

DIRECTORS' REPORT

The Directors submit their Report for the year ended 31 March 1990.

The Company has not traded during the year to 31 March 1990; nor has there been income or expenditure in the period. Any necessary outlay has been met either by the Directors personally or by C & R Briggs Commercial Ltd., a company controlled by Mr R Briggs. There is no intention to levy any charge against the Company in respect of such expenditure.

The Directors of the Company during the period, and their interests in the Company are shown below:

R Briggs	1 share
A O Briggs	1 share
D E Grant	Nil

Signed on behalf of the Board


D E GRANT
Secretary

21 March 1991



BRIGGS MARINE ENVIRONMENTAL SERVICES LTD

BALANCE SHEET

As at 31 March 1990

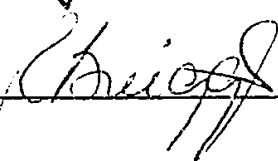
	<u>31/3/90</u>	<u>31/3/89</u>
	<u>£</u>	<u>£</u>
<u>CURRENT ASSETS</u>		
Cash	<u>2</u>	<u>2</u>
NET ASSETS	<u>2</u>	<u>2</u>

Authorised Share Capital

£100 divided in 100 shares of £1 each

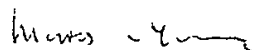
Share Capital Issued and Fully Paid

2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
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	Director
	Director

AUDITORS' REPORT

In our opinion these Accounts have been prepared in accordance with The Companies Act 1985 and give a true and fair view of the Company's affairs at 31 March 1990.



MORRIS & YOUNG, C.A.

6 Atholl Crescent
PERTH PH1-5JN

March 1991

Directors Section 8

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name	*Style Title	CD	^{JOY.} BRIGGS MRS
	Forenames		ANNA O'ARA
	Surname		BRIGGS
	*Honours etc		-
	Previous forenames		-
	Previous surname		-
Address		AD	NETHERGRANGE, 68 KIRK BANK ROAD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	BURNTISLAND
		County/Region	FIFE
		Postcode	KY3 9JA
		Country	
	Date of birth	DO	15 11 38
		Nationality	NA BRITISH.
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	BRIGGS COMMERCIAL LTD, BRIGGS MOTOR CONTROLS LTD, BRIGGS SHIPPING LTD, CTR BRIGGS (COMMERCIALS) LTD

Name	*Style/Title	CD	MR
	Forenames		ROBERT
	Surname		BRIGGS
	*Honours etc		-
	Previous forenames		-
	Previous surname		-
Address		AD	NETHERGRANGE 68 KIRK BANK ROAD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	BURNTISLAND
		County/Region	FIFE
		Postcode	KY3 9JA
		Country	
	Date of birth	DO	07 07 39
		Nationality	NA BRITISH.
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	BRIGGS COMMERCIAL LTD, BRIGGS MOTOR CONTROLS LTD, BRIGGS SHIPPING LTD, CTR BRIGGS (COMMERCIALS) LTD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
DAVID EDWIN R
GRANT
=
=
=
AD 15 GORSIE AVENUE
KINNOULL
Post town PERTH
County/Region TAYSIDE
Postcode PH2 7BS Country
DO 0 4 0 2 4 7 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD BRIGGS COMMERCIAL LTD, BRIGGS MOTOR CONTROLS LTD,
BRIGGS SHIPPING LTD, CTR BRIGGS (COMMERCIALS) LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD
=
=
=
AD
=
=
=
Post town
County/Region
Postcode Country
DO Nationality NA
OC
OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	£2

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)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box



If an election is in force at the date of this return 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.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

AD Grant

and
Secretary/Director
(*delete as appropriate)

Date

21 March 91

This return includes

NIL

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JANIS E. GRANT

WEST JORK

BURNT ISLAND

FIFE.

Postcode

KY3 9AU

Telephone

0592-872939.

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.