

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

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	5

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.



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.

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

Name

* Style / Title

Mr

Forename(s)

Robert

Surname

McColl

Address

7 Greenfield Street

Post town Glasgow

County / Region UK Postcode G51 3PW

Country Scotland

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

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 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 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.

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		2	9
		0	8
		1	9
		4	5
Forename(s)	William McDougall		
Surname	Bell		
Address	Cumbrae, Watson Street		
Post town	BANCHORY		
County / Region	Kincardineshire	UK Postcode	AB31 5UB
Country	Scotland	Nationality	British
Business occupation	Managing Director		

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

* Voluntary details.

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	Pittlethie House , Pittlethie Road		
Post town	Leuchars		
County / Region	Fife	UK Postcode	KY16 0DP
Country	Scotland	Nationality	British
Business occupation	Director		

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

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

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	2	3
		0	8
		1	9
		5	5
	Forename(s)	Leslie John	
	Surname	Graves	
Address	Dunreggan, 43 Slug Road		
	Post town	Stonehaven	
	County / Region	Aberdeenshire	UK Postcode
			AB39 2DU
	Country	Scotland	Nationality
			British
Business occupation	Company Director		

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

* Voluntary details.

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		
	Post town	Glasgow	
	County / Region		UK Postcode
			G51 3PW
	Country	Scotland	Nationality
			British
Business occupation	Financial Director		

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

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

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	285,000	£285,000.00
ORDINARY	121,334	£121,334.00
PREFERENCE	1,800,000	£1,800,000.00
Totals	2,206,334	2,206,334.00

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**

04/07/05

† 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

5

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.

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

**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 (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 3i Group plc Address 91 Waterloo Road, LONDON UK postcode SE1 8XP	£1.00 'A' ORDINARY Shares Held 95,000		
Name Aberdeen Development Capital PLC Address Prince Arthur House, 10 Queen's Terrace, Aberdeen UK postcode AB10 1YG	£1.00 'A' ORDINARY Shares Held 142,500		
Name Mellon Nominees (UK) Limited Address PO Box 39996, 160 Queen Victoria Street, London, England UK postcode EC4V 4LA	£1.00 'A' ORDINARY Shares Held 47,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 166753

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name State Street Nominees Limited, Designation: 2GV3 <hr/> Address 525 Ferry Road , Edinburgh , Scotland <hr/> UK postcode <u>EH5 2AW</u>	£1.00 'A' ORDINARY Shares Held 0	47,500	02/03/2005
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

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- 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 William McDougall Bell Address Cumbrae, Watson Street , BANCHORY, Kincardineshire, Scotland UK postcode AB31 5UB	£1.00 ORDINARY Shares Held 50,000		
Name Leslie John Graves Address Dunreggan, 43 Slug Road, Stonehaven, Aberdeenshire, Scotland UK postcode AB39 2DU	£1.00 ORDINARY Shares Held 21,334		
Name Robert McColl Address 7 Greenfield Street, Glasgow, Scotland UK postcode G51 3PW	£1.00 ORDINARY Shares Held 50,000		

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

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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 3i Group plc Address 91 Waterloo Road, LONDON UK postcode SE1 8XP	£1.00 PREFERENCE Shares Held 600,000		
Name Aberdeen Development Capital PLC Address Prince Arthur House, 10 Queen's Terrace, Aberdeen UK postcode AB10 1YG	£1.00 PREFERENCE Shares Held 900,000		
Name Mellon Nominees (UK) Limited Address PO Box 39996, 160 Queen Victoria Street, London , England UK postcode EC4V 4LA	£1.00 PREFERENCE Shares Held 300,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 166753

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name State Street Nominees Limited, Designation: 2GV3 Address 525 Ferry Road , Edinburgh , Scotland UK postcode <u>EH5 2AW</u>	£1.00 PREFERENCE Shares Held 0	300,000	02/03/2005
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			