

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

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

13 05 00

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

1 Golden Square

County / Region

ABERDEEN

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
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.

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 1-5)

(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

ABERDEEN

County / Region

Postcode

AB10 1HA

Country

Scotland

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="02"/>	<input type="text" value="02"/>	<input type="text" value="60"/>
	Forename(s)	<input type="text" value="John Maclean"/>						
	Surname	<input type="text" value="Barron"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address		<input type="text" value="Shielbog"/>						
		<input type="text" value="Keithhall"/>						
		<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="INVERURIE"/>						
	County / Region	<input type="text" value="Aberdeenshire"/>	Postcode	<input type="text" value="AB51 0LG"/>				
	Country	<input type="text" value="Scotland"/>	Nationality	<input type="text" value="British"/>				
	Business occupation	<input type="text" value="Manager"/>						
	Other directorships	<input type="text" value="(See continuation sheet)."/>						

* Voluntary details.

Directors	Name	* Style / Title	<input type="text"/>			Day	Month	Year	
		* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="27"/>	<input type="text" value="02"/>	<input type="text" value="59"/>
		Forename(s)	<input type="text" value="Brian Robertson"/>						
		Surname	<input type="text" value="Collie"/>						
		Previous forename(s)	<input type="text"/>						
		Previous surname(s)	<input type="text"/>						
Address		<input type="text" value="28 The Glebe"/>							
		<input type="text" value="Kemnay"/>							
		<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="INVERURIE"/>							
	County / Region	<input type="text" value="Aberdeenshire"/>	Postcode	<input type="text" value="AB51 5NW"/>					
	Country	<input type="text" value="Scotland"/>	Nationality	<input type="text" value="British"/>					
	Business occupation	<input type="text" value="Mobilisation Co-ordinator"/>							
	Other directorships	<input type="text" value="None"/>							

Issued 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' Ordinary Shares of £1 each	107,692	£107,692.00
Ordinary Shares of £1 each	199,998	£199,998.00
Totals	307,690	£307,690.00

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. Barron

Date

15-5-99

† 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 includes

3

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	29	01	50
Forename(s)	Brian							
Surname	Dempster							
Previous forename(s)								
Previous surname(s)								
Address	7 Tanfield Avenue							
	Woodside							
	Post town	ABERDEEN						
	County / Region		Postcode	AB24 4AZ				
	Country	Scotland	Nationality	British				
Business occupation	Plant Manager							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	06	08	59
	Forename(s)	Kenneth Neil							
	Surname	Duncan							
	Previous forename(s)								
	Previous surname(s)								
	Address	Netherton of Delgaty							
	Post town	TURRIFF							
	County / Region	Aberdeenshire	Postcode	AB5 8HU					
	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.

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	27	05	58
Forename(s)	Ian							
Surname	Pirie							
Previous forename(s)								
Previous surname(s)								
Address	Halcyon							
	23 Causewayend Crescent							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERCHIRDER						
	County / Region	Aberdeenshire	Postcode	AB54 5TF				
	Country	Scotland	Nationality	British				
Business occupation	Engineer							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	05	05	64
	Forename(s)	Alan							
	Surname	Stewart							
	Previous forename(s)								
	Previous surname(s)								
	Address	51d Harlaw Road							
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	AB64 4SX					
	Country	Scotland	Nationality	British					
Business occupation	Operations Supervisor								
Other directorships	None								

Company Number 185760

Company Name in full Sureclean Group Limited

Past directorships for Mr John Maclean Barron

Drain Brain Industrial Services Limited (31-Jan-1997)

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

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			
John Maclean Barron				
Shielbog, Keithhall, INVERURIE, Aberdeenshire, AB51 0LG, Scotland.				
Ordinary Shares of £1 each	33,333			
Brian Robertson Collie				
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			

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
Kenneth Neil Duncan				
Netherton of Delgaty, TURRIFF, Aberdeenshire, AB5 8HU, Scotland.				
Ordinary Shares of £1 each	33,333			
HIE Ventures Limited				
6 Fraser Street, INVERNESS, IV1 1DW, Scotland.				
'A' Ordinary Shares of £1 each	35,897			
Malcolm Donald Laing				
1 Golden Square, ABERDEEN, AB10 1HA, Scotland.				
Ordinary Shares of £1 each	0			
		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.				

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
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	