



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

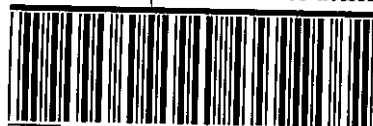
Annual Return

Company Number

147952

Name in full

Sulzer Wood Limited



SCT *SEV9WBXE* 345
COMPANIES HOUSE 07/12/98

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

09 12 1998

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

09 12 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

JOHN WOOD HOUSE

GREENWELL ROAD, EAST TULLOS

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

Post town

ABERDEEN

County / Region

Postcode

AB12 3AX

Principal business activities

(See note 4)

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

2956

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

REPAIR AND OVERHAUL OF PUMPS / WORKSHOP & SITE SERVICES

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

GRAHAM

Surname

GOOD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 GLADSTONE PLACE

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

Post town

ABERDEEN

County / Region

Postcode

AB10 6XA

Country

SCOTLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	16	01	1938
	Forename(s)	WILLIAM					
	Surname	EDGAR					
	Previous forename(s)						
	Previous surname(s)						
Address	3 CAIRNIE VIEW, WESTHILL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	SKENE					
	County / Region	ABERDEENSHIRE		Postcode	AB32 6NB		
	Country			Nationality	BRITISH		
Business occupation	DIRECTOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	24	09	1940
	Forename(s)	ROBERT ARTHUR					
	Surname	JUKES					
	Previous forename(s)						
	Previous surname(s)						
Address	46 SPRINGWATER AVENUE, HOLCOMBE BROOK						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	BURY					
	County / Region	LANCASHIRE		Postcode	BL0 9TX		
	Country			Nationality	BRITISH		
Business occupation	DIRECTOR						
Other directorships	See attached list						

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

13

01

1939

Forename(s)

GORDON WILLIAM

Surname

SMITH

Previous forename(s)

Previous surname

Address

GLENDOUNE, BRIDGE OF DEE

Usual residential

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

Post town

BANCHORY

County / Region

KINCARDINSHIRE

Postcode

AB31 3HU

Country

Nationality

BRITISH

Business occupation

CHARTERED SECRETARY

Other directorships

See attached list

Name

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

06

01

1945

Forename(s)

MARTYN EDMUND

Surname

THOMAS

Previous forename(s)

Previous surname

Address

3 WEETWOOD CRESCENT

Usual residential

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

Post town

LEEDS

County / Region

Postcode

LS16 5NS

Country

Nationality

BRITISH

Business occupation

ENGINEER

Other directorships

PUMP CARE (U.K.) LIMITED

PUMP CARE LIMITED

* Voluntary details.

Issued share capital (see note 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)
A ORDINARY	100,000	£ 100,000
B ORDINARY	98,000	£ 98,000
Totals	198,000	£ 198,000.00

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

23/11/98

† 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

(enter number)

continuation sheets.

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.

SECRETARIAT, JOHN WOOD HOUSE, GREENWELL ROAD, EAST TULLOS, ABERDEEN, AB12 3AX	
Tel 01224 851000	
DX number 117	DX exchange ABERDEEN

Personnel Information Sheet

Date as at: 20/11/1998

Full Name: Mr William Edgar

Person ID: WE

Effective From

Date of Birth 16/01/1938
Place of Birth British
Nationality Director
Honours
Occupation

Passport Number
Date of issue
Date of expiry
Place of Issue
Social Security Number ZP171115A

Home Address

3 Cairnie View
Westhill
SKENE
Aberdeenshire
AB32 6NB

Work Address

John Wood House,
Greenwell Road,
East Tullos,
ABERDEEN
AB1 4AX

Effective From

Effective From

Internal Appointments

Number	Company Name	Appointment Type
2016051	A.H.T. Surveys Limited	Director
136875	AOC/Wood Offshore Contractors Limited	Director
43311	Enterprise Engineering Services Limited	Director
125681	HiRope Limited	Director
2331383	J. P. Kenny Caledonia Limited	Director
147353	J. P. Kenny Engineering Limited	Director
1398385	J. P. Kenny Limited	Director
36219	John Wood Group PLC	Director
74275	JWG 15 Limited	Director
147352	JWG 16 Limited	Director
88772	Scottish Rig Repairers Limited	Director
147952	Sulzer Wood Limited	Director
136197	Thistle Engineering Services Limited	Director

Appointed	Resigned	Reason	Place of Incorporation
01/12/1997	30/12/1997	Resignation	England
06/11/1995			Scotland
01/12/1997			Scotland
01/12/1997	30/12/1997	Resignation	Scotland
01/01/1998			England
20/09/1995			Scotland
01/01/1998			England
01/09/1995			Scotland
20/09/1995	23/03/1998	Resignation	Scotland
20/09/1995	01/12/1997	Resignation	Scotland
01/09/1995	17/03/1997	Resignation	Scotland
21/11/1995			Scotland
01/12/1997	13/11/1998	Resignation	Scotland

Personnel Information Sheet

Date as at: 20/11/1998

Full Name: Mr William Edgar [Contd]

