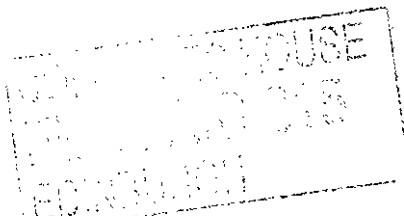




**BLUEPRINT**  
Company Secretary

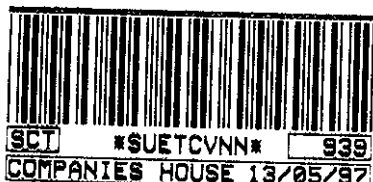


# 363a

## Annual Return

**Company Number** 120550

**Company Name in full** MORRISON UTILITY & ENERGY LIMITED



**Date of this return** (See note 1)

Day Month Year

The information in this return is made up to

30 04 97

**Date of next return** (See note 2)

Day Month Year

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.

30 04 98

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

MORRISON HOUSE

12 ATHOLL CRESCENT

Any change of registered office **must** be notified on form 287.

Post town EDINBURGH

County / Region LOTHIAN

Postcode EH3 8HA

**Principal business activities**

(See note 4)

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

7499 9999

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

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

Companies House receipt date barcode

## Register of members (See note 5)

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

Post town  
County / Region

Postcode

## Register of Debenture holders

(See note 6)

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

Post town  
County / Region

Postcode

## Company type (See note 7)

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 mark the appropriate box

## Company Secretary (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

JOHN

MORRISON

'WILLIS MAR'

13 GLEN BRAE

## Usual residential

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

Post town  
County / Region  
Country

FALKIRK

CENTRAL

Scotland

Postcode FK1 5LT

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	<b>13</b>	<b>04</b>	<b>48</b>
<b>Forename(s)</b>	<b>DOUGLAS</b>				
<b>Surname</b>	<b>BONE</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>1 THE OLD SCHOOL</b>				
	<b>CHURCH STREET</b>				
	<b>SHILLINGTON</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>HITCHIN</b>			
	<b>County / Region</b>	<b>HERTS</b>	<b>Postcode</b>	<b>SG5 3LJ</b>	
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>					
<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>03</b>	<b>03</b>	<b>59</b>
	<b>Forename(s)</b>	<b>RICHARD DAVID</b>				
	<b>Surname</b>	<b>DEAN</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>7 RIVER CLOSE</b>				
		<b>LITTLE PAXTON</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>ST. NEOTS</b>				
	<b>County / Region</b>	<b>CAMBS.</b>	<b>Postcode</b>	<b>PE19 4NX</b>		
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>DIRECTOR</b>				
	<b>Other directorships</b>	<b>None</b>				

**Issued share capital** (See notes 9)

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)

Ordinary Shares

2

£2.00

**Totals**

2

£2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force 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**

**Date**

6/5/97

† Please delete as appropriate.

† a director / secretary

When 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

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JOHN MORRISON  
MORRISON HOUSE  
12 ATHOLL CRESCENT  
EDINBURGH  
EH3 8HA

TEL: 0131 228 4188

**Directors** (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		<b>Date of birth</b>	<b>15</b>	<b>04</b>	<b>34</b>
<b>Forename(s)</b>	<b>TREVOR ERNEST</b>				
<b>Surname</b>	<b>DOOLAN</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>LANDFALL</b>				
	<b>CHURCH ROAD</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>ASPLEY HEATH</b>			
	<b>County / Region</b>	<b>BEDFORDSHIRE</b>	<b>Postcode</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>	<b>DIRECTOR</b>				
<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>09</b>	<b>11</b>	<b>43</b>
	<b>Forename(s)</b>	<b>GRAHAM STANLEY</b>				
	<b>Surname</b>	<b>GOULD</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>22 WOODLANDS DRIVE</b>				
		<b>BRIGHTONS</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>FALKIRK</b>				
	<b>County / Region</b>	<b>STIRLINGSHIRE</b>	<b>Postcode</b>	<b>FK2 0TF</b>		
	<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>BRITISH</b>		
<b>Business occupation</b>	<b>CIVIL ENGINEER</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>23</b>	<b>02</b> <b>56</b>
<b>Forename(s)</b>	<b>KEITH MARTIN</b>				
<b>Surname</b>	<b>HOWELL</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>WOODBINE COTTAGE</b>				
	<b>MAIN STREET</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>WEST LINTON</b>		<b>Postcode</b>	<b>EH46 7EA</b>
	<b>County / Region</b>	<b>BORDERS</b>		<b>Nationality</b>	<b>BRITISH</b>
	<b>Country</b>	<b>Scotland</b>			
<b>Business occupation</b>	<b>FINANCE DIRECTOR</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>Date of birth</b>	<b>02</b>	<b>02</b> <b>51</b>
	<b>Forename(s)</b>	<b>JAMES</b>			
	<b>Surname</b>	<b>LIVINGSTONE</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	<b>'FAILTE'</b>			
		<b>3 COACH CLOSE</b>			
		<b>KILSYTH</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>NR GLASGOW</b>		<b>Postcode</b>	
	<b>County / Region</b>			<b>Nationality</b>	<b>BRITISH</b>
	<b>Country</b>	<b>United Kingdom</b>			
<b>Business occupation</b>					
<b>Other directorships</b>	<b>None</b>				

