



Companies House

— for the record —

Company Name

**RIVERSIDE ENGINEERING
SERVICES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC195857

Information extracted from
Companies House records on
18th April 2000

363s Annual Return

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT S6W3XQTD 0581
COMPANIES HOUSE 26/05/00

Ref: SC195857/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50 Castle Street Dundee Angus DD1 3RU	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>GENERAL CONSTRUCTION & CIVIL ENGINEERING</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	4521	GENERAL CONSTRUCTION & CIVIL ENGINEERING	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
4521	GENERAL CONSTRUCTION & CIVIL ENGINEERING											
_____	_____											
_____	_____											
_____	_____											

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name MESSRS THORNTONS WS Address 50 Castle Street Dundee Tayside DD1 3AQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MESSRS THORNTONS WS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Alexander BULLIONS Address 36 Ferndale Drive Broughty Ferry Dundee Angus DD5 3DF Date of birth 02/03/1949 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Alexander BULLIONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gary MITCHELSON Address Northview Woodrifle Road, Newburgh Cupar Fife KY14 6DW Date of birth 21/11/1959 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary MITCHELSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY25,000

Aggregate Nominal Value of issued shares

£25,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

25,000

Aggregate Nominal Value of issued shares

£25,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GARY MITCHELSON</u> Address <u>NORTH VIEW, WOODRIFFE ROAD,</u> <u>NEWBURGH</u> UK Postcode <u>KY14 6DW</u>	ORDINARY SHARES OF £1 18,749	ORDINARY SHARE OF £1 1	13/07/99
Name <u>KAREEN MITCHELSON</u> Address <u>NORTH VIEW, WOODRIFFE ROAD,</u> <u>NEWBURGH</u> UK Postcode <u>KY14 6DW</u>	ORDINARY SHARES OF £1 1		
Name <u>BRIAN ALEXANDER BULLIONS</u> Address <u>36 FERNDALE DRIVE, BROWNTY</u> <u>FERRY, DUNDEE</u> UK Postcode <u> </u>	ORDINARY SHARES OF £1 6,250		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name <u>IAIN HUTCHESON</u></p> <p>Address <u>60 RIVERSIDE ROAD, WORMIT,</u> <u>NEWPORT - ON - TAY</u></p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>	<p>ORDINARY £1</p>	<p>23/06/99</p>
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

25 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
3/5/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

IAN H. KUTCHESON

Telephone number inc code

01382 229111

Address

50 CASHE STREET

DX number if applicable

28

DUNDEE

DX exchange

DD

Postcode

DD1 3R4