



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

427621

Company Name in full

Powell Engineering Company Limited



SCT *SG42BCZ0* 142
COMPANIES HOUSE 14/01/99

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

31 12 1998

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

31 12 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

COALPARK LANE

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

Post town

LOWER SWANWICK

County / Region

NR SOUTHAMPTON

Postcode

SQ3 7DL

Principal business activities

(See note 4)

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

2710

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, 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)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

CHARLES

Surname

KIDD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ELLISLAND

BATH STREET

Usual residential address

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

Post town

STONEHAVEN

County / Region

KINCARDINESHIRE

Postcode

AB39 2DH

Country

SCOTLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	02	05 1954
	Forename(s)	JOSEPH SHAUN				
	Surname	KELLY				
	Previous forename(s)					
	Previous surname(s)					
Address	BISLEY, LYNDHURST ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LANDFORD					
	Post town	SALISBURY				
	County / Region	WILTSHIRE	Postcode	SP5 2AF		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	POWERFLO SYSTEMS LIMITED					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	18	04 1953
	Forename(s)	CHARLES				
	Surname	KIDD				
	Previous forename(s)					
	Previous surname(s)					
Address	ELLISLAND, BATH STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	STONEHAVEN				
	County / Region	KINCARDINESHIRE	Postcode	AB39 2DH		
	Country	SCOTLAND	Nationality	BRITISH		
Business occupation	FINANCE MANAGER					
Other directorships	See attached list					

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"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="22"/>	<input type="text" value="02"/>
				Year
				<input type="text" value="1957"/>
Forename(s)	<input type="text" value="RODERICK GEORGE"/>			
Surname	<input type="text" value="SPINKS"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="7 CRAIGMHOR ROAD"/>			
	<input type="text"/>			
Usual residential address	<input type="text"/>			
Post town	<input type="text" value="NEWTONMORE"/>			
County / Region	<input type="text" value="INVERNESS-SHIRE"/>	Postcode	<input type="text" value="PH20 1BL"/>	
Country	<input type="text" value="SCOTLAND"/>			
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>			
Other directorships	<input type="text" value="POWERFLO SYSTEMS LIMITED"/>			
	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="08"/>	<input type="text" value="06"/>
				Year
				<input type="text" value="1945"/>
Forename(s)	<input type="text" value="IAN ALEXANDER"/>			
Surname	<input type="text" value="SUTTIE"/>			
Previous forename(s)	<input type="text"/>			
Previous surname	<input type="text"/>			
Address	<input type="text" value="'PARKLEA', NORTH DEESIDE ROAD"/>			
	<input type="text" value="CULTS"/>			
Usual residential address	<input type="text"/>			
Post town	<input type="text" value="ABERDEEN"/>			
County / Region	<input type="text"/>	Postcode	<input type="text" value="AB15 9PB"/>	
Country	<input type="text" value="SCOTLAND"/>			
Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

* Voluntary details.

Other relevant directorships

Company Number 427621

Company Name Powell Engineering Company Limited

Directors Name KIDD CHARLES

† Directors only. † Other directorships

FINASERVE LIMITED

GREAT YARMOUTH CARGO HANDLING SERVICES LIMITED

ORWELL GROUP PLC

POWERFLO SYSTEMS LIMITED

WOOD GROUP OFFSHORE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 427621

Company Name Powell Engineering Company Limited

Directors Name SUTTIE IAN ALEXANDER

† Directors only.

† Other directorships

AIRBAY

ARBISH LIMITED

CENTRECLIP LIMITED

CHARGEWOOD LIMITED

COMMUNICATION RENTALS LIMITED

DOWNHOLE TECHNOLOGY LIMITED

DRILL-WRIGHT LIMITED

ELBORA LIMITED

ELBORAMHOR LIMITED

ENACO MUDCAT SYSTEMS LIMITED

ENACO MUDCAT SYSTEMS LIMITED

ENACO PUBLIC LIMITED COMPANY

FISHING SERVICES LIMITED

I.D.J. PROPERTIES LIMITED

INDEPENDENT INTEGRATED SERVICES LIMITED

INTEGRATED MANAGEMENT OF PRODUCTION RESERVOIR AND EXPLORATION SERVICES LIMITED

INTEGRATED WELL SERVICES LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 427621**Company Name** Powell Engineering Company Limited**Directors Name** SUTTIE IAN ALEXANDER

† Directors only.

† Other directorships

INTERNATIONAL PETROLEUM EQUIPMENT LIMITED

MARISCHAL INDUSTRIAL SERVICES LIMITED

MID-EUROPE SUPPLY LIMITED

MORRISON MCLEAN ASSOCIATES LIMITED

OFFSHORE RENTALS LIMITED

OILWELL PRODUCTION SERVICES LIMITED

ORWELL GROUP PLC

POWERFLO RENTALS LIMITED

POWERFLO SYSTEMS LIMITED

POWERGEN RENTALS LIMITED

PUMP SYSTEMS LIMITED

QUALITY COMMISSIONING LIMITED

RECOVERY SYSTEMS LIMITED

TANK RENTALS PLC

TRIPOS LIMITED

WELLSERV PLC

WOMA (UK) LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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)
ORDINARY £1	4,800	£ 4,800.00
Totals	4,800	£ 4,800.00

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



Date

30-12-98

† 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

(enter number)

continuation 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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ	
Tel 01224 621621	
DX number AB35	DX exchange Aberdeen



Company Number

427621

Company Name in full

Powell Engineering Company 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

ORWELL GROUP PLC
ORWELL HOUSE, SOUTER HEAD ROAD, ALTENS,
ABERDEEN. AB12 3LF

Ordinary £1	4,800
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