



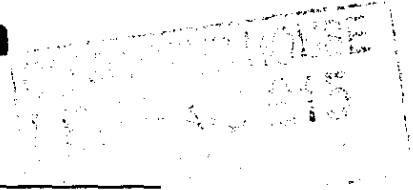
BLUEPRINT
Company Secretary

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return



Company Number 122818

Company Name in full GRAMPIAN TEST & CERTIFICATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 0 1 2 0 0 2

COMPANIES HOUSE

13/03/02

Date of next return

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

Show here the address **at the date of
this return.**

20 Queens Road

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

Post town Aberdeen

County / Region

UK Postcode AB15 4ZT

Principal business activities

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

3663

7310

9305

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



SCT SW81G9BX 0202
COMPANIES HOUSE 22/03/02

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Iain Smith and Company

18 -20

Queen's Road

Aberdeen

Scotland

UK Postcode

AB15 4ZT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 8 1 9 6 5

Forename(s) Alexander

Surname Gowing

Address

78 Lochside Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Peterhead

County / Region Aberdeenshire UK Postcode AB42 2FL

Country Scotland Nationality British

Business occupation Technical Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 1 0 1 1 9 6 9

Forename(s) Calum Gerrard

Surname Melville

Address

Kingsdown House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Aberdeen

County / Region Grampian UK Postcode AB15 6BR

Country Scotland Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	105,000	£105,000.000
Totals	105,000	£105,000.000

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Gordon Middleton

Date

28 Feb 2002

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Iain Smith & Company, 18-20 Queen's Road, ABERDEEN, AB15 4ZT

Tel

01224 645454

DX number AB 4

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)	Stuart McCallum		
	Surname	Melville		
Address		71 Morningfield Road		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		Aberdeen		
	County / Region			UK Postcode
				AB15 4AP
	Country			Nationality
				British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		2	3	0
		6	1	9
		6	7	
	Forename(s)	Gordon		
	Surname	Middleton		
Address		14 Craigden		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		Aberdeen.		
	County / Region			UK Postcode
				AB15 6YW
	Country			Nationality
				British
	Business occupation	Chartered Accountant		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 122818

Company Name in full GRAMPIAN TEST & CERTIFICATION LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GTC HOLDINGS LIMITED <hr/> Address <hr/> <hr/> UK Postcode	Ordinary 105,000		
Name Alistair McNeil Melville <hr/> Address 252 Queen's Road,, Aberdeen, Aberdeenshire, Scotland. <hr/> UK Postcode AB15 8DP	Ordinary 0	30,000	14-Sep-2001
Name Calum Gerrard Melville <hr/> Address Kingsdown House, 142 Kings Gate, Aberdeen, Grampian, Scotland. <hr/> UK Postcode AB15 6BR	Ordinary 0	15,000	14-Sep-2001

List of past and present shareholders (Continued)

Company Number 122818

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dorothy Thompson Melville <hr/> Address 252 Queen's Road,, Aberdeen, Aberdeenshire, Scotland. <hr/> UK Postcode AB15 8DP	Ordinary 0	 30,000	14-Sep-2001
Name Kenneth Melville <hr/> Address 63E Rubislaw Den South, ABERDEEN. <hr/> UK Postcode AB15 4BA	Ordinary 0	 15,000	14-Sep-2001
Name Stuart McCallum Melville <hr/> Address 71 Morningfield Road, Aberdeen. <hr/> UK Postcode AB15 4AP	Ordinary 0	 15,000	14-Sep-2001
Name <hr/> Address <hr/> UK Postcode			