**Directors** (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>01</b>	<b>09</b> <b>38</b>
<b>Forename(s)</b>	<b>IAN ROBERT</b>			
<b>Surname</b>	<b>MACKIE</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>3 CULPLEASANT AVENUE</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>TAIN</b>		
	<b>County / Region</b>	<b>ROSS-SHIRE</b>	<b>Postcode</b>	<b>IV19 1JF</b>
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>BRITISH</b>
<b>Business occupation</b>	<b>GENERAL MANAGER</b>			
<b>Other directorships</b>	<b>None</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>10</b>	<b>01</b>	<b>49</b>
	<b>Forename(s)</b>	<b>TERENCE CHARLES</b>			
	<b>Surname</b>	<b>MIZZI</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	<b>28 MORTONS FORK</b>			
		<b>BLUE BRIDGE</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>MILTON KEYNES</b>			
	<b>County / Region</b>	<b>BUCKS</b>	<b>Postcode</b>	<b>MK13 0LA</b>	
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>	<b>DIVISIONAL SALES DIRECTOR</b>				
<b>Other directorships</b>	<b>None</b>				

**Directors** (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>16</b>	<b>12</b> <b>51</b>
	<b>Forename(s)</b>	<b>CHARLES BAIRD</b>			
	<b>Surname</b>	<b>MORRISON</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	<b>1A WILKINSON CLOSE</b>				
	<b>EATON SOCON</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>ST NEOTS</b>			
	<b>County / Region</b>	<b>CAMBRIDGESHIRE</b>	<b>Postcode</b>	<b>PE193HJ</b>	
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>	
	<b>Business occupation</b>	<b>DIVISIONAL DIRECTOR</b>			
	<b>Other directorships</b>	<b>None</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>Date of birth</b>	<b>20</b>	<b>03</b>	<b>51</b>
	<b>Forename(s)</b>	<b>GORDON</b>				
	<b>Surname</b>	<b>MORRISON</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>CARLDANE COURT</b>				
		<b>BROMLEY LANE</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>MUCH HADHAM</b>				
	<b>County / Region</b>	<b>HERTS</b>	<b>Postcode</b>	<b>SG10 6HU</b>		
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>DIRECTOR OF COMPANIES</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				



**Directors** (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		<b>Date of birth</b>	<b>26</b>	<b>04</b>	<b>49</b>
<b>Forename(s)</b>	<b>JOHN</b>				
<b>Surname</b>	<b>MORRISON</b>				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	<b>'WILLIS MAR'</b>				
	<b>13 GLEN BRAE</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>FALKIRK</b>			
	<b>County / Region</b>	<b>CENTRAL</b>	<b>Postcode</b>	<b>FK1 5LT</b>	
	<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>	<b>COMPANY SECRETARY</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>17</b>	<b>11</b>	<b>44</b>
	<b>Forename(s)</b>	<b>HENRY HUNTER</b>			
	<b>Surname</b>	<b>SINCLAIR</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	<b>8 MOSS-SIDE DRIVE</b>			
		<b>TIRALUIN</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>NAIRN</b>			
	<b>County / Region</b>	<b>MORAYSHIRE</b>	<b>Postcode</b>	<b>IV12 5PN</b>	
	<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>BRITISH</b>	
<b>Business occupation</b>	<b>QUARRY &amp; ROAD SURFACING GENERAL MANAGER</b>				
<b>Other directorships</b>	<b>None</b>				

Company Number 120550

Company Name in full MORRISON UTILITY & ENERGY LIMITED

Current directorships for GRAHAM STANLEY GOULD

GEESSE TECHNICAL SERVICES LIMITED

MORRISON BURT SEPARATORS LIMITED

Current directorships for KEITH MARTIN HOWELL

BELGRAVE RESIDENTIAL INVESTMENTS LIMITED

GOGOLA 23 LIMITED

MORRISON INTERNATIONAL DEVELOPMENTS LIMITED

OSTROVSKY SQUARE LIMITED

RENNIE'S LOCK LIMITED

Past directorships for KEITH MARTIN HOWELL

HOWARD DORIS CROMARTY FIRTH LIMITED (30-Apr-1993)

Current directorships for GORDON MORRISON

CHALDEAN LIMITED

THE PIPELINE INDUSTRIES GUILD LIMITED

Past directorships for JOHN MORRISON

BELGRAVE RESIDENTIAL INVESTMENTS LIMITED (04-Mar-1997)

HOWARD DORIS CROMARTY FIRTH LIMITED (30-Apr-1993)