THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96 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
210	112	916

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.

MOSSWAY HILLEND INDUSTRIAL PARK DALGETY BAY FIFE KY11 5JH

Principal business activities (See note 4)

Trade classification is 3612 MFR OTHER OFFICE & SHOP FURNITURE

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



of company number SC090492

company name
HAVELOCK CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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.

L		<u> </u>		ļ
	Day	Month	Year	
Γ		,	1	١

<u> </u>	L
	 1
<u> </u>	
1 ! !	!!

SC090492 Register of members (See note 5)	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	
REGISTERED OFFICE	
Register of debenture holders (See note to	6)
The address must be in Scotland.	, .
Any register of debenture holders (or duplicate) i kept at	is
•	
·	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified or	On Day Month Year
form 288.	Date of any change.
HAVELOCK EUROPA PLC	
136 CHURCH STREET EASTWOOD	
NOTTINGHAM	
NG16 3HT	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HEW EDWARD OGILVY	
BALFOUR	***************************************
RUCHLAW HOUSE	
STENTON EAST LOTHIAN EH42 1TD	
MINI HOTHER HITE IIV	***************************************

Date of Birth:- 22/02/52	
Nat:BRITISH	***************************************
Occ: CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•
Show any relevant current and previous directorsh	hips.
Page 2	

SC09@492	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
JOHN STRACHAN	Date of any change.			
WEBSTER	• • • • • • • • • • • • • • • • • • • •			
7 BOCLAIR ROAD BEARSDEN	•••••••••••••••••••••••••••••••••••••••			
GLASGOW	***************************************			
LANARKSHIRE G61 2AE	•••••			
<u>.</u>	***************************************			
Date of Birth:- 06/02/38	•			
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any onlings.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

S.				

	Doy Month Von			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of Tesignation.			
Show any relevant current and previous directorships.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
· · · · · · · · · · · · · · · · · · ·	***************************************			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.				
•	***************************************			
	•••••			
If this waynes has accord to be about	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
4.A				
Show any relevant current and previous directorships.				
Page 3				

SC090492 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OLDINAT)	5.000	\$ 5.000
	Totals	5.000	£5.000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	ed 🔽
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	7		
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 · 1 ·	97	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you on this pa	have completed
	J.5. WE	B2 <i>56/</i>	
To whom should Companies House direct any	_	FOID 1/49)
enquiries about the information shown in this return?	Paucey	Postcoo	te P43 4H1
	Telephone O	1383.820049	£ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 93000402	Account of Shares			
Company Number: SC090492	Number of	Particulars of shares trans- ber of ferred since the date of the		
Company Name:	shares or		or, in the case	
HAVELOCK CONTRACTS LIMITED	amount of	1.	return, since the	
UMARTOCK COMITWOIS PIMITED	stock held		of the	
1	by existing		who are still	
	members at date of this			
	return.	(b) persons		
		ceased	to be members.	
	Number		Date of	1
Name and address	currently	Number	1	
Name and address	held	Transferred	Registration	Remarks
	neru		of Transfer	
Harris Sour Cord All				
HAVROCK EURS14 1LC	 	 	 	
tea l				
136 CHURCH STUFF				
EASTWOOD				
とっていくいいかしまれる				
NGIG 3HT	5,000			
	:			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1111

Company Number: SC990492 Company Name: Have Contracts Limited Markes or Interest Part of the School	ERGE OF FACE MEETS I INCHES IN THE PROPERTY (CC		Acc	count of Share	es •
Company Name: HAVELOCK CONTRACTS LIMITED shares or amount of stock held by existing members at date of this return. Number currently held Name and address Number currently held	Company Number: SC090492		Particulars of shares trans-		*
HAVELOCK CONTRACTS LIMITED amount of stock held by existing members at date of this return. Number Name and address Number currently held Name and address Number Transferred Number	Company Name:		ferred since t last return. o	the date of the r, in the case	
by existing members at date of this return. Number currently held Name and address Number dead of being members. Number currently held Number dead of being members. Number cased to be members. Number dead of the member d		amount of	of the first r	eturn,since the	
members at date of this return. Number Number currently held Name and address Number Transferred Number Nu	HAVELOCK CONTRACTS LIMITED	stock held	incorporation	of the	
date of this return. Number currently held Name and address Name and address Name and address Number Transferred Number		by existing	(a) persons	who are still	
Name and address Number currently held Number Transferred Number Transfer Number Transferred Number Transfer Num			members	, and	
Name and address Number currently held Number Transferred Registration of Transfer Remarks		return.			
Name and address currently held Registration of Transfer Remarks			ceased t	o be members.	
Name and address Currently held Transferred of Transfer Hegistration of Transfer Hemarks		Number	Number	Date of	
held Iransferred of Transfer	Name and address	currently	1	Registration	Remarks
			Iransferred	of Transfer	
					•_
					wayse you way
		l	g ^e	19	
					A section of
				ē: , .	
	. v			·•	
	·		:		
	`				
			ï		
]			
		 	<u> </u>		
		<u> </u>			
			<u> </u>		
		<u> </u>	 	 	
	•				
			<u> </u>		
		ļ <u></u>	<u> </u>		
		ļ	ļ		
		1			
		<u> </u>	1	<u> </u>	