

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

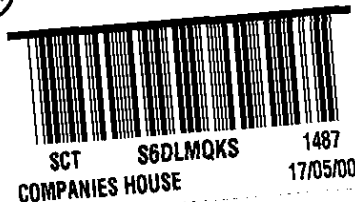
Annual Return

Company Number

185760

Company Name in full

Sureclean Group Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 3 0 5 2 0 0 0

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

1 3 0 5 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

1 Golden Square

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

Post town

ABERDEEN

County / Region

Postcode

AB10 1HA

Principal business activities

(See note 4)

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

7415

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

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF14 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.

Post town

County / Region

Postcode

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 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Ledingham Chalmers

1 Golden Square

Usual residential

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

Post town

County / Region

Country

ABERDEEN

Postcode

AB10 1HA

Scotland

Directors (See notes 8)

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		
		0	2	0
		2	1	9
		6	0	
Forename(s)	John Maclean			
Surname	Barron			
Previous forename(s)				
Previous surname(s)				
Address	Shielbog			
	Keithhall			
Post town	INVERURIE			
County / Region	Aberdeenshire	Postcode	AB51 0LG	
Country	Scotland	Nationality	British	
Business occupation	Managing Director			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	6	0
		8	1	9
		5	9	
Forename(s)	Kenneth Neil			
Surname	Duncan			
Previous forename(s)				
Previous surname(s)				
Address	Netherton of Delgaty			
Post town	TURRIFF			
County / Region	Aberdeenshire	Postcode	AB53 8HU	
Country	Scotland	Nationality	British	
Business occupation	Engineer			
Other directorships	None			

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)

'A' Ordinary Shares of £1 each	107,692	£107,692.00
Ordinary Shares of £1 each	200,000	£200,000.00
Totals	307,692	£307,692.00

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

John M. Barran

Date

15-5-00

† 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

1

continuation sheets.

(enter number)

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.

Ledingham Chalmers
1 Golden Square,
Aberdeen
AB10 1HA

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	7	0 5 1 9 5 8
	Forename(s)	Ian		
	Surname	Pirie		
	Previous forename(s)			
	Previous surname(s)			
Address		Halcyon		
		23 Causewayend Crescent		
	Post town	ABERCHIRDER		
	County / Region	Aberdeenshire	Postcode	AB54 5TF
	Country	Scotland	Nationality	British
	Business occupation	Engineer		
	Other directorships	None		

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

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	5	0 5 1 9 6 4
	Forename(s)	Alan		
	Surname	Stewart		
	Previous forename(s)			
	Previous surname(s)			
Address		51d Harlaw Road		
	Post town	INVERURIE		
	County / Region	Aberdeenshire	Postcode	AB64 4SX
	Country	Scotland	Nationality	British
	Business occupation	Operations Supervisor		
	Other directorships	None		

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

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 185760

Company Name in full Sureclean Group 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
Aberdeen City Council Superannuation Fund				
Woodhill House, Westburn Road, ABERDEEN, AB16 5GB, Scotland.				
'A' Ordinary Shares of £1 each	71,795			
Mr John Maclean Barron				
Shielbog, Keithhall, INVERURIE, Aberdeenshire, AB51 0LG, Scotland.				
Ordinary Shares of £1 each	50,000			
Brian Robertson Collie				
28 The Glebe, Kemnay, INVERURIE, Aberdeenshire, AB51 5NW, Scotland.				
Ordinary Shares of £1 each	0			
		16,666	29-Feb-2000	
		16,667	29-Feb-2000	
Brian Dempster				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 185760

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
7 Tanfield Avenue, Woodside, ABERDEEN, AB24 4AZ, Scotland.				
Ordinary Shares of £1 each	0			
		16,666	29-Feb-2000	
		16,667	29-Feb-2000	
Kenneth Neil Duncan				
Netherton of Delgaty, TURRIFF, Aberdeenshire, AB53 8HU, Scotland.				
Ordinary Shares of £1 each	50,000			
HIE Ventures Limited				
Ballantyne House (4th Floor), 84 Academy Street, Inverness, IV1 1LU.				
'A' Ordinary Shares of £1 each	35,897			
Ian Pirie				
Halcyon, 23 Causewayend Crescent, ABERCHIRDER, Aberdeenshire, AB54 5TF, Scotland.				
Ordinary Shares of £1 each	50,000			
Alan Stewart				
51d Harlaw Road, INVERURIE, Aberdeenshire, AB64 4SX, Scotland.				

List of past and present members
Schedule to form 363a and 363b

Company Number	185760
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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.

[illegible]