Annual Return

Company Numb	per 185760
Company Name in f SCT *SM2M4GL7* 303 COMPANIES HOUSE 24/05/99	Sureclean Group Limited
Date of this return (See note 1)	, Day Month Year
The information in this return is made up to	13 05 99
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
Registered Office (See note 3)	1 Golden Square
Show here the address at the date of this return.	
Any change of registered office Post tow must be notified on form 287. County / Region Postcool	on
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 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

DX 235 Edinburgh

Register of mer	nbers (See note 5)		· · · · · · · · · · · · · · · · · · ·		
.If the register of mer registered office, sta	mbers is not kept at the ate here where it is kept.				
	·				
	Post town				
	County / Region	1		Postcode	
	, -	l			
Register of Deb (See note 6)	enture holders				
If there is a register and it is not kept at t state here where it is					
	Post town				
	County / Region	[Postcode)
Company type	(See note 7)				
Public limited company	·				
Private company limite	d by shares				
Private company limite share capital	d by guarantee without				
Private company limite under section 30	d by shares exempt) F	Please mark the app	propriate box
Private company limite exempt under section 3					
Private unlimited comp	any with share capital				
Private unlimited compa	any without share capital				
Company Secre	tary (See notes 1-5)	Details of a new	company se	cretary must be n	otified on form 288a.
(Please photocopy this area to provide Na	me * Style / Title			* Honours etc	
details of joint secretaries).	Forename(s)				
,	Surname	Ledingham Chal	mers		
* Voluntary details.	Previous forename(s)			70-	
	Previous surname(s)				
Ad	dress	1 Golden Square	 ,	THE THE THE	
		<u> </u>			
Usual residential address must be	Da-44	AREDDEEN			
given. In the case of a corporation, give the	Post town	ABERDEEN			
registered or principal office address.	County / Region			Postcode	AB10 1HA
oo aaarooo,	Country	Scotland			

Please list directors	in alphat	etical order.	Domino of field directo	ns must be nothled off	101111 20	ooa.			
, ·	Name	* Style / Title	Mr		Day	Month	Year		
		* Honours etc		Date of birth	02	02	60		
Forename(s)			John Maclean		1		1		
		Surname	Barron				''		
	Prev	ious forename(s)							
	Prev	vious surname(s)				7			
	Address	i	Shielbog						
			Keithhall						
Usual residential									
address must be given. In the case of	·a	Post town	INVERURIE						
corporation, give the registered or princip)	County / Region	Aberdeenshire	AB51 0LG					
office address.		Country	Scotland Nationality		ity		-		
	Busii	ness occupation	Manager						
	Oth	er directorships	(See continuation sheet).						
* Voluntary details.									
Directors I	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	27	02	59		
		Forename(s)	Brian Robertson						
		Surname	Collie						
	Previ	ous forename(s)					·		
	Prev	ious surname(s)				17 1.2			
,	Address		28 The Glebe						
			Kemnay	· · · · · · · · · · · · · · · · · · ·		=			
Usual residential				di d					
address must be given. In the case of	a	Post town	INVERURIE						
corporation, give the registered or principa		County / Region	Aberdeenshire Postcode AB51 5NW			W			
office address.	••	Country	Scotland	Nationality	British				
	Busin	ess occupation	Mobilisation Co-ordinato	or					
Other directorships			None						

Jirectors (See notes 1-5)

ssued share capital (See notes 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' (eac	Ordinary Shares of £1 h	107,692	£107,692.00				
Ord eac	inary Shares of £1	199,998	£199,998.00				
	Totals	307,690	£307,690.00				
List of past and present members (Use attached schedule where appropriate)		(**************************************	; L,				
A full list is required if one was not included with either of the last two returns.	There were no changes in	the period					
(see note 10)		on paper	in another format				
	A list of changes is enclosed						
	A full list of members is end	closed					
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 knowledge and belief.	given in this return is tro	ue to the best of my				
Signed	John M. Barro	Date /	5-5-99				
† 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 include	es 3 con	ntinuation 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.	Ledingham Chalmers 1 Golden Square Aberdeen AB10 1HA						

Please list directors		betical order.	Details of new direct	ors must be notified on f	orm 28	8a.		
•	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	29	01	50	
Forename(s)		Brian		<u> </u>				
		Surname	Dempster	The state of the s	-	<u> </u>		
	Pre	vious forename(s)						
	Pre	evious surname(s)						
Address			7 Tanfield Avenue				 \	
			Woodside					
Usual residential							VL J	
address must be given. In the case of	· a	Post town	ABERDEEN					
corporation, give the registered or principal office address.	;	County / Region	Postcode AB24 4AZ					
		Country	Scotland Nationality British					
	Bus	iness occupation	Plant Manager					
	Ot	her directorships	None	70 Maria - 1				
* Voluntary details.								
Directors 1	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	06	08	59	
		Forename(s)	Kenneth Neil					
		Surname	Duncan	1 Marian	•			
	Prev	rious forename(s)			A AR.			
	Pre	vious surname(s)				· · · · · · · · · · · · · · · · · · ·		
,	Addres	S	Netherton of Delgaty					
			<u> </u>					
Usual residential address must be		Post town	TURRIFF				<u> </u>	
given. In the case of a corporation, give the		County / Region	Aberdeenshire	Postcode A	B5 8HL			
registered or principa office address.	1 1	Country	Scotland	Nationality	British			
	Busi	ness occupation	Engineer			==	<u></u>	
Other directorships			None					

