



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Company Number 166753

Company Name in full Norson Group Limited



Date of this return

The information in this return is made up to

Day Month Year
0 2 / 0 7 / 2 0 0 1

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
0 2 / 0 7 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

INVESTMENT HOUSE

6 UNION ROW

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

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 0 1 D Q

Principal business activities

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

2852

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

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.

Post town

County / Region

UK Postcode

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 here 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.

Usual residential address

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

PAULL & WILLIAMSONSON

INVESTMENT HOUSE

6 UNION ROW

ABERDEEN

SCOTLAND

UK Postcode

A B 1 0 1 D Q

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	2	9 / 0 8 / 1 9 4 5
	Forename(s)	WILLIAM MCDOUGALL	
	Surname	BELL	
Address		9 TILQUHILLIE PLACE	
	Post town	BANCHORY	
	County / Region	ABERDEENSHIRE	UK Postcode
			A B 3 1 3 Z N
	Country	SCOTLAND	Nationality
			BRITISH
Business occupation		MANAGING DIRECTOR	

* Voluntary details.

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

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	2	1 / 0 5 / 1 9 4 3
	Forename(s)	SYDNEY ROBERT	
	Surname	FUDGE	
Address		PITLETHIE HOUSE, PITLETHIE ROAD	
	Post town	LEUCHARS	
	County / Region	FIFE	UK Postcode
			K Y 1 6 0 D P
	Country	SCOTLAND	Nationality
			BRITISH
Business occupation		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 corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		2	5	/	0	4	/	1	9	4	9		
	Forename(s)	ROBERT												
	Surname	MCCOLL												
Address	7 GREENFIELD STREET													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	GLASGOW												
	County / Region						UK Postcode	G	5	1		3	P	W
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	FINANCIAL DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title												
			Day	Month	Year									
	Date of birth			/		/								
	Forename(s)													
	Surname													
Address														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
	Business occupation													

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 £1	285,000	£ 285,000.00
ORDINARY £1	150,000	£ 150,000.00
PREFERENCE £1	1,800,000	£ 1,800,000.00
Totals	2,235,000	£ 2,235,000.00

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

William Bell

Date

3/7/01

† 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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

CHFP029
Company Number | 166753

Company Name in full | Norson Group 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3I GROUP PLC Address 91 WATERLOO ROAD, LONDON UK Postcode S E 1 L 8 X P	A Ordinary £1 95,000		
Name 3I GROUP PLC Address 91 WATERLOO ROAD, LONDON UK Postcode S E 1 L 8 X P	Preference £1 600,000		
Name ABERDEEN CITY COUNCIL SUPERANNUATION FUND Address ST NICHOLAS HOUSE, BROAD STREET, ABERDEEN, SCOTLAND UK Postcode L L L L L L L	A Ordinary £1 47,500		

List of past and present shareholders (Continued)

CHFP029

Company Number 166753

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ABERDEEN CITY COUNCIL SUPERANNUATION FUND Address ST NICHOLAS HOUSE, BROAD STREET, ABERDEEN, SCOTLAND UK Postcode L L L L L L L	Preference £1 300,000		
Name ABERDEEN DEVELOPMENT CAPITAL PLC Address PRINCE ARTHUR HOUSE, 10 QUEEN'S TERRACE, ABERDEEN UK Postcode A B 1 0 1 X L	A Ordinary £1 142,500		
Name ABERDEEN DEVELOPMENT CAPITAL PLC Address PRINCE ARTHUR HOUSE, 10 QUEEN'S TERRACE, ABERDEEN UK Postcode A B 1 0 1 X L	Preference £1 900,000		
Name BELL, WILLIAM MCDOUGALL Address 9 TILQUHILLIE PLACE, BANCHORY, ABERDEENSHIRE, SCOTLAND UK Postcode A B 3 1 3 Z N	Ordinary £1 50,000		
Name MCCOLL, ROBERT Address 7 GREENFIELD STREET, GLASGOW, SCOTLAND UK Postcode G 5 1 3 P W	Ordinary £1 50,000		

List of past and present shareholders (Continued)

CHFP029

Company Number 166753

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MCKEOWN, ROBERT Address 10 OVERLEE ROAD, CLARKSTON, GLASGOW, SCOTLAND UK Postcode G 7 6 L 8 B U	Ordinary £1 50,000		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			