



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC105407

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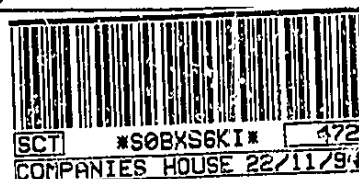
company name
KELVINSIDE ELECTRONICS LIMITED

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 21/10/94

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
10	11	94

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.

2A MILTON ROAD
KIRKINTILLOCH
GLASGOW
G66 1SY

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Principal business activities (See note 4)

Trade classification is
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

SC105407

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 Secretaries (See note 7)

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

DAVID RANKIN
BAIRD
54 ARDEN GROVE
KILSYTH
GLASGOW
LANARKSHIRE G65 9NU

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

CATHERINE
SEMPLE
11 BELSYDE COURT
LINLITHGOW BRIDGE
LINLITHGOW
WEST LOTHIAN EH49 7RN

Day	Month	Year

Date of any change.

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

Day	Month	Year
17	11	93

Date of resignation.

SC105407

Directors (See note 7)

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

DAVID RANKIN
BAIRD
54 ARDEN GROVE
KILSYTH
GLASGOW
LANARKSHIRE G65 9NU

Date of Birth:- 31/05/61

Nat:BRITISH

Occ:ELECTRONICS ENGINEER

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

Other directorships.

Particulars.

IAN
FERGUEY
1 WESTERCRAIG COURT
DENNISTOUN
GLASGOW
G31 2EG

Date of Birth:- 03/08/65

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SC105407
Issued

SC10546 **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	5000	£5000
Totals	5000	£5000

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.

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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 £13.

Cheques should be made payable to Companies House.

Signed D. Braid

Secretary/Director *
(delete as appropriate)

Date 18/11/94

This return includes 1 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?

SCOTT OSWALD
41 ST VINCENT PLACE
GLASGOW
Postcode G1 2ER

SCHEDULE TO FORM 363

Continued overleaf