



C O M P A N I E S H O U S E

COMPANIES HOUSE

FEE PAID

EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC045285

E

company name
LIQUID GAS EQUIPMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/94
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
12	07	94

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

Date of next return *(See note 2)*

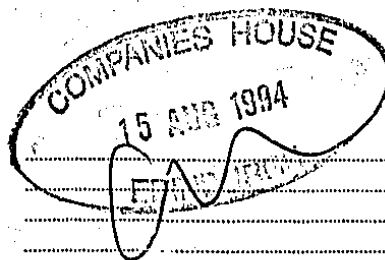
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

KEITH HOUSE
2 REDHEUGHS RIGG
SOUTH GYLE
EDINBURGH EH12 9DQ



Principal business activities *(See note 4)*

Trade classification is
9010 NATIONAL GOVERNMENT SERVICE

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

Register of members (See note 3)

SC045285

If the information shown needs amendment, give 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

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.

DAVID WILLIAM
CATCHPOLE
12 ANCRUM DRIVE BANK
DALKEITH
EH22 3AL/Y

Day Month Year

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Date of any change.

CATCHPOLE
12 ANCRUM BANK

EH22 3AY

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DAVID WILLIAM
CATCHPOLE
12 ANCRUM DRIVE BANK
DALKEITH
EH22 3AL/Y

Day Month Year

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Date of any change.

12 ANCRUM BANK

EH22 3AY

Date of Birth:- 14/12/40
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

METCALFE AND EVANS INTERNATIONAL LTD

Directors - continued

SC045285

Particulars,

ERIC JOHN
MARCH
PARKWOOD
GULLANE
EAST LOTHIAN EH31 2DG

Date of Birth:- 29/04/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES LIDDLE
WHYTE
22 NILE GROVE
EDINBURGH
MIDLOTHIAN EH10 4RF
SCOTLAND

Date of Birth:- 05/01/29

Nat:BRITISH

Occ:SHIPOWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

GROVE HOLDINGS LTD. LIQUID GAS SHIPING LTD.
PENTLAND GAS CARRIERS LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

SC045285

Particulars.

JAMES LAMONT
COUTTS
THE PINES
GULLANE
EAST LOTHIAN EH31 2DJ
SCOTLAND

Date of Birth:- 01/02/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

METCALFE AND EVANS INTERNATIONAL LTD
LIQUID GAS SHIPPING LTD

Particulars.

ALEXANDER
FLEMING
MAYFIELD 8 ERSKINE ROAD
GIFFNOCK
GLASGOW
LANARKSHIRE G46 6TQ

Date of Birth:- 31/03/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRITISH OFFSHORE ENGINEERING TECHNOLOGY LTD
RUGGED ENVIRONMENTAL TECHNOLOGY SYSTEMS LTD

Particulars.

RONALD
GARRICK
TURNBERRY 14 RODDINGHEAD ROAD
WHITECRAIGS
GLASGOW
G46 6TN

Date of Birth:- 21/08/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SCOTTISH POWER PLC. DEVONPORT MANAGEMENT LTD. SHELL UK LTD.
AYRSHIRE MARINE CONSTRUCTORS LTD.
WEIR HOUSTON ENGINEERS LTD. STRATHCLYDE GRADUATE BUSINESS SCHOOL LTD.

Directors - continued

SC045285

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC045285

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie, Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY10,000£10,000

Totals

10,000£10,000**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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 12/07/93

on paper not 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

Wm. Currie

Secretary/Director

*(delete as appropriate)

Date

This return includes — continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?WILLIAM CURRIELGE. KEITH HOUSE2 REDHEUGHS RIGG, SOUTH GYLEEDINBURGH Postcode EH 12 9DQTelephone 031 529 Ext 3302

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]