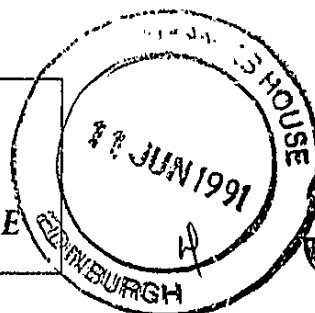


PAID

COMPANIES HOUSE



363a

Annual Return

This form should be completed in black.

Company number

CN 105407



Company name

KELVINSIDE ELECTRONICS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 3 0 1 1 9 0

Show date

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.

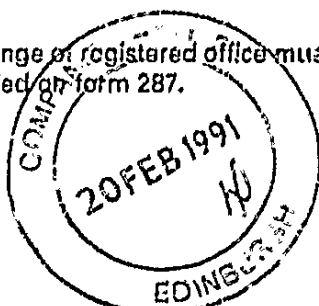
DE

Registered Office (See note 3)

Show here the address at the date of this return.

RO 2 A MILTON ROAD

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



Post town KIRKINTILLOCH

County/Region STRATHKELVIN

Postcode G66 152

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 3 S 14 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

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 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.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

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.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

JEFFREY RONALD
FARMER

AD

CASTLE COTTAGE, GARTNOPE ESTATE

Post town

ABERFOYLE

County/Region

Postcode

FK8 3RS

Country

Directors (See note 8)

Please list directors in alphabetical order.

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

Details of new directors must be notified on form 288.

CD

DAVID BENKIN

BAIRD

AD

54 ARDEN GROVE

Post town

KILSYTH

County/Region

STRATH KELVIN

Postcode

G65 9NV

Country

SCOTLAND

DO

71 0561

Nationality

NA BRITISH

OC

COMPANY DIRECTOR

OD

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

GEOFFREY RONALD
FURMANO

AD

CASTLE COTTAGE, GARTMORE ESTATE,

Post town

ABERFOLYDE

County/Region

Postcode

FK8 3RS

Country

DO

1604491

Nationality

NA British

OC

COMPANY DIRECTOR

OD

None.

* 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

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

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.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DD

Nationality

NA

OC

OD

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

DD

Nationality

NA

OC

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	5000	£ 5000
Totals	5000	£ 5000

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 D. Brind

[Signature] Secretary/Director
(*delete appropriate)

Date 12/2/91

This return includes continuation sheets.
(enter number)

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

SCOTT OSWALD & CO. CA.
ST VINCENT CHAMBERS
41 ST VINCENT PLACE
GLASGOW
Postcode G1 2ER
Telephone 041 221 3241 Extension N/A

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.

LIST OF PAST AND PRESENT MEMBERS

Company number: 165407

Company Name:

Kelvin Side Electronics Limited

[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

[illegible]