

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

147952

**Company Name in full**

Sulzer Wood Limited

**COMPANIES HOUSE**  
**FEE PAID**  
**EDINBURGH****Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	9	1	2	2	0	0

**Date of next return**

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		

**Registered Office**

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****UK Postcode**

AB12 3AX

**Principal business activities**

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 &amp; Site

Services

SCT S7EFIGWM 0548  
COMPANIES HOUSE 20/12/02

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

**Companies House, Crown Way, Cardiff, CF14 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**

If the register of members is not kept at the registered office, state here where it is kept.

John Wood House, Greenwell Road, East Tullos

Post town ABERDEEN

County / Region UK Postcode AB12 3AX

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Christopher Edward Milne

Surname

Watson

Address

77 Fountainhall Road

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

Post town Aberdeen

County / Region UK Postcode AB15 4EA

Country Scotland

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day		Month		Year			
3	0	1	2	1	9	5	1

Date of birth

Forename(s) Alexander

Surname Dron

Address

Villafield, Elrick, Westhill

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

Post town Aberdeen

County / Region

UK Postcode AB32 6TJ

Country Scotland

Nationality British

Business occupation

Company Director

\* Voluntary details.

Name \* Style / Title

Day		Month		Year			
0	6	0	4	1	9	6	1

Date of birth

Forename(s) Garth Jeffrey

Surname Bradwell

Address

5 Nightingale Croft, Thorpe Hesley

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

Post town Rotherham

County / Region

South Yorkshire

UK Postcode S61 2UB

Country

Nationality British

Business occupation

Finance Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	9
	1	9	5	1
Forename(s)	Robert Jamieson			
Surname	Thorburn			
<b>Address</b>	18 Lawmarnock Crescent			
Post town	Bridge of Weir			
County / Region	Renfrewshire		UK Postcode	PA11 3AS
Country	Scotland		Nationality	British
<b>Business occupation</b>	Managing Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	6	0	1
	1	9	3	8
Forename(s)	William			
Surname	Edgar			
<b>Address</b>	3 Cairnie View, Westhill			
Post town	SKENE			
County / Region	Aberdeenshire		UK Postcode	AB32 6NB
Country	Scotland		Nationality	British
<b>Business occupation</b>	Director			

**Issued share capital**

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, or total amount of stock)
'A' ORDINARY	100,000	£100,000.00
'B' ORDINARY	98,000	£98,000.00
<b>Totals</b>	198,000	198,000.00

**List of past and present shareholders**

(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 period

☐

on paper

in another format

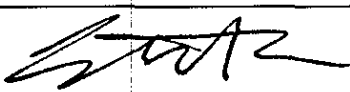
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

19 Dec 02

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Glenis Rylance, Company Secretarial Dept,, John Wood

Group PLC, John Wood House, Greenwell Road, Aberdeen,

AB12 3AX, Tel

DX number | DX exchange |

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 147952

Company Name in full | Sulzer Wood Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sulzer Pumps UK Limited  Address Manor Mill Lane, LEEDS, North Yorkshire, England  UK postcode   LS11 8BR	£1.00 'A' ORDINARY          Shares Held 100,000		
Name   Address     UK postcode			
Name   Address     UK postcode			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 147952

Company Name in full | Sulzer Wood Limited

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Wood Group Engineering & Operations Support Limited  <b>Address</b> John Wood House, Greenwell Road, East Tullos, ABERDEEN, Scotland  <b>UK postcode</b>   AB12 3AX	£1.00 'B' ORDINARY          Shares Held 98,000		
<b>Name</b> Wood Group Engineering (North Sea) Limited  <b>Address</b> John Wood House, Greenwell Road, East Tullos, ABERDEEN, Scotland  <b>UK postcode</b>   AB12 3AX	£1.00 'B' ORDINARY          Shares Held 0	98,000	30/11/1995
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			