



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID
EDINBURGH
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC041957

L

company name
KELTEK ELECTRONICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97.
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	08	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

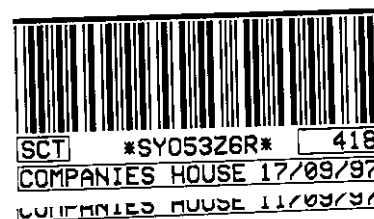
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PINNACLE HILL INDUSTRIAL ESTATE
KELSO
TD5 8DW

KW



Principal business activities (See note 4)

Trade classification is

3210 MFR OF ELECTRONIC COMPONENTS
3220 MFR TV TRANSMITTERS, TELEPHONY ETC
3162 MFR OTHER ELECTRICAL EQUIPMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC041957

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY
FORD
9 EDEN PARK
EDNAM
KELSO
ROXBURGHSHIRE TD5 7RG

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW
ALLEN
15 WOODSIDE PARK
KELSO
ROXBURGHSHIRE TD5 7RE

Day Month Year
Date of any change.

Date of Birth:- 29/08/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY
FORD
9 EDEN PARK
EDNAM
KELSO
ROXBURGHSHIRE TD5 7RG

Date of Birth:- 22/08/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DERMOT
GUERIN
17 BARONY PARK
KELSO
ROXBURGHSHIRE TD5 8DY

Date of Birth:- 05/06/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	01	97

Date of resignation.

Particulars.

MICHAEL NEIL
JARMAN
MUIRBURN SHARPLAW ROAD
JEDBURGH
ROXBURGHSHIRE TD8 6SF

Date of Birth:- 15/04/47

Nat:BRITISH

Occ:DIVISIONAL MANAGINGDIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4180	£4180
Totals	4180	£4180

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☐

☐**Elective resolutions** (See note 10)

(Private companies only)

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

☒

If an elective resolution 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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director*
*(delete as appropriate)

Date 29 August 1997

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

COMPANY SECRETARY
KELTEK ELECTRONICS LTD
PINNACLE HILL, KELSO
ROXBURGHSHIRE Postcode TD5 8DW

Telephone 01573 223601 Ext 203

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]