



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
100-101
100-101

363a

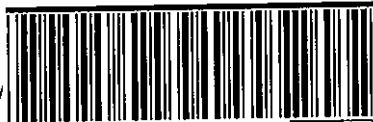
Annual Return

Company Number

180242

Company Name in full

Enviroco Limited



SCT *SE0AJB7H* 392
COMPANIES HOUSE 11/11/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 11 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

04 11 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

PO BOX 167

REGENT CENTRE, REGENT ROAD

ABERDEEN

County / Region

Postcode

AB11 5UQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

ENVIRONMENTAL CONSULTANCY COMPANY

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.

	INVESTMENT HOUSE	
	6 UNION ROW	
Post town	ABERDEEN	
County / Region		Postcode AB10 1DQ

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

☐

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	MR	*Honours etc	
	Forename(s)	WILLIAM STEWART		
	Surname	KENNEDY		
	Previous forename(s)			
	Previous surname(s)			
Address	30 ROSEBERY STREET			
Post town	ABERDEEN			
County / Region		Postcode	AB15 5LL	
Country	SCOTLAND			

Usual residential address

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

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	28	11	1958
	Forename(s)	CHRISTOPHER PAUL				
	Surname	LLOYD				
	Previous forename(s)					
	Previous surname(s)					
Address	73 FOREST AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN				
	County / Region		Postcode	AB15 4BJ		
	Country	SCOTLAND	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	12	1948
	Forename(s)	COLIN BRUCE				
	Surname	MANDERSON				
	Previous forename(s)					
	Previous surname(s)					
Address	3 DONIBRISTLE GARDENS, DALGETY BAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUNFERMLINE				
	County / Region	FIFE	Postcode	KY11 5NQ		
	Country	SCOTLAND	Nationality	BRITISH		
Business occupation	COMPANY 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	30	05 1953
	Forename(s)	IAN WILLIAM				
	Surname	SKENE				
	Previous forename(s)					
	Previous surname					
Address	THE FIRS, BLACKFORD					
	ROTHIENORMAN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	INVERURIE				
	County / Region	ABERDEENSHIRE	Postcode	AB51 8YL		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	ENVIRONMENTAL SERVICES (PROJECT MANAGEMENT) LIMITED					
	LUBCHEM LIMITED					
Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	24	06 1954
	Forename(s)	ROGER JAMES				
	Surname	TAYLOR				
	Previous forename(s)					
	Previous surname					
Address	SOUTH SEAS, SOUTH ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PETERHEAD				
	County / Region	ABERDEENSHIRE	Postcode	AB42 6JA		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Other relevant directorships

Company Number 180242

Company Name Enviroco Limited

Directors Name LLOYD CHRISTOPHER PAUL

† Directors only.

† Other directorships

ABERDEEN CARGO HANDLING SERVICES LIMITED

ASCO DEVELOPMENTS LIMITED

ASCO GROUP PLC

ASCO LIMITED

ASCO MARINE & UNDERWATER SERVICES LIMITED

ASCO UK LIMITED

BRINTEL HELICOPTERS LIMITED

BRINTEL HOLDINGS LIMITED

BRINTEL LEASING LIMITED

BRINTEL TRUSTEES LIMITED

BRITISH INTERNATIONAL HELICOPTERS (NORTH SEA) LIMITED

CANADIAN HELICOPTERS (UK) LIMITED

FINASERVE LIMITED

GREAT YARMOUTH CARGO HANDLING SERVICES LIMITED

OFFICE TECHNICAL SERVICES LTD

OILBASE MANAGEMENT LIMITED

VIDHOP 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 180242

Company Name Enviroco Limited

Directors Name LLOYD CHRISTOPHER PAUL

† Directors only. † Other directorships

WOOD GROUP OFFSHORE LIMITED

WOODACON OILS LIMITED

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 - another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 180242

Company Name Enviroco Limited

Directors Name MANDERSON COLIN BRUCE

† Directors only. † Other directorships

ABERDEEN CARGO HANDLING SERVICES LIMITED

ASCO DEVELOPMENTS LIMITED

ASCO GROUP PLC

ASCO LIMITED

ASCO MARINE & UNDERWATER SERVICES LIMITED

ASCO UK LIMITED

BANFF & BUCHAN ENTERPRISE TRUST LIMITED (IN LIQUIDATION)

ENE (2) LIMITED

ENERGY LOGISTICS LIMITED

FINASERVE LIMITED

GREAT YARMOUTH CARGO HANDLING SERVICES LIMITED

OILBASE MANAGEMENT LIMITED

OILBASE MANAGEMENT LIMITED

PETERHEAD LIMITED

SIDLAW FLEXIBLE PACKAGING LIMITED

SUPPLYLINK U.K. LIMITED

WOOD GROUP OFFSHORE LIMITED

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Other relevant directorships

Company Number 180242

Company Name Enviroco Limited

Directors Name MANDERSON COLIN BRUCE

† Directors only. † Other directorships

WOODACON OILS LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 180242

Company Name Enviroco Limited

Directors Name TAYLOR ROGER JAMES

† Directors only. † Other directorships

BLUEMINK LIMITED

CALEDONIA CRANE HIRE LIMITED

CHANGEFORGE LIMITED

PETERHEAD CRANE COMPANY LIMITED

PETERHEAD FOOTBALL CLUB LIMITED

SHREDDERED LIMITED

STONEHILL QUARRY (PETERHEAD) LIMITED

TAYLOR CRANE COMPANY LIMITED

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- dormant
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- 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)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

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

W S Kennedy

Date

9-11-98

† 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

180242

Company Name in full

Enviroco 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
BRIAN REID 5 LOGIE MILL, BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD, EDINBURGH, EH7 4HH, SCOTLAND	Ordinary £1 0	1	07/11/1997	ASCO GROUP PLC
STEPHEN MABBOTT 14 MITCHELL LANE, GLASGOW, G1 3NU, SCOTLAND	Ordinary £1 0	1	07/11/1997	ASCO GROUP PLC
ASCO GROUP PLC PO BOX 167, REGENT CENTRE, REGENT ROAD, ABERDEEN, AB11 5UQ, SCOTLAND	Ordinary £1 2			