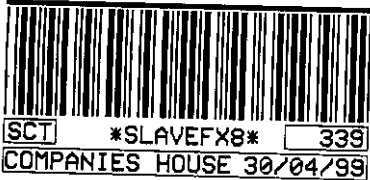


363a

Annual Return

Company Number 120550

Company Name in full MORRISON UTILITY AND FACILITIES MANAGEMENT LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 99

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.

Day Month Year

30 04 00

Registered Office (See note 3)

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

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

Post town

County / Region

Postcode

MORRISON HOUSE

12 ATHOLL CRESCENT

EDINBURGH

LOTHIAN

EH3 8HA

Principal business activities

(See note 4)

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

9999

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

Companies House receipt date barcode

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**

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 there is a register of debenture holders and it 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Post town
County / Region
Country

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

* Honours etc

JOHN

MORRISON

'WILLIS MAR'

13 GLEN BRAE

FALKIRK

CENTRAL

Scotland

Postcode FK1 5LT

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	23	08	57		
Forename(s)	IAN, VINCENT						
Surname	CUSDEN						
Previous forename(s)							
Previous surname(s)							
Address	28 ALBAN ROAD						
Post town	LETCHWORTH						
County / Region	HERTFORDSHIRE			Postcode	SG6 2AT		
Country	England			Nationality	BRITISH		
Business occupation	ACCOUNTANT						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	03	03	59		
	Forename(s)	RICHARD DAVID						
	Surname	DEAN						
	Previous forename(s)							
	Previous surname(s)							
	Address	7 RIVER CLOSE						
		LITTLE PAXTON						
	Post town	ST. NEOTS						
	County / Region	CAMBS.			Postcode	PE19 4NX		
	Country	United Kingdom			Nationality	BRITISH		
	Business occupation	DIRECTOR						
	Other directorships	None						

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

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	£2.000
Totals	2	£2.000

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

30/4/99

† 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.

MR S M IRVINE
MORRISON CONSTRUCTION GROUP PLC
MORRISON HOUSE
12 ATHOLL CRESCENT
EDINBURGH, EH3 8HA
tel: 0131 228 4188 fax: 0131 337 1880
e-mail: scott.irvine@morrccon.co.uk

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	03	02	63
		Forename(s)	ADAM PIERS				
		Surname	GOSNOLD				
		Previous forename(s)					
		Previous surname(s)					
	Address	36 QUINN WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LETCHWORTH					
	County / Region	HERTS	Postcode	SG6 2TX			
	Country	England	Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	02	51
	Forename(s)	JAMES						
	Surname	LIVINGSTONE						
	Previous forename(s)							
	Previous surname(s)							
Address	'FAILTE'							
	3 COACH CLOSE							
	KILSYTH							
	Post town	NR GLASGOW						
	County / Region				Postcode			
	Country	United Kingdom			Nationality	BRITISH		
	Business occupation	MANAGER						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	16	12	51
		Forename(s)	CHARLES BAIRD						
		Surname	MORRISON						
		Previous forename(s)							
		Previous surname(s)							
	Address	1A WILKINSON CLOSE							
		EATON SOCON							
	Post town	ST NEOTS							
	County / Region	CAMBRIDGESHIRE			Postcode	PE193HJ			
	Country	England			Nationality	BRITISH			
	Business occupation	DIVISIONAL DIRECTOR							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth			17	11	44
Forename(s)	HENRY HUNTER						
Surname	SINCLAIR						
Previous forename(s)							
Previous surname(s)							
Address	8 MOSS-SIDE DRIVE						
	TIRALUIN						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NAIRN					
	County / Region	MORAYSHIRE			Postcode	IV12 5PN	
	Country	Scotland			Nationality	BRITISH	
Business occupation	PLANT COMPANY DIRECTOR AND GENERAL MANAGER						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth					
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
Business occupation								
Other directorships								

Company Number 120550

Company Name in full MORRISON UTILITY AND FACILITIES MANAGEMENT LIMITED

Current directorships for GRAHAM STANLEY GOULD

CALEDONIAN QUARRY PRODUCTS LIMITED

GEESSE TECHNICAL SERVICES LIMITED

Past directorships for GRAHAM STANLEY GOULD

MORRISON BAIRD STEVENSON LTD (31-Mar-1998)

Current directorships for KEITH MARTIN HOWELL

CALA-MORRISON RESIDENTIAL LIMITED

MORRISON FORTH (KIRKCALDY) LIMITED

Past directorships for KEITH MARTIN HOWELL

AN AIRD LEISURE LIMITED (11-Mar-1997)

BELGRAVE RESIDENTIAL INVESTMENTS LIMITED (12-May-1997)

Current directorships for GORDON MORRISON

CALEDONIAN QUARRY PRODUCTS LIMITED

CHALDEAN LIMITED

MORRISON FARMS LIMITED

THE PIPELINE INDUSTRIES GUILD LIMITED

Current directorships for JOHN MORRISON

BEECHWOOD BUSINESS PARK (PHASEII) MANAGEMENT SERVICES LIMITED

ITC MORRISON EUROPE LIMITED

MELDROME LIMITED

Past directorships for JOHN MORRISON

BELGRAVE RESIDENTIAL INVESTMENTS LIMITED (04-Mar-1997)

ESCOTIA TBILISI LIMITED (27-Jul-1998)

Company Number 120550

Company Name in full MORRISON UTILITY AND FACILITIES MANAGEMENT LIMITED

Past directorships for HENRY HUNTER SINCLAIR

MORRISON BAIRD STEVENSON LTD (31-Mar-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 120550

Company Name in full MORRISON UTILITY AND FACILITIES MANAGEMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MORRISON HOLDINGS LIMITED				
SHAND HOUSE, MATLOCK, DERBYSHIRE, DE4 3AF, United Kingdom				
Ordinary Shares	2			
SIR FRASER MORRISON CBE				
TEASSES HOUSE, NR CERES, LEVEN, FIFE, KY8 5PG, Scotland				
Ordinary Shares	0			
		1	27-Jan-1999	