

## COMPANIES HOUSE

COMPANIES HOUSE 3638
EDINBURGH

# Annual Return

of company number

SC045285

E

company name

LIQUID GAS EQUIPMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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
1 <sub>1</sub> 2	017	9,4

### 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.
KEITH HOUSE

2 REDHEUGHS RIGG SOUTH GYLE EDINBURGH EH12 9DQ

### Principal business activities (See note 4)

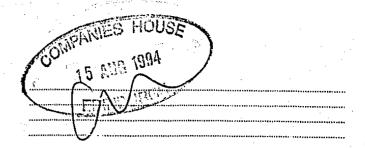
Trade classification is 9010 NATIONAL GOVERNMENT SERVICE

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

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.

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Day	Month .	Year	
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Directors - continued	sc045285 details below and the date of any change.
Particulars,	Day Month Year
	Date of any change.
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MARCH	
PARKWOOD	
GULLANE EAST LOTHIAN EH31 2DG	
DASI LOINIAN ENSI 2DG	
Date of Birth: - 29/04/44	
Nat:BRITISH	
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If this person has ceased to be director	or, please Day Month Year
state when.	
Show any relevant current and previous	
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Particulars.	Day Month Year
	Date of any change.
JAMES LIDDLE	
WHYTE	
22 NILE GROVE EDINBURGH	***************************************
MIDLOTHIAN EH10 4RF	***************************************
SCOTLAND	
Date of Birth:- 05/01/29	
Nat:BRITISH	
Occ. Cuthounn	
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details below and the date of any change. SC045285 Directors - continued Month Year Particulars. Date of any change. 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 Date of resignation. state when. EVANS INTERNATIONAL LTD METCALFE Show any relevant current and previous directorships. Month Year Dav Particulars. Date of any change. 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 Date of resignation. state when. ENGINEERING TECHNILOGY LTD BRITISH OFFSHORE TECHNOLOGY Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. 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 Date of resignation. state when. Show any relevant current and previous directorships. AYRSHIRE MARINE CONSTRUCTORS LTD. STRATHCLYDE GRADUATE BUSINESS WEIR HOUSTON ENGINEERS LTO. PAGE

If the information shown needs amendment, give

Directors - continued SC045285	If the information shown needs amendment, give details below and the date of any change.
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	Date of any change.
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f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8) SC045285	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ic. Number of shares
Enter details of all shares in issue at the date of this	•		issued multiplied by nominal value per share)
return.	ORDINARY	10,000	10,000
			-
		<u>,                                     </u>	
	Totals	10,000	£ 10,000
List of past and present members			Please mark the
(See note 9) (Use attached schedule where appropriate)			appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no cha	anges in the perio	od
The last full members list was at 12/07/93			
		or	not on n paper paper
	A list of changes i		
	A full list of memb		
	A full fist of memic		
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.	Signed	r. Bu	Secretary/Director *
I enclose the fee of £32.	Date		*(delete as appropriate)
Cheques should be made payable	***************************************		
to Companies House.	This return inclu	****************	continuation sheets.
		<i>(enter number)</i> that you hav	e completed
	all sections	on this page.	
- Louis O in Llouis direct any anguiries	WILLIAM	GRRIE .	
To whom should Companies House direct any enquiries about the information shown in this return?	LGE. Ke	4.041.041.00041.004.004.004.004.004.004.	
	0.0-0.1510	us Rich	SOUTH GYLE
	EDINGUAGE	Postcode	EH 129DQ
		Y	
	Talambana (1)	31 529	Ext 3302

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: Particulars of shares transferred SC045285 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the LIQUID GAS EQUIPMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held THE WEIR GROUP PLC 149 NEWLANDS ROAD 9999 CATHCART GLASGOW G44 4EX MR WILLIAM HARKNESS 149 NEWLANDS ROAD CATHCART GLASGON GH4 LIEX

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred SC045285 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the LIQUID GAS EQUIPMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held