Person ID: WE

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
159149	Wood Group Engineering & Operations Support Limited	Director	21/06/1996			Scotland
51213	Wood Group Engineering (Kuwait) Limited	Director	01/01/1998			Jersey
56559	Wood Group Engineering Contractors Limited	Director	01/09/1995	31/10/1996	Resignation	Scotland
30715	Wood Group Engineering Limited	Director	01/09/1995			Scotland
57020	Wood Group Engineering Services (Peterhead) Limited	Director	01/12/1997	07/07/1998	Resignation	Scotland
52495	Wood Group Offshore Limited	Director	01/12/1997	30/12/1997	Resignation	Scotland
45518	Woodaon Oils Limited	Director	01/12/1997	30/12/1997	Resignation	Scotland
877481662	WoodGMC AS	Director	26/04/1997			Norway

Share Certificates

<u>Number</u>	<u>Company Name</u>	<u>Certificate Number</u>	<u>Number Of Shares</u>	<u>Date Issued</u>	<u>Date Cancelled</u>
No Share Certificates issued					

Register of Members - Shares

<u>Number</u>	<u>Company Name</u>	<u>Share Class</u>	<u>Holding Size</u>	<u>Value</u>
No Shareholdings recorded				

Personnel Information Sheet

Person ID: GWS

Full Name: Mr Gordon William Smith

Effective From

Date of Birth 13/01/1939
Place of Birth British
Nationality Chartered Secretary
Honours
Occupation

Home Address

Glendoune
Bridge of Dee
BANCHORY
Kincardineshire
AB31 3HU

Passport Number
Date of issue
Date of expiry
Place of Issue
Social Security Number

Work Address

John Wood House,
Greenwell Road,
East Tullos,
ABERDEEN
AB1 4AX

Effective From

Effective From

Internal Appointments

Number	Company Name
2016051	A.H.T. Surveys Limited
117618	Aberdeen Cargo Handling Services Limited
136875	AOC/Wood Offshore Contractors Limited
91719	Entermech Services Limited
129298	HFA Limited
128262	Mech-Tool Wood Group Limited
71858	Sella Ness Service Company Limited
61776	Structural Surveys Limited
147952	Sulzer Wood Limited
136197	Thistle Engineering Services Limited
74375	Thistle Norge A.S.

Appointment Type

Director
Alternate Director
to Andrew
Macdonald
Director
Director
Director
Director
Director
Director
Director
Director
Director

Appointed

06/03/1991
01/12/1997
24/04/1992
26/11/1985
25/01/1991
24/01/1991
30/11/1995
01/12/1987
07/07/1998
05/01/1994
05/10/1993

Reason

Resignation
Resignation
Resignation
Resignation
Resignation
Resignation
Resignation
Resignation
Resignation
Resignation
Resignation

Place of Incorporation

England
Scotland
Scotland
Scotland
Scotland
Scotland
Scotland
Scotland
Scotland
Norway

Personnel Information Sheet

Date as at: 20/11/1998

Full Name: Mr Gordon William Smith [Contd]

Person ID: GWS

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
56559	Wood Group Engineering Contractors Limited	Director	01/12/1987	29/07/1996	Resignation	Scotland
30715	Wood Group Engineering Limited	Director	02/04/1991	21/04/1998	Resignation	Scotland
52495	Wood Group Offshore Limited	Director	12/05/1997	30/12/1997	Resignation	Scotland
65587	Wood Group Structural Coatings Limited	Director	01/12/1987	31/12/1996	Resignation	Scotland
45518	Woodacon Oils Limited	Director	12/05/1997	30/12/1997	Resignation	Scotland

Share Certificates

Number	Company Name	Certificate Number	Number Of Shares	Date Issued	Date Cancelled
No Share Certificates issued					

Register of Members - Shares

Number	Company Name	Share Class	Holding Size	Value
36219	John Wood Group PLC	Ord £1 of £1 each.	30,000	30,000.00

Personnel Information Sheet

Date as at: 20/11/1998

Full Name : Mr Robert Arthur Jukes

Person ID : RAJ

Effective From

Date of Birth 24/09/1940
Place of Birth
Nationality British
Honours
Occupation Director

Passport Number
Date of issue
Date of expiry
Place of Issue
Social Security Number

Home Address
46 Springwater Avenue
Holcombe Brook
BURY
Lancashire
BL0 9TX

Work Address
Sulzer (UK) Pumps Ltd
Manor Mill Lane
LEEDS
LS11 8BR

Effective From

Effective From

Internal Appointments

Number 147952
Company Name
Sulzer Wood Limited

Appointment Type
Director

Appointed
14/12/1994

Resigned

Reason

Place of Incorporation
Scotland

External Appointments

Number
Company Name
Kabe Engineering Limited
Mardon Dot Company Limited
Sulzer (UK) Pumps Limited

Appointed

Resigned

Place of Incorporation

Share Certificates

Number
No Share Certificates issued

Certificate Number

Number Of Shares

Date Issued

Date Cancelled

Personnel Information Sheet

Date as at: 20/11/1998

Full Name: Mr Robert Arthur Jukes [Contd]

Person ID: RAJ

Register of Members - Shares

Number Company Name
No Shareholdings recorded

Share Class

Holding Size

Value



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

147952

Company Name in full

Sulzer Wood 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

SULZER (U.K.) PUMPS LIMITED
WESTMEAD, FARNBOROUGH, HAMPSHIRE

A Ordinary
100,000

WOOD GROUP ENGINEERING & OPERATIONS
SUPPORT LIMITED
JOHN WOOD HOUSE, GREENWELL ROAD, EAST
TULLOS, ABERDEEN, AB12 3AX

B Ordinary
98,000