

C O M P A N I E S H O U S E



This form should be completed in black.

Company number	CN SC 45293	
Company name	SEA-DOG LIFE SAVING APPLIANCES (SCOTLAND)	LIMITED

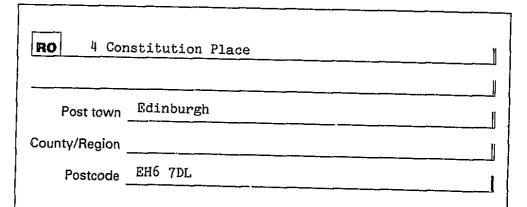
Date of this return (See note 1) The information in this return is made up to

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 DA 1 0 0 4 9 1 Show date		
DB		

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

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



'rincipal business activities

See note 4)

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the code number cannot be itermined, give a brief description principal activity.

PA 3 7 0 0	

Register of members (See note 5) If the register of members is not kept RMat the registered office, state here where it is kept. Post town County/Region Postcode Register of Debenture holders (See note 6) RD 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 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 Please mark the appropriate box. 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..... Company Secretary (See note 8) Details of a new company secretary must be notified on form 288. (Please photocopy this area to provide details of joint secretaries). CS *Style/Title Name MALCOLM JOHN DALGLEISH **Forenames** SMITH Surname *Honours etc Previous forenames Previous surname **Address** Usual residential address must be given. In the case of a corporation, give the Post town EDINBURGH registered or principal office address. County/Region * Voluntary details EH5 3LY Country

Directors (See note 8) Please list directors in alphabetical order. Details of new directors must be notified on form 288. *Style/Title CD Name MALCOLM JOHN DALGLEISH Forenames Surname **SMITH** *Honours etc Previous forenames Previous surname **Address** Usual residential address must be given. In the case of a corporation, give the Post town EDINBURGH registered or principal office address. County/Region ____ Postcode EH5 3LY Country Nationality | NA BRITISH 0 9 0 5 DO Date of birth MERCHANT **Business** occupation OC SEA-DOG LIFE SAVING APPLIANCES LIMITED Other directorships CD *Style/Title Name ALASTAIR DUNCAN Forenames LLOYD Surname *Honours etc Previous forenames Previous surname 3 CLAYKNOWES PLACE Address Usual residential address must be given. In the case of a corporation, give the Post town MUSSELBURGH registered or principal office address. County/Region To the Company of the Postcode EH21 6UG Country Nationality Date of birth LIFE-RAFT SERVICING MANAGER **Business** occupation OD NONE Other directorships * 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

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

* Voluntary details

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SEA-DOG LIFE SAVING APPLIANCES	

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Directors (d	continued)	
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	*Honours etc	
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	Previous surname	
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	a corporation, give the principal office address.	Post town FALKIRK
		County/RegionCENTRAL
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	Business occupation	OC ACCOUNTANT
	Other directorships	OD NONE
Name	*Style/Title	CD
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	*Honours etc	
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In the case of	ial address must be given. f a corporation, give the principal office address.	Post town
		County/Region
		Postcode Country
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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	Totals	2,500	£2,5	
(Use attached schedule where appropriate) A full list is required if one was not	Totals	2,500	42.5	
(Use attached schedule where appropriate) A full list is required if one was not	Totals	2,500		
(Use attached schedule where appropriate) A full list is required if one was not			ر و عال	00
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r#turns.	There were no changes in th	•	appropriate bo	, ,
(See note 10)	A list of changes is enclosed	Γ	paper	not on paper
	A full list of members is enclo	osed	✓	
	If an election is in force at the with annual general meetings If an election is in force at the with laying accounts in gener	s, <i>mark this box</i> e date of this return	to dispense	
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.	Signed MML	`£,		ary/Director*
Companies House.	Date 28 PRIL. This return includes (cuter)		·	e as арргоргияс)
nformation shown in this return?	Coopers & Lybrand Delc			
	وره مستشمور و درو در ۱۹۰۰ و ۱۹۰ و ۱۹۰۰ و ۱۹۰ و ۱۹۰۰ و ۱۹۰ و ۱۹۰۰ و ۱۹۰ و ۱۹۰۰ و ۱۹۰ و ۱۹۰۰ و ۱۹۰ و ۱۹۰ و ۱۹۰ و ۱۹۰ و ۱۹۰ و ۱۹۰ و ۱۹۰۰ و ۱۹۰ و ۱۹۰۰ و ۱۹۰۰ و ۱۹۰ و	,110,110 M. (110,110)	Postcode EF	12 4JZ
	Telephone 031 226 2595	- A - M. S. C.	Extension 31	26

Companies at

or

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

Continued overleaf

MEMBERS
PRESENT
ST AND
T OF PA

LIST OF PAST AND PRESENT MEMBERS	S		(6°	SC	SCHEDULE TO FORM 363
Company Number: SC45293			Account	Account of Shares	
1 1	SEA-DOG LIFE SAVING APPLIANCES (SCOTLAND) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares tran the last return, or, in the since the incorporatio (a) persons who are sti (b) persons who have on	Particulars of shares 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.	Remarks
Name	Address		Number	Date of Registration of Transfer	
William Greig Forbes CARNIE	6a Arboretum Rd, Edinburgh EH3 6PD	235			
Malcolm John Dalgleish SMITH	10 Zetland Place, Edinburgh EH5 3LY	603			
Alastair Duncan LLOYD	3 Clayknowes Place, Musselburgh EH2	606 555			
William Greig CARNIE	3 Cockle Sq, Aberlady, EH32 OSB	705			
Alistair David CARNIE	25 Victoria St, Aberdeen AB1 1UU	0017			
Marine Life-Saving Appliances L	Ltd., Clarence St, Newcastle-on-Tyne	2			and the state of t
		2,500			