



001165/90

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number SC61035

Company Name in full How Engineering Services Scotland Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 0 / 2 0 0 6

Date of next return

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

0 2 / 1 0 / 2 0 0 7

Registered Office

Show here the address at the date of
this return

35 North Canal Bank Street

Any change of
registered office
must be notified
on form 287

Post town

Glasgow

County / Region

UK Postcode

G 4 9 X Q

Principal business activities


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

7499

7499

7499

If the code number cannot be determined,

SATURDAY F			
	SLBTWM65		
	SCT	13/01/2007	1842
	COMPANIES HOUSE		
	ARBAULK4		
	A19	22/12/2006	310
	COMPANIES HOUSE		

Form April 2002

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
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

35 North Canal Bank Street

Post town Glasgow
County/Region
UK Postcode G 4 9 X Q

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region
UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

William Leslie

Surname

Spencer

Address ††

☐

Bay Tree Cottage

The Fleet, Fittleworth

Post town

Pulborough

County/ Region

West Sussex

UK Postcode

R H 2 0 1 H S

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 3 0 / 1 0 / 1 9 6 8
Forename(s) Simon Trayton
Surname Ashdown
Address †† ☐ 2 College Drive
Post town Thames Ditton
County / Region Surrey UK Postcode KT 7 0 LB
Country England Nationality British
Business occupation Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 3 / 0 1 / 1 9 6 1
Forename(s) Bernard William
Surname Spencer
Address †† ☐ Suite Apartment 67, Bath Hill Court
Bath Road
Post town Bournemouth
County / Region Dorset UK Postcode BH 1 2 HT
Country Nationality British
Business occupation Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 9 / 0 6 / 1 9 6 2
Forename(s) John Michael
Surname Thompson
Address †† ☐ 5 St Johns Road
Post town Abingdon
County / Region Oxon UK Postcode 0 X 1 4 2 H A
Country England Nationality British
Business occupation Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth / /
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode
Country _____ Nationality _____
Business occupation _____

Issued share capital

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 or total amount of stock)

Ordinary £1	260000	£ 260,000 00
Totals	260000	£ 260,000 00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date 20/12/2006

† Please delete as appropriate

† ~~Director~~ /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mr W L Spencer

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

 Company Number SC61035

 Company Name in full How Engineering Services Scotland Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Michael Colin Bottjer</u> Address <u>Larchlands, Larch Avenue, Sunninghill,</u> <u>Berkshire, England</u> UK Postcode <u>SL5 0AP</u>	Ordinary £1 0 00	Ordinary £1 1	24/01/2006
Name <u>Interserve Engineering Services Limited</u> Address <u>Interserve House, 19-23 Blackfriars Road,</u> <u>London, England</u> UK Postcode <u>SE1 8NY</u>	Ordinary £1 260000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			