Please list directors in alphabetical order.			Details of new director	rs must be notified on t	form 28	8a.			
Name * Style		* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	27	05	58		
Forename(s)		lan							
		Surname	Pirie						
	Pre	vious forename(s)	No.		**				
	Pre	evious surname(s)			:_ ,				
Address			Halcyon						
			23 Causewayend Cres	scent					
Usual residentia address must be	-	Post town	ABERCHIRDER						
given. In the case of corporation, give the	е	County / Region	Aberdeenshire	Postcode	AB54 5T	F	V. 1		
registered or principal office address.	oai	Country	Scotland	Nationality	British		*		
	Bus	iness occupation	Engineer						
	Ot	her directorships	None						
* Voluntary details.			·	,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>					
Directors	Name	* Style / Title			Day	Month	Year		
		* Honours etc		Date of birth	05	05	64		
		Forename(s)	Alan						
		Surname	Stewart		7.7/				
	Prev	rious forename(s)							
Previous surname(s)									
	Address	5	51d Harlaw Road		VOI				
							<u> </u>		
Usual residential address must be given. In the case of		Post town	INVERURIE	V	···		-		
corporation, give the registered or principal)	County / Region	Aberdeenshire	Postcode A	B64 4S	X			
office address.	-	Country	Scotland	Nationality	British				
	Busi	ness occupation	Operations Supervisor		<u> </u>				
Other directorships N			None						

Form 363a continuation sheet

Company Number	185760									
Company Name in full	Sureclean Group Limited									
Past directorships for Mr Jo	Past directorships for Mr John Maclean Barron									
Drain Brain Industri	ial Services Limited (31-Jan-1997)									
			i							
			į							
			! ! !							

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

Company Num	ber	185760				
Company Name in	full	Sureclean Grou	p Limited	·		
Name and address		mber of shares amount of ck held by sting members late of this urn. Number or amount currently held	the date of the last ret first return, since the in company) by (a) persons who are s			
Aberdeen City Council Superannuation Fund						
Woodhill House, Westburn Road, ABERDEEN, AB16 5GB, Scotland.						
'A' Ordinary Shares of £1 each		71,795	79 t. Maria			
John Maclean Barron						
Shielbog, Keithhall, INVERURIE, Aberdeenshire, AB51 0LG, Scotland.						
Ordinary Shares of £1 each		33,333				
Brian Robertson Collie	<u> </u>					
28 The Glebe, Kemnay, INVERURIE, Aberdeenshire, AB51 5NW, Scotland.						
Ordinary Shares of £1 each		33,333				
Brian Dempster						
7 Tanfield Avenue, Woodside, ABERDEEN, AB24 4AZ, Scotland.						
Ordinary Shares of £1 each		33,333				

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

Number of shares or amount of stock held by existing members at date of this

return.

Number or

Company Number

185760

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	amount currently held	amount Transferred	registration of transfer	Remarks
		Transierred	Oi transier	remarks
Kenneth Neil Duncan				
Netherton of Delgaty, TURRIFF,				100
Aberdeenshire, AB5 8HU, Scotland.				
Ordinary Shares of £1 each	33,333			i
			L	
HIE Ventures Limited				
A Fire or Oder of INIVERNITION IN A ADM				
6 Fraser Street, INVERNESS, IV1 1DW, Scotland.	:			
'A' Ordinary Shares of £1 each				
	35,897			
Malacia Danald Laisa			11-40-	
Malcolm Donald Laing				i
1 Golden Square, ABERDEEN, AB10				
1HA, Scotland.				
Ordinary Shares of St. analy				
Ordinary Shares of £1 each	0			
1,000				
		4		
	!	1	06-Jul-1998	
Ian Pirie				
				! !
Halcyon, 23 Causewayend Crescent,				
ABERCHIRDER, Aberdeenshire, AB54 5TF, Scotland.				
Ordinary Shares of £1 each				
	33,333			
	-			
Alan Stewart				
·				
51d Harlaw Road, INVERURIE,				
Aberdeenshire, AB64 4SX, Scotland.				

st of past and present members Company Number | 185760 Schedule to form 363a and 363b Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Date of amount amount registration Name and address currently held of transfer Transferred Remarks Ordinary Shares of £1 each 33,333 Marlene Weston 1 Golden Square, ABERDEEN, AB10 1HA, Scotland. Ordinary Shares of £1 each 0 1 06-Jul-1998