

FEE PAID EDINBURG

363

COMPANIES HOUSE

# Annual Return

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SCT \*SE4E1BCC\* 502 COMPANIES HOUSE 16/11/98

company name

company type
PRIVATE COMPANY LIMITED BY SHARES

KELVINSIDE ELECTRONICS LIMITED

of company number SC105407

### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/98 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
110	1 1	918

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

GAVELL ROAD KILSYTH STRATHCLYDE G65 9BS

## Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

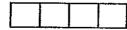
If the code cannot be determined from the notes, give a brief description of principal activity.

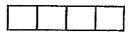
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

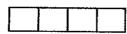
Day	Month	Year

Day	Month	Year
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SC105407 Register of members (See note 5)	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	
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	Day Month Year_
form 288.	Date of any change.
DAVID RANKIN	
BAIRD	
18 DYKEHEAD ROAD DULLATUR	
GLASGOW	
G68 OAL	
If this page has espend to be corretary places	Day Month Year
If this person has ceased to be secretary, please state when.	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	Date of resignation.
state when.	<u> </u>
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** Month Year Particulars. Date of any change. IAN **FERGUEY** 1 WESTERCRAIG COURT DENNISTOUN GLASGOW G31 2EG Date of Birth:- 03/08/65 Nat:BRITISH Occ : DIRECTOR Day If this person has ceased to be director, please Month Year 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. Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month state when. Date of resignation. Show any relevant current and previous directorships.

.Page 3 .

SC105407 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
this return.	ORDINARY	6,579	£6,579
·	Totals	6,579	6,579
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the p	not on
The last full members list was at 10/11/97		nges is enclosed members is enclo	on paper paper
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	D. Bard.	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 역	11/98	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return Please ( all sect	(enter nun	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	41 ST GLASG	VINCENT POSTO	ED ACCOUNTANTS  LACE  Tode G! 2ER  H Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				E TO FORIN 36.
Company Number: SC105407  Company Name:  KELVINSIDE ELECTRONICS LIMITED	stock held by existing members at date of this return.	•		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
David Baird				
18 Dykehead Road				
Dullatur				
Dullatur		7		
G68 OAL	5,000	+1	23/10/98	
				V - VIII.
lan Ferquey				
lan Ferguey I Westercraig Count				· · · · · · · · · · · · · · · · · · ·
Dennistoun				
Glasgow G31 2EG	1,579	+1,579	23/10/98	
Mrs J Baird  20 Stirling Road  Kilsyth  G65 OHX				
20 Stirling Road				
Kilsyth				
G 65 OHX	0	-1	23/10/98	
			- , - , , -	

	1	Acc	ount of Share	s l
Company Number: SC105407	Particulars of shares trans-			
Company Number. Scrossor		ferred since t	he date of the	1
Onemany Namo:	Number of shares or	last raturn o	r, in the case	1
Company Name:	. 1	of the first re	eturn, since the	1
KELVINSIDE ELECTRONICS LIMITED	amount of	incorporation	of the	1
VULATINGIAN BURCINOMICO HITTIIA	stock held	company, by		i
	by existing	(a) persons	who are still	
	members at		and	ı
	date of this	(b) persons	who have	
	return.	ceased t	o be members.	
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	Number		Date of	
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Name and address	currently		Registration	Remarks
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