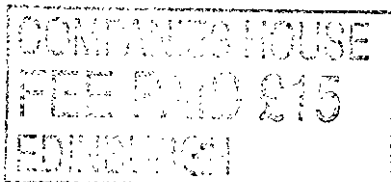




Please complete in typescript,
or in bold black capitals.



363a

Annual Return

Company Number

166753



SCT *S99TY7Y6* 256
COMPANIES HOUSE 17/07/98

full

Norson Group Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 07 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

02 07 1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

INVESTMENT HOUSE

6 UNION ROW

ABERDEEN

AB10 1DQ

Principal business activities

(See note 4)

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, 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

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

PAULL & WILLIAMSONSON

INVESTMENT HOUSE

6 UNION ROW

ABERDEEN

Postcode AB10 1DQ

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	29	08	1945
	Forename(s)	WILLIAM MCDOUGALL						
	Surname	BELL						
	Previous forename(s)							
	Previous surname(s)							
Address	9 TILQUHILLIE PLACE							
Usual residential address								
Post town	BANCHORY							
County / Region	ABERDEENSHIRE				Postcode	AB31 3ZN		
Country	SCOTLAND				Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	25	04	1949
	Forename(s)	ROBERT						
	Surname	MCCOLL						
	Previous forename(s)							
	Previous surname(s)							
Address	7 GREENFIELD STREET							
Usual residential address								
Post town	GLASGOW							
County / Region					Postcode	G51 3PW		
Country	SCOTLAND				Nationality	BRITISH		
Business occupation	FINANCIAL 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	11	09	1960
	Forename(s)	ROBERT				
	Surname	MCKEOWN				
	Previous forename(s)					
	Previous surname					
Address	10 OVERLEE ROAD, CLARKSTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GLASGOW				
	County / Region		Postcode	G76 8BU		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	ENGINEERING DIRECTOR					
Other directorships	NORSON ENGINEERING LIMITED					
	NORSON SERVICES LIMITED					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	OBE	Date of birth	07	05	1947
	Forename(s)	JAMES				
	Surname	MCMILLAN				
	Previous forename(s)					
	Previous surname					
Address	BELMONT HOUSE, BELMONT BRAE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STONEHAVEN				
	County / Region	KINCARDINESHIRE	Postcode	AB39 2DD		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number **166753**

Company Name **Norson Group Limited**

Directors Name **BELL WILLIAM MCDUGALL**

† Directors only.

† Other directorships

NORSON ENGINEERING LIMITED

NORSON HYDRAULIC SERVICES LIMITED

NORSON SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **166753**

Company Name **Norson Group Limited**

Directors Name **MCCOLL ROBERT**

† Directors only.

† Other directorships

NORSON ENGINEERING LIMITED

NORSON HYDRAULIC SERVICES LIMITED

NORSON SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 166753

Company Name Norson Group Limited

Directors Name MCMILLAN JAMES

† Directors only.

† Other directorships

BORDAX LIMITED

CONSAFE (AZERBAIJAN) LIMITED

CONSAFE (BURNTISLAND) LIMITED

CONSAFE ENGINEERING (U.K.) LIMITED

CONSAFE FABRICATIONS LIMITED

NEPTUNE OFFSHORE SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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

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

William Bell

Date

2/7/98

† 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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ	
Tel 01224 621621	
DX number AB35	DX exchange Aberdeen



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

166753

Company Name in full

Norson Group 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
3I GROUP PLC 91 WATERLOO ROAD, LONDON, SE1 8XP	A Ordinary £1 95,000			
3I GROUP PLC 91 WATERLOO ROAD, LONDON, SE1 8XP	Preference £1 600,000			
ABERDEEN CITY COUNCIL SUPERANNUATION FUND TOWN HOUSE, ABERDEEN	A Ordinary £1 47,500			
ABERDEEN CITY COUNCIL SUPERANNUATION FUND TOWN HOUSE, ABERDEEN	Preference £1 300,000			
ABTRUST SCOTLAND INVESTMENT COMPANY PLC PRINCE ARTHUR HOUSE, 10 QUEEN'S TERRACE, ABERDEEN, AB1 1XL	A Ordinary £1 142,500			

List of past and present members

Schedule to form 363a, 363b

Name and address	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	Remarks
ABTRUST SCOTLAND INVESTMENT COMPANY PLC PRINCE ARTHUR HOUSE, 10 QUEEN'S TERRACE, ABERDEEN, AB1 1XL	Preference £1 900,000			
ROBERT MCCOLL 7 GREENFIELD STREET, GLASGOW, G51 3PW, SCOTLAND	Ordinary £1 50,000			
ROBERT MCKEOWN 10 OVERLEE ROAD, CLARKSTON, GLASGOW, G76 8BU, SCOTLAND	Ordinary £1 50,000			
WILLIAM MCDOUGALL BELL 9 TILQUHILLIE PLACE, BANCHORY, ABERDEENSHIRE, AB31 3ZN, SCOTLAND	Ordinary £1 50,000			