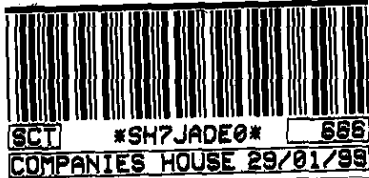




COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID 215
EDINBURGH
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SH7JADE0* 688
COMPANIES HOUSE 29/01/99

of company number SC122818

E

company name

GRAMPIAN TEST & CERTIFICATION 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 22/01/99

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
07	02	99

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
31	12	98

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

3663 OTHER MANUFACTURING

7310 R & D ON NAT SCIENCES & ENGINEERING

9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC122818

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

18-20 QUEENS ROAD
ABERDEEN
AB1 6YT

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

AS ABOVE

Company Secretary (See note 7)

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

IAIN SMITH & COMPANY
18-20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT

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.

ALISTAIR MCNEIL
MELVILLE
252 QUEENS ROAD
ABERDEEN
AB1 8DP

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/38

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.

Directors - continued

Particulars.

DOROTHY THOMPSON
MELVILLE
252 QUEENS ROAD
ABERDEEN
AB1 8DP

Date of Birth:- 28/02/40
Nat:BRITISH
Occ:ACCOUNTS ADMINISTRATOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>105,000</u>	<u>£105,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>105,000</u>	<u>£105,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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**

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

Secretary/Director *

*(delete as appropriate)

Date 27-01-99

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?----->

Law Smith and Company18-20 Queens RoadAberdeenPostcode AB15 4ZTTelephone 01224 645454 Ext RR AMC

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]