

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

166753

Company Name in full

Norson Group Limited

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up
to

Day	Month	Year
02	07	2008

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.

Investment House, 6 Union Row

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1DQ

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

WEDNESDAY



SCT

SVOVV1UW

30/07/2008

21

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

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)

Surname

Address

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

Paull & Williamsons

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

Country Scotland

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

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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
Date of birth 0 1 0 7 1 9 7 1

Forename(s) Alan

Surname McLean

Address 9 Chestnut Crescent

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

Post town Banchory

County / Region Kincardineshire **UK Postcode** AB31 5PE

Country Scotland **Nationality** British

Business occupation Technical Support Manager

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 1 7 0 7 1 9 6 0

Forename(s) Gerry

Surname Mullins

Address 5 Grant Road

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

Post town Banchory

County / Region Kincardineshire **UK Postcode** AB31 5UW

Country Scotland **Nationality** British

Business occupation Financial Controller

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	Mr		
		Day	Month	Year
	Date of birth	0	2	0
		5	1	9
		5	9	
	Forename(s)	Gordon		
	Surname	Telfer		
Address	Windyridge House, Station Brae, Peterculter			
Usual residential address				
	Post town	Aberdeen		
	County / Region		UK Postcode	AB14 0PX
	Country		Nationality	British
Business occupation	Operations Director			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	0	0
		5	1	9
		6	5	
	Forename(s)	Andrew		
	Surname	Tully		
Address	50 Scotsmill Crescent, Blackburn			
Usual residential address				
	Post town	Aberdeen		
	County / Region		UK Postcode	AB21 0JG
	Country	Scotland	Nationality	British
Business occupation	Branch Manager			

Issued share capitalEnter 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)
Cumulative Deferred	484,848	£484,848 00
ORDINARY	483,335	£483,335 00
Totals	968,183	968,183 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**

21/07/08

† 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

Paul & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35 DX exchange Aberdeen

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List of past and present shareholders

Schedule to form 363a

CHFP010

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 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 <i>(if appropriate)</i>		
	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 Norson Holdings Limited Address Investment House, 6 Union Row , Aberdeen , Scotland UK postcode AB10 1DQ	£1 00 Cumulative Deferred Shares Held 484,848		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 166753

Company Name in full Norson Group Limited

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 - 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 Norson Holdings Limited Address Investment House, 6 Union Row , Aberdeen , Scotland UK postcode AB10 1DQ	£1 00 ORDINARY Shares Held 483,335		
Name Address UK postcode			
Name Address UK postcode			