

for the record - Company Name

12th January 2001

## THE INDUSTRY TECHNOLOGY FACILITATOR

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC171891
Information extracted from
Companies House records on

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details





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Dof. C	C171901/15/40	O			
Ref: SC171891/15/42		Current details		Amended details	
Ad If a wro an	egistered Office dress any of the details are ong, strike them through d fill in the correct details	Offshore Technology Park Aberdeen AB23 8GX		Address	
	the "Amended details" lumn.			UK Postcode	
lf a wro and	gister of Members any of the details are ong, strike them through d fill in the correct details	Address where the Register is held Investment House Aberdeen Aberdeenshire AB10 1DQ  Not Applicable		Address	
	in the "Amended details" column.			UK Postcode	
Ho If a wro and in t	egister of Debenture Inders In			Address  UK Postcode	
Act If ai wro and in th	ncipal Business tivities ny of the details are ong, strike them through I fill in the correct details the "Amended details" umn.	7310 R & E	cription ) on nat sciences gineering	SIC CODE Description	
,	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		, , , , , , , , , , , , , , , , , , ,	L L L L L L L L L L L L L L L L L L L	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new	Name PAULL & WILLIAMSONS  Address Investment House 6 Union Row Aberdeen Scotland AB10 1DQ	Address  UK Postcode  Date of change _ / _ /  Date PAULL & WILLIAMSONS  ceased to be secretary (if applicable)
Company Secretary must be notified on form 288.  > Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Dr John BARWIS  Address 6 Binghill Drive Milltimber Aberdeenshire AB13 0JE  Date of birth 02/01/1978  Nationality American  Occupation Doctor	Address  UK Postcode Date of birth// Nationality  Occupation  Date of change// Date Dr John BARWIS ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian BURDIS  Address 19 Abbotshall Drive Cults Aberdeen Grampian AB15 9JJ  Date of birth 10/03/1957  Nationality British	Name  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change
Particulars of a new Director must be notified on form 288.	Occupation Drilling Manager	Date Ian BURDIS ceased to be director (if applicable)

	Current details	Amended details
Poirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David EŁLIX	Name
	Address	Address HTGGELIG
	5 Letcombe Avenue Abingdon	WOODLANDS ROAD BANCHORY
	Oxfordshire OX14.1EQ	UK Postcode AB31 5ZL
	D-46 hinth 07/00/4050	Date of birth / / / Nationality
	Date of birth 27/03/1959	Occupation
	Nationality British	Date of change 28,07,42000
Particulars of a new Director must be notified on form 288.	Occupation C.Eng	Date David ELLIX ceased to be director (if applicable)
Director If any of the details for this	Name Egil ENDERSEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 College Place	Address 61 SHREWSBURY PARK,
	Hortensia Road London SW10 0QZ	MOUNT MERRION, BALLSBRIDG DUBLIN 4, EIRE.
	3. <del>1110.002.</del>	UK Postcode
	Date of birth 16/03/1944  Nationality British	Nationality
		Occupation  Date of change 23 / 11 / 2000
Particulars of a new Director must be notified on form 288.	Occupation Operations Manager	Date Egil ENDERSEN ceased to be director (if applicable)
Director If any of the details for this	Name Clive FOWLER	Name
person are wrong, strike hem through and fill in the		Address
correct details in the "Amended details" column.	Address The Warren	
	Trout Rise Loudwater Rickmansworth	
	Hertfordshire WD3 4JY	UK Postcode
	Date of birth 25/09/1949	Date of birth / /
		Occupation
	•	Date of change / /
Particulars of a new Director	Occupation Business Unit Leader	Date Clive FOWLER ceased to be

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Section 2: Details of Officers of the Company (continued)

Current details

Amended of

	<del></del>	Current details	Amended details
Director  If any of the details for this		Name Leslie James THOMAS	Name
t	person are wrong, strike them through and fill in the correct details in the	Address	Address
"Ai	mended details" column.	31 Deeview Road Banchory Kincardineshire	
		AB31 5UT	UK Postcode
			Date of birth
		Date of birth 19/03/1957	Nationality
		Nationality British	Occupation
		Hadronality Billion	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation General Manager	Date Leslie James THOMAS ceased to be director (if applicable)
ź	288.		

Company	Number -	SC171891



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.		
1	Declaration	-	
	I confirm that the details in (shown at 2 below). I encl		al return are correct as at the made-up-date ng fee of £15.
	Signature D. C.	hu	Date 11,02,2001
	What to do now	secretary)	This date must not be earlier than th return date at 2 below
			hole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to <b>30/1/2001</b>	-	e making this return up to an earlier date, we the date here
		<u> </u>	_/ /
		Note: The f	form must be delivered to CH within 28 days of this date
3.	Date of next return		
	☐ If you wish to change your next return to a date earlier than 30th January 2002		
	please give the new date h		_/
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	orm	
	Have you enclosed the fit reverse of the cheque?	ling fee w	ith the company number written on the
	Cheque 🔽 Postal Ord	der 🗀	Cheque / Postal Order Number
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addr e are any queries about this		person who should be contacted if
	tact Name SUE HAZELL		Telephone number inc code  QL224 853402
Add			DX number if applicable
	PLORATION HOUSE	PADIm	
	SHORE TECHNOLOGY HERDEEN	PARK	DX exchange
Pos	tcode ABZ38	<u> </u>	