



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number** SC226359

**Company Name in full** D.E.S. OPERATIONS LIMITED



### Date of this return

The information in this return is made up  
to

Day Month Year  
1 7 1 2 2 0 0 2

### Date of next return

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

Show here the address at the date of  
this return.

34 ALBYN PLACE

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

Post town ABERDEEN

County / Region

UK Postcode AB10 1FW

### Principal business activities

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

1120

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, 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

### Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

STRONACHS

34 ALBYN PLACE

ABERDEEN

UK Postcode AB10 1FW

SCOTLAND

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

MR

Date of birth

Day Month Year  
2 3 0 3 1 9 5 9

Forename(s)

IAN

Surname

DONALD

Address

RAMSTONE MILLHOUSE

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

Post town

MONYMUSK

County / Region

ABERDEEN

UK Postcode

AB51 7TJ

Country

SCOTLAND

Nationality

BRITISH

Business occupation

PROJECT ENGINEER

\* Voluntary details.

Name

\* Style / Title

Date of birth

Day Month Year  
| | | | | | | |

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Issued share capital

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, or total amount of stock)
£1.00 Ordinary	1	1.00
Totals		

## List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Stronachs*

Date

10-Mar-2003

† 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 of the person Companies House should contact if there is any query.

STRONACHS, 34 ALBYN PLACE, ABERDEEN, AB10 1FW

Tel 01224 845845

DX number AB41

DX exchange ABERDEEN





## List of past and present shareholders Schedule to form 363a

CHFP010.

**Company Number** SC226359

**Company Name in full** D.E.S. OPERATIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID ALAN RENNIE	ONE ORDINARY SHARE OF £1.00		
Address "DEE GALA", 3 ABBOTSHALL ROAD, CULTS, ABERDEEN			
UK postcode AB15 9HT			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			