



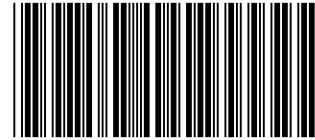
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **D.E.S. OPERATIONS LIMITED**

Company Number: **00226359**



XEZJIMA7

Received for filing in Electronic Format on the: **17/01/2007**

Company Details

Period Ending: **17/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**34 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 1FW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STRONACHS**

Address: **34 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND AB10 1FW**

Director 1:

Name: **BERNARD ANSON**
Date of Birth: **16/07/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **REDLANDS
DALBRECK
STRACHAN
BANCHORY
KINCARDINESHIRE AB31 6LG**

Director 2:

Name: **IAN DONALD** *Address:* **RAMSTONE MILLHOUSE**
Date of Birth: **23/03/1959** **MONYMUSK**
Nationality: **SCOTTISH** **ABERDEEN AB51 7JB**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **BRIAN GEORGE NUTLEY** *Address:* **9 GRANDHOLM GARDENS**
Date of Birth: **11/02/1950** **BRIDGE OF DON**
Nationality: **BRITISH** **ABERDEEN AB22 8AG**
Occupation: **BUSINESS DEVELOPMENT**
DIRECTOR

Director 4:

Name: **MR DAVID ANDREW** *Address:* **CRAIGENTATH FARMHOUSE**
WALKER **BLAIRS**
Date of Birth: **29/03/1967** **MARYCULTER**
Nationality: **BRITISH** **ABERDEEN**
Occupation: **FINANCE DIRECTOR** **ABERDEENSHIRE**
SCOTLAND AB12 5YX

Director 5:

Name: **GLYNN RICHARD** *Address:* **THE OLD POST OFFICE**
WILLIAMS **EASTON**
Date of Birth: **03/02/1955** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO21 1EF**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	457	GBP45.70
ORDINARY	1066	GBP106.60
TOTALS	1523	GBP152.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

457 A ORDINARY Shares held as at 17/12/2006

Name: **3I GROUP PLC**

Address: **91 WATERLOO ROAD
LONDON
LONDON
UNITED KINGDOM SE1 8XP**

Shareholding 2:

11 ORDINARY Shares held as at 17/12/2006

Name: **BERNARD ANSON**

Address: **REDLANDS
DALBRECK
STRACHAN
BANCHORY
KINCARDINESHIRE AB31 6LG**

Shareholding 3:

155 ORDINARY Shares held as at 17/12/2006

Name: **THOMAS GERARD BRYCE**

Address: **36 CHURCH STREET
EDZELL
ANGUS
SCOTLAND DD9 7TQ**

Shareholding 4:

20 ORDINARY Shares held as at 17/12/2006

Name: **GAVIN DONALD**

Address: **3003 MEMORIAL COURT
#2235
HOUSTON
TEXAS
USA TX 77007**

Shareholding 5:

712 ORDINARY Shares held as at 17/12/2006

Name: **IAN DONALD**

Address: **RAMSTONE MILLHOUSE
MONYMUSK
ABERDEEN
SCOTLAND AB51 7JB**

Shareholding 6:

10 ORDINARY Shares held as at 17/12/2006

Name: **CHRIS DYKES**

Address: **HILLHEAD OF CRAIGIE
WHITECAIRNS
ABERDEENSHIRE
SCOTLAND AB23 8XE**

Shareholding 7:

54 ORDINARY Shares held as at 17/12/2006

Name: **EXCEL INDUSTRIAL SYSTEMS LIMITED**

Address: **XL HOUSE
WOODBURN ROAD
BLACKBURN BUSINESS PARK, BLACKBURN
ABERDEEN
ABERDEENSHIRE
SCOTLAND AB21 0PS**

Shareholding 8:

10 ORDINARY Shares held as at 17/12/2006

Name: **BRIAN HOLLAND**

Address: **36 TILLYBREAK RISE
BANCHORY
KINCARDINESHIRE
SCOTLAND AB31 5TZ**

Shareholding 9:

10 ORDINARY Shares held as at 17/12/2006

Name: **EWAN CRAIG NEILSON**

Address: **16 EARLSPARK ROAD
BIELDSIDE
ABERDEEN AB15 9BZ**

Shareholding 10:

10 ORDINARY Shares held as at 17/12/2006

Name: **JOHN REID**

Address: **EAST LADYFIELD COTTAGE
BALRUDDERY
INVERGOWRIE
DUNDEE
SCOTLAND**

Shareholding 11:

10 ORDINARY Shares held as at 17/12/2006

Name: **STEVE ROBB**

Address: **SMALL BANK STEADING
MARYKIRK
LAURENCEKIRK
SCOTLAND AB30 1US**

Shareholding 12:

10 ORDINARY Shares held as at 17/12/2006

Name: **MARTIN WHEELER**

Address: **196 GREAT WESTERN ROAD
ABERDEEN
SCOTLAND AB10 6PB**

Shareholding 13:

54 ORDINARY Shares held as at 17/12/2006

Name: **GLYNN WILLIAMS**

Address: **THE OLD POST OFFICE
EASTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM SO21 1EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (SC)**