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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE

EDINBURGEH1 2EB

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COMPANIES HOUSE 29/01/99

company type

company name

PRIVATE COMPANY LIMITED BY SHARES

GRAMPIAN TEST & CERTIFICATION LIMITED

of company number SC122818

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
0 17	0 12	9 9

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.

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.

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.

311	113	98
Day	Month	Year
1		

Month

Year

Day

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SC122818	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at 18-20 QUEENS ROAD	and the second of the second o
ABERDEEN	
AB1 6YT	
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	Day Month Year
form 288.	Date of any change.
IAIN SMITH & COMPANY	
18-20 QUEEN'S ROAD	***************************************
ABERDEEN	
AB15 4ZT	
The state of the s	
ngalis. Ngana	***************************************
	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	Date of any change.
form 288.	
ALISTAIR MCNEIL MELVILLE	
252 QUEENS ROAD	
ABERDEEN	
AB1 8DP	
Date of Birth:- 22/09/38	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

Page 3

C122818	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
DOROTHY THOMPSON	Date of any change.			
MELVILLE				
252 QUEENS ROAD				
ABERDEEN				
AB1 8DP				
Date of Birth:- 28/02/40				
Nat:BRITISH Occ:ACCOUNTS ADMINISTRATOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
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			
state when.	Date of resignation.			
Chave any relevant augment and provious divestorships				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiodiai o.	Date of any change.			
VA VARE DEREGEAR				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORS MUST BE MOTIFIED ON FORM 2008.				

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

SC122818 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	105,000	<u>\$102,000</u>
			···
	Totals	105,000	<u></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.			not on on paper
	A full list of n	nembers is enclos	sed 🔀
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	1	Seeretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21. c)ı- 9 9	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	I have completed
	laur S	mith and c	Combarin .
To whom should Companies House direct any enquiries about the information shown in this return?>			bod
			le ABIS 42T
	Telephone (21334. G4S4S4	Ext RR, AMC

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: SC122818	Particulars of shares trans-			\$ 	
Company Name: GRAMPIAN TEST & CERTIFICATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first r incorporation company, by (a) persons members (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Alistair McNeil Melville, 252	30,∞∞			Ordinary	
Queens Road, Aburdeen					
Dorothy Thorupson Melville, 252	30,000			Ochran	
Queens Road Aberdeen					
Scottish Enterprise, 120 Bothwell	ml	26991	35,2,98	CCPPO) Reput	
Street, Glasgon		4498	25,5.98	ccpo & by	
		13496	25,8,98	ceps toupony	
Calum Melsille 7 Coldstone Asenue	15,000			Ordinary	
Kingewells, Aberdoon					
Stuart Melsille, 170 Kings Gate,	15,000			Odlinary	
'Anealean .				<u></u>	
Kenneth Melville, Flat A, 65 Kirle,	15,000			Ordinary	
Brose, Cults, Aburdien.					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC122818	Account of Shares			
Company Name:	Number of shares or amount of	incorporation of the		
GRAMPIAN TEST & CERTIFICATION LIMITED	stock held by existing			
	members at date of this return.	(a) persons members (b) persons		
	Number		Date of	
Name and address	currently held	Number Transferred	Registration	Remarks
				41
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