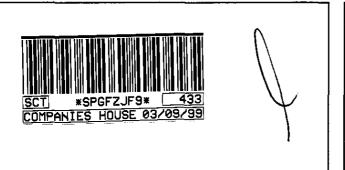


COMPANIES

Annual Return



of company number SC146394

company name

EXPERT HEAT TREATMENTS (EPSOM) LIMITED

BLAKE BORGUE H VALVES

LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99 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 | |
|-----|-------|------|--|
| 0.6 | 0.18 | 919 | |

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. 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.

| | | | |
|------|-------|------|--|
| _ | | ı | |
| | | | |
| Day | Month | Year | |
| | |] | |
| | | | |

Month

Registered Office (See note 3)

This is the address registered by Companies House.

149 NEWLANDS ROAD CATHCART GLASGOW G44 4EX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

| | | |
|---|------|--|
| | | |
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| Г | | |

| SC146394 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The address must be in Scotland. | |
| The register is kept at | |
| REGISTERED OFFICE | : |
| | |
| | |
| | |
| Register of debenture holders (See note 6) | |
| The address must be in Scotland. | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| MALCOLM JAMES | |
| KELLY 16 WOODSIDE AVENUE | |
| LENZIE | |
| GLASGOW | |
| LANARKSHIRE G66 4NQ | |
| | |
| | *************************************** |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| State Wilcii. | Date of resignation. |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | Date of any change. |
| IAN MAIR | |
| BOYD | |
| 34 NEWARK DRIVE POLLOKSHIELDS | |
| GLASGOW | |
| G41 4PZ | |
| | |
| | |
| Date of Birth:- 04/09/44 | |
| Nat:BRITISH | |
| Occ: CHARTERED ACCOUNTANT | m |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | SEE PAPER APART |
| Page 2 | |
| | |

| SC146394 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | | | | |
| Particulars. SIR RONALD | Day Month Year Date of any change. | | | |
| GARRICK "TURNBERRY" 14 RODDINGHEAD ROAD GIFFNOCK GLASGOW G46 6TN | | | | |
| Date of Birth:- 21/08/40 Nat:BRITISH Occ:CHARTERED ENGINEER | Day Month Year | | | |
| If this person has ceased to be director, please state when. | 311011919 Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. WILLIAM | Day Month Year Date of any change. | | | |
| HARKNESS TORWOOD KNOCKBUCKLE ROAD KILMACOLM RENFREWSHIRE PA13 4JT | | | | |
| Date of Birth:- 01/04/43 Nat:BRITISH Occ:SOLICITOR | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | SEE PAPER APART | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | | | | |
| | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | *************************************** | | | |

| SC146394 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|---|--------------------------------------|--|
| 0 | RDINARY | 2 | £2 |
| | Totals | 2_ | fz |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. eriod not on |
| The last full members list was at 06/08/98 | | ges is enclosed nembers is enclos | on paper paper |
| 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, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | - |
| Certificate | Signed / | lua | <u>-</u> |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 30. | • | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 149 New | · • | |

DIRECTORS' OTHER RELEVANT DIRECTORSHIPS

MR. I M BOYD

Current:

Devonport Management Limited Devonport Royal Dockyard Limited

Dorhold Limited

Newton Heath Developments Limited

Glasgow Income Trust plc GIT Securities Limited

Inveresk PLC

MR. W HARKNESS

Current:

Greenock Abbeyfield Society Limited

Newton Heath Developments Limited

Forth Ports PLC

St. Columba's School Limited