

COMPANIES H O



THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

SC172858 of company number

T

company name

MARINE & PLANT DIESEL SERVICES LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/98 If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 1 1	0 2	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Year Month

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HIGHFIELD STABLES MUIR OF ORD ROSS SHIRE IV6 7XW

Principal business activities (See note 4)

Please enter trade classification(s).

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

Register of members (See note 5) The address must be in Scotland. The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
REGISTERED OFFICE	
Register of debenture holders (See note 6) The address must be in Scotland. Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. JEAN METHVEN DAVIDSON HIGHFIELD STABLES MUIR OF ORD ROSSSHIRE If this person has ceased to be secretary, please state when.	Day Month Year Date of any change. Day Month Year Day Month Year Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ALISDAIR MICHAEL DAVIDSON HIGHFIELD STABLES MUIR OF ORD ROSSSHIRE	Day Month Year Date of any change.
Date of Birth:- 23/02/58 Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	To vi resignation.

SC172858	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
JEAN METHVEN			
DAVIDSON HIGHELE D. STABLES			
HIGHFIELD STABLES MUIR OF ORD			
ROSSSHIRE			
•			
Date of Birth:- 25/11/61			
Nat:BRITISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORS MOST BE MOTIFIED ON FORT 2008.			
•			
•			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORS MOST BE NOTIFIED ON FORE 2004.			
If this person has assessed to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

SC172858 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DEDINARY	2	2
	Totals	2	2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		•	Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed _
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	ean Ua	U(d)On Secretary/ Directo r,*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/	<u>02/98.</u>	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
·			e
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Particulars of shares trans-SC172858 Company Number: ferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of MARINE & PLANT DIESEL SERVICES LTD. incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer heid TRANSFEROF 4/3/97 SUBSCRIBER SHARES NIL 4/3/97 1. MIL.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36:

	John Maca)		<u>.e 10 form 36</u>
Company Number: SC172858	ļ	Account of Shar	res
L		Particulars of shares trans-	T
Company Name:	Number of	ferred since the date of the	
	shares or	last seture are date of the	
MARINE & PLANT DIESEL SERVICES LTD.	amount of		
THE WILLIAM DIESEL SERVICES LTD.		of the first return, since the	<u>.</u>
	stock held		
	by existing		1
	members at		1
	date of this	members, and	1
	return,	(b) persons who have	į.
		ceased to be members.	j
	7		4
	Number	Number Date of	ļ
Name and address	currently	Number Date of	
			Remarks
	held	Transferred of Transfer	
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