

for the record ——

Annual Return

CERES ENGINEERING SERVICES LIMITED Company Name:

SC130062 Company Number:

Received for filing in Electronic Format on the: 31/03/2005

Company Details

Made Up Date: 18/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420 ARCHITECTURAL, TECHNICAL CONSULT

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

36 FERYHILL ROAD

ABERDEEN AB11 6RR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALLYSON FLYNN Address: **36 FERRYHILL ROAD**

ABERDEEN AB11 6RR

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Director 1:

ALLYSON FLYNN Address: Name: 36 FERRYHILL ROAD

Date of Birth: 01/06/1951 Nationality: **BRITISH**

Occupation: **SECRETARY** ______

Director 2:

Name: MICHAEL FLYNN Address: 36 FERRYHILL ROAD
Date of Birth: 27/12/1947 ABERDEEN AB11 6RR

Nationality: BRITISH

Occupation: CONTRACTS ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2005

Name: ALLYSON FLYNN

Address: 36 FERRYHILL ROAD

ABERDEEN AB11 6RR

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2005

Name: MICHAEL FLYNN

Address: 36 FERRYHILL ROAD

ABERDEEN AB11 6RR

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation				
Authoriser Designation: DIRECTO	OR Date Authorised:	31/03/2005	Authenticated:	Yes (SC)