISH DIRECTOR	WESTHILL	Postcode	28	T	1951

Directors (se Please list direct	e notes 1-5 ctors in alp) phabetical order	Details of new direc	tors must be not	ified on form	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		D	ate of birth	22	04	1953
		Foreneme(s)	BRIAN DOUGLAS					
Surname		GOUGH						
	Prev	vious forename(s)						
	ſ	orevious surname						
	Address	S	6 MENIE CLOSE					
Usual resider	atial							
address must given. In the cas	be	Post town	BALMENIE	· · · · · · · · · · · · · · · · · · ·				
corporation, giv	e the	County / Region	ABERDEENSHIRE		Postcode	AB23 (OZT	
office address.		Country		<i>f</i>				
	Nationality		BRITISH					
	Busines	s occupation					<u>.</u>	
Other directorships			NO OTHER DIRECTOR	SHIPS				
	Name	* Style / Title	MR			Day	Month	Vear
		* Honours etc		 Da	ate of birth	27	08	1944
		Forename(s)	THOMAS					
		Surname	MOTHERWELL					
	Prev	vious forename(s)		,				
		Previous surname						
	Address		DURRIS STABLES, DUI	RRIS				
	Addiess	•						
Usual resident address must h	oe .	Post town	BANCHORY	/				
given. In the cas corporation, give registered or pri office address.	se of a		KINCARDINESHIRE		Desterde	AB31 3	BD	
office address.	псіраі	County / Region		1	Postcode			
	B4-4*	Country	DDITIO!					
	National	s occupation	COMPANY DIRECTOR					
		rectorships	ROLLS WOOD GROUP	(REPAIR AND OVER	RHAULS) LIMITI	ĒD		
* Voluntary details.					•	· · · · · · · · · · · · · · · · · · ·		
			L.	•	Page	3, Con	tinuation	sheet

Please list direc	e notes 1-5) ctors in alp) ohabetical order	Details of new dire	ectors must be n	otified on form	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	26	07	1955
		Foreneme(s)	JOHN GEORGE					
		Surname	REID					
	Prev	vious forename(s)						
	F	Previous surname						
	Address	;	10 IRVINE PLACE					
Usual resider	ntial							
address must a given. In the case	be se of a	Post town	INVERURIE		-,			
corporation, giv registered or pri office address.	e the	County / Region			Postcode	AB51	4ZZ	
onice address.		Country				<u></u>		
	National	lity	BRITISH					
	Busines	s occupation					-	
Other directorships			NO OTHER DIRECTO	RSHIPS ·				
						<u>.</u>		
	Name	* Style / Title				Day	Month	Year
		* Honours etc			Date of birth	14	09	1951
		Forename(s)	ROBERT JAMIESON					
		Surname	THORBURN					
	Prev	rious forename(s)						
	F	Previous surname						
	Address	1	115 TURNHILL DRIVE, WEST FREELAND					
Usual residen address must b			EDOWNE					
given. In the cas	se of a	Post town	ERSKINE					
corporation, give registered or prill office address.	e the ncipal	County / Region			Postcode	PA8 7	ΕΥ	
		Country	SCOTLAND					
	Nationality		BRITISH		7			
	Busines	s occupation	MANAGING DIRECTOR					
	Other di	rectorships	NO OTHER DIRECTO	RSHIPS				
* Voluntary details.					·····			
					Page	3, Con	tinuation	sheet

Class Number of Aggregate **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) ORD £1 100 £ 100.00 Totals 100 £ 100.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) 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 † Please delete as appropriate. † a director/secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, a DX number and Exchange, for MR CHARLES NICHOLAS BROWN, JOHN WOOD HOUSE, GREENWELL ROAD, EAST TULLOS, ABERDEEN, the person Companies House should AB12 3AX contact if there is any query. 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 I	Industrial Turbines Limited	d
	Number of shar or amount of stock held by existing membe at date of this return.	the date of the last first return, since the company) by (a) persons who are (b) persons who ha	es or stock transferred since return (or in the case of the e incorporation of the e still members, and ve ceased to be members.
Name and address	Number or amount currently held	Number or amount registration Transferred of transfer	n Remarks
WOOD GROUP GAS TURBINE HOLDINGS LIMITED JOHN WOOD HOUSE, GREENWELL ROAD, EAST TULLOS, ABERDEEN, AB1 4AX	Ord £1		