

#### COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC105407

E

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 28/10/97 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	Day Month	
110	1   1	9 17

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

Month

## Date of next return (See note 2) If you wish to make your next return to a date earlier than the applicance of this return please show the date

than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

GAVELL ROAD KILSYTH STRATHCLYDE G65 9BS SCT \*S0TQJ13Y\* 598
COMPANIES HOUSE 12/11/87

Principal business activities (See note 4)

Trade classification is 3320 MFR INSTRUMENTS FOR MEASURING ETC

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

<u> </u>	
<u> </u>	

SC105407  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	•
REGISTERED OFFICE	
MAGISTERED OFFICE	***************************************
	***************************************
•	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Socratory (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
DAVID RANKIN	
BAIRD	
18 DYKEHEAD ROAD	***************************************
DULLATUR GLASGOW	
G68 OAL	
•	•
	•••••••••••••••••••••••••••••••••••••••
If this person has conced to be pooretoned blacks	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID RANKIN BAIRD	
18 DYKEHEAD ROAD	
DULLATUR	***************************************
GLASGOW	
G68 OAL	
	***************************************
Date of Birth:- 31/05/61	
Nat:BRITISH Occ:ELECTRONICS ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	
one mon.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC105407	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. IAN FERGUEY	Date of any change.			
1 WESTERCRAIG COURT DENNISTOUN GLASGOW				
G31 2EG				
Date of Birth:- 03/08/65 Nat:BRITISH Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year  Date of resignation.			
state when.  Show any relevant current and previous directorships.	Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

SC105407 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	5,000	£5,000		
	Totals	5,000	£5.000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper 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	Signed	an Ferguer			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Can Ferguer Secretary/Direct Date 10 November 1997				
I enclose the fee of £15.	This return inc	:ludes	continuation choose		
Cheques should be made payable to Companies House.	This return includes continuation sheet (enter number)  Please ensure that you have complete all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this	५८ ५	tion ant l	Whe		
return?>	67	Postcode	645BC		
	Telephone 0	141-526-3241	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRECEIT INDINSTRUC	Account of Shares			
Company Number: SC105407	- Number of	Particulars of ferred since t	he date of the	,
Company Name:	shares or amount of	last return, or, in the case		
KELVINSIDE ELECTRONICS LIMITED	stock held by existing	incorporation company, by	of the	•
	members at date of this	(a) persons	who are still	
	return.	members, and (b) persons who have ceased to be members.		
	Number	Ceased		
	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	Tomarko
DAVID BAIRD				
18 Dykehead Road				
Dullatur				
GLASGOW				
	4,999	<del>                                     </del>		
G68 OAL	7,111			
MRS J. BAIRD				
clo ABOVE ADDRESS	1			
				·
		<u> </u>		
		<del></del>		
			1	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC105407	Account of Shares			
Company Number. SC105407		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first return, since the		}
KELVINSIDE ELECTRONICS LIMITED	stock held			
	by existing		O) the	
	members at		who are still	
	date of this	member		
	return.	(b) persons	who have	1
	j	ceased 1	o be members.	İ
	Number		5	1
Name and address	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	Registration of Transfer	
	ļ			
				<del></del>
		!		
	, , , , , , , , , , , , , , , , , , ,			
•				
			<u>.</u>	
· · · · · · · · · · · · · · · · · · ·				
	•			
	i		İ	
			<del></del>	
	ļ			
		İ		
	- 1	Į.		
	ľ			
	i		İ	
	ŀ			
	1	ŀ		
	:			
			Ì	1
			į	1
	j			j
	<del> </del>			···