



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return



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

EAM

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 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
10	11	98

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

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.

GAVELL ROAD
KILSYTH
STRATHCLYDE
G65 9BS

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.....
.....

Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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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 Secretary (See note 7)

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

DAVID RANKIN
BAIRD
18 DYKEHEAD ROAD
DULLATUR
GLASGOW
G68 0AL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DAVID RANKIN
BAIRD
18 DYKEHEAD ROAD
DULLATUR
GLASGOW
G68 0AL

Day	Month	Year

 Date of any change.

Date of Birth:-- 31/05/61
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IAN
FERGUEY
1 WESTERCRAIG COURT
DENNISTOUN
GLASGOW
G31 2EG

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/65

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	6,579	6,579
Totals	6,579	6,579

(See note 9)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 10/11/97

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

(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.*

Signed

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed J. B. B. B. Secretary/Director*
*(delete as appropriate)

Date 9/11/98

This return includes _____ 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, CHARTERED ACCOUNTANTS
41 ST VINCENT PLACE
GLASGOW
Postcode G1 2ER

Telephone 0141 226 3241 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC105407		Account of Shares			
Company Name: KELVINSIDE ELECTRONICS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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 and address			Number currently held	Date of Registration of Transfer	
David Baird					
18 Dykehead Road					
Dullatur					
Glasgow					
G68 0AL		5,000	+ 1	23/10/98	
Ian Ferguey					
1 Westercraig Court					
Dennistoun					
Glasgow					
G31 2EG		1,579	+ 1,579	23/10/98	
Mrs J Baird					
20 Stirling Road					
Kilsyth					
G65 0HX		0	- 1	23/10/98	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]