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Annual Return

Company number

CN 147952

Company name

Sulzer Wood Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 09 12 95

Date of next return

I wish to make the next return to

DB 09 12 96

Registered Office

This is the address at the date of this return

RO John Wood House

Greenwell Road, East Tullos

Any change of registered office must be notified on form 287

Post town ABERDEEN

County/Region

Postcode AB1 4AX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 3 3 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
	Charles Nicholas
	Brown
AD	Stoneyards Farm
	Menie, By Balmedie
Post town	ABERDEEN
County/Region	
Postcode	AB4 0YJ
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

William Hadden

Surname

Carr

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Collieston Hall

Collieston

Post town

County/Region Aberdeenshire

Postcode AB4 9RS

Country

Date of birth

DO 12 06 33 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Stuart

Surname

Hall

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "Newlyn"

Huntly Road

Post town ABOYNE

County/Region Grampian

Postcode AB34 5HE

Country

Date of birth

DO 21 08 49 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Robert Arthur

Surname

Jukes

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 46 Springwater Avenue

Holcombe Brook

Post town BURY

County/Region Lancashire

Postcode BL0 9TX Country

Date of birth

DO 24 09 40 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Martyn Edmund

Surname

Thomas

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 Weetwood Crescent

Post town LEEDS

County/Region

Postcode LS16 5NS Country

Date of birth

DO 06 01 45 Nationality NA British

Business occupation

OC Engineer

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for W H Carr

A.H.T. Surveys Limited
 Aberdeen Enterprise Trust
 Aberdeen Instrumentation and Mechanical Safety Limited (resigned 01/09/95)
 Ablefilter Associates Limited (resigned 01/09/95)
 AOC/Wood Offshore Contractors Limited (resigned 06/11/95)
 Enterprise Engineering Services Limited
 Fireater Limited
 Foster Wheeler Petroleum Development & Associates Limited
 Foster Wheeler Wood Group Engineering Limited (resigned 20/09/95)
 Foster Wheeler Wood Group Holdings Limited (resigned 20/09/95)
 J.P. Kenny Engineering Limited (resigned 20/09/95)
 John Wood Group PLC
 RWG Holdings Limited (resigned 01/06/93)
 Scottish Rig Repairers Limited (resigned 01/09/95)
 Sella Ness Service Company Limited
 Structural Surveys Limited (resigned 01/09/95)
 Wood Group Engineering Contractors Limited (resigned 01/09/95)
 Wood Group Engineering Limited (resigned 01/09/95)
 Wood Group Engineering Services (Peterhead) Limited
 Wood Group Fire Protection Limited
 Wood Group Haven Engineering Limited
 Wood Group Offshore Limited
 Wood-Way Engineering Services Limited (resigned 01/09/95)
 Wood-Way Hydraulic Services Limited

Other directorships for S Hall

A.H.T. Surveys Limited
 Enterprise Engineering Services Limited
 Hi-Rope Limited
 Thistle Engineering Services Limited
 Wood Group Engineering Contractors Limited (resigned 01/06/93)
 Wood Group Engineering Limited
 Wood Group Engineering Services (Peterhead) Limited
 Wood Group Industrial Controls Limited
 Wood-Way Engineering Services Limited
 Wood-Way Hydraulic Services Limited

Other directorships for R A Jukes

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

Other directorships for M E Thomas

Pump Care (U.K.) Limited
 Pump Care Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A Ordinary	100,000	100,000.00
B Ordinary	98,000	98,000.00
Totals	198,000	198,000.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)


None

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 19 FEBRUARY 1996

This return includes continuation sheets.
(enter number)

Contact point address

C N Brown
John Wood House,
Greenwell Road,
East Tullos,
ABERDEEN

Postcode AB1 4AX

Telephone 0224 851000

Extension

Complete List of Members for Sulzer Wood Limited from 09/12/94 to 09/12/95

Member's Name and Address

Sulzer (U.K.) Pumps Limited
Westmead, FARNBOROUGH
Hampshire

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"A" Ordinary	100,000				100,000
Shares of £1 each					

Member's Name and Address

Wood Group Engineering and Logistics Limited
John Wood House, Greenwell Road
East Tullos ABERDEEN AB1 4AX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"B" Ordinary	0	98,000		30/11/95	98,000
Shares of £1 each					

Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"B" Ordinary	98,000		98,000	30/11/95	0
Shares of £1 each					