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Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street N.W.
Washington DC 20549
USA



30th July 2003

SUPPL

Ladies and Gentlemen:

Aggreko plc
File Number 82-4659

On behalf of Aggreko plc, I hereby submit information summarised on the attached schedule pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, as amended.

Yours faithfully

A Paul Allen
Company Secretary

Enc

PROCESSED

AUG 12 2003

THOMSON
FINANCIAL

Aggreko plc
121 West Regent Street
Glasgow G2 2SD
Scotland UK
Tel +44(0)141 225 5900
Fax +44(0)141 225 5949



03 AUG -5 AM 7:21

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number **177553**

Company Name in full Aggreko plc

Date of appointment 01/07/2003 †Date of Birth 18/05/1959

Appointment form Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title The Honourable *Honours etc

Notes on completion appear on reverse.

Forename(s) Rupert Christopher

Surname Soames

Previous Forename(s) None Previous Surname(s) None

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address Ridgebarn Farm House, Cuddington

Post town Aylesbury Postcode HP18 0AE

County / Region Bucks Country England

†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf) see attached
I consent to act as ** director / secretary of the above named company

Consent signature Date 1 JULY 2003

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.
Signed Date 1 JULY 2003

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
Paul Allen, Aggreko plc
121 West Regent Street, Glasgow
G2 2SD Tel 0141 225 5900
DX number DX exchange

Companies House receipt date barcode
This form has been provided free of charge by Companies House

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

† Directors only.

† Other directorships see attached

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 succeeded 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.

Company Number SC177553
Aggreko plc

Schedule to Form 288a

Details of any relevant current and previous directorships:

Rupert Christopher Soames

Baggeridge Brick PLC

Misys International Banking Systems (Risk) Limited resigned 12/07/2002

Misys Securities Trading Systems Limited resigned 12/07/2002

Misys Asset Management Systems Limited resigned 12/07/2002

Summit Systems International Limited resigned 12/07/2002

Kindle Group Limited resigned 12/07/2002

Misys International Banking Systems Limited resigned 12/07/2002

Optionspark Limited resigned 15/02/2000

<u>Title</u>	<u>Date</u>	<u>Entity requiring item</u>
Form 288a Appointment of a Director	1 st July 2003	UK Companies Registry
Form 363s Annual return	30 th July 2003	UK Companies Registry

Company Name

AGGREKO PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

SC177553

Information extracted from
Companies House records on
29th June 2003

- > 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

Ref: SC177553/09/28

	Current details	Amended details																
<p>> 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></p>	<p>121 West Regent Street Glasgow G2 2SD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7132</td> <td>Rent civil engineering machinery</td> </tr> </tbody> </table>	SIC Code	Description	7132	Rent civil engineering machinery	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Arthur Paul ALLEN

Address
Lindisfarne 4 West Montrose Street
Helensburgh
Dunbartonshire
G84 9JS

Name

 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Arthur Paul ALLEN
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Angus George COCKBURN

Address
27 Dreghorn Loan
Edinburgh
Midlothian
EH13 0DF

Name

 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 24/06/1963
Nationality British
Occupation Finance Director

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Angus George COCKBURN
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Roy Vickers MCGLONE MA(OXON)
ACA,ACT**

Address
Walnut Cottage
Binfield Heath
Henley-On-Thames
Oxfordshire
RG9 4DP

Date of birth 22/08/1953

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Roy Vickers MCGLONE MA(OXON) ACA,ACT ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Hendrik Jan Adriaan MOLENAAR

Address
~~7 Douglas Gardens
Bearsden
Glasgow
G61 2SJ~~

Date of birth 30/03/1964

Nationality Dutch

Occupation Manager

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

RUSBERGSEWEG 369
4838 ED BREDA
NETHERLANDS

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Hendrik Jan Adriaan MOLENAAR ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Nigel Hargreaves NORTHBRIDGE

Address
Broadoak House
Heathside Park Road
Woking
Surrey
GU22 7JE

Date of birth 31/01/1956

Nationality British

Occupation Director

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Nigel Hargreaves NORTHBRIDGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Philip Graham ROGERSON

Address
Fair Acre 72 Morston Road
Blakeney
Holt
Norfolk
NR25 7BE

Date of birth 01/01/1945

Nationality British

Occupation Company Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Philip Graham ROGERSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Andrew Cameron SALVESEN

Address
Findrack
Torphins
Aberdeenshire
AB31 4LJ

Date of birth 05/09/1947

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Cameron SALVESEN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Frederick Alexander Bruce
SHEPHERD

Address
46 Heriot Row
Edinburgh
Midlothian
EH3 6EX

Date of birth 24/11/1942

Nationality British

Occupation Managing Director

Particulars of a new Director must be notified on form 288.

Name

 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Frederick Alexander Bruce
SHEPHERD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

George Pinckney WALKER
Address
134 Enchanted Oak Blvd
Lafayette
Louisiana
Usa
70508

Date of birth 22/05/1957

Nationality American

Occupation Director

Particulars of a new Director must be notified on form 288.

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date George Pinckney WALKER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

ORDINARY 20 PENCE

267,830,913

Aggregate Nominal Value of issued shares

£53,566,182.60

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

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 21/07/2002

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > 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

APaulk
(Director / Secretary)

Date

30 / 07 / 2003

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

What to do now

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 21/7/2003 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 **21st July 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PAUL ALLEN

Telephone number *inc code*

0141 2255900

Address

AGCREKO plc
121 WEST REGENT ST
GLASGOW

DX number *if applicable*

DX exchange

Postcode

G2 2SD