

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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85639

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* FORTH ESTUARY ENGINEERING LIMITED

* insert full name
of company

The information in this return is as at

15th August	19 90	† (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

15 ATHOLL CRESCENT,	Postcode
EDINBURGH.	

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL.

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

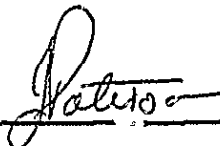
Name (notes 3 and 4)	Gerald John Hughes
Previous name(s) (note 3)	None
Address (notes 4 and 5)	23 Dirleton Avenue, North Berwick
East Lothian,	Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed



Director, and

Secretary

Presentor's name address and
reference (if any):C.T. Macnab
10 Wyvern Park,
Dick Place, EDINBURGH
EH9 2JY.

For official Use General Section	Post/Com
30 AUG 1990	
EDINBURGH	

Name (note 3) Michael Desmond Brooshooft		Business Occupation Director
Previous name(s) (note 3) None		Nationality British
Address (note 5) Wycliffe House,		Date of birth (note 9)
Melton Mowbray		
Leics.	Postcode	
Other relevant past or present directorships* (note 8)		
As attached		

Please complete
legibly, preferab
in black type, or
bold block letteri* delete if
inappropriate.
Enter particula
of other directo
ships held or
previously held.
If this space is
insufficient use
continuation sh

Name (note 3) Gerald John Hughes		Business Occupation Director
Previous name(s) (note 3) None		Nationality British
Address (note 5) 23 Dirleton Avenue		Date of birth (note 9)
North Berwick		
East Lothian	Postcode	
Other relevant past or present directorships* (note 8)		
As attached.		

Name (note 3) Joseph Paterson		Business Occupation Director
Previous name(s) (note 3) None		Nationality British
Address (note 5) 21 Durham Avenue,		Date of birth (note 9)
Edinburgh, 15		
	Postcode	
Other relevant past or present directorships* (note 8)		
Firth Painters Limited		
Marine Propeller Services Limited.		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 20,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	20,000	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

1. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number		Class
1	20,000	Ordinary
2		
3		
1	20,000	Ordinary
2		
3		
1	NIL	
2		
3		
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

Folio in register ledger containing Particulars	Names and addresses	
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

[illegible]

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return;

- (a) have become members;
(b) have ceased to be members; or
(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

MICHAEL DESMOND BROOSHOOFT

DIRECTORSHIPS

Melton Management Services Limited
Forth Estuary Engineering Limited
Firth Painters Limited
Marine Propeller Services Limited
Bass Rock Investments Limited

GERALD JOHN HUGHES

DIRECTORSHIPS

Forth Estuary Engineering Limited

Firth Painters Limited

Marine Propeller Services Limited

Forth Marine & Engineering Services

Bass Rock Investments Limited

Midland Ship Repairs Limited