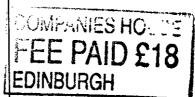


COMPANIES HOUSE





Annual Return

of company number SC122818

E

company name

GRAMPIAN TEST & CERTIFICATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/96 If this information requires amendment use the spaces opposite.



The information in this return should be made up to a date not later than

Day	Month	Year	
017	0 2	9 16	

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 AB1 6YT

Principal business activities (See note 4)

Trade classification is

4999 OTHER MANUFACTURING INDUSTRIES

8760 RESEARCH/DEVELOPMENT SERVICES

8999 OTHER SERVICES

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
1		

SC122818	If the information shown needs amendment, give			
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				
18-20 QUEENS ROAD				
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 form 288.	Day Month Year			
10.111 <u>200</u> .	Date of any change.			
IAIN SMITH & COMPANY				
18-20 QUEEN'S ROAD	***************************************			
ABERDEEN AB1 6YT				

If this person has ceased to be secretary, please	Day Month Year			
state when.				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ALISTAIR MCNEIL	<u> </u>			
MELVILLE				
185 ANDERSON DRIVE				
ABERDEEN ABERDEENSHIRE AB2 6BT				
TO SEE THE SEE OF THE				
•				
Date of Birth:- 22/09/38				
Nat:BRITISH Occ:DIRECTOR				
	Day Month Ver			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	***************************************			
Page 2	***************************************			

SC122818	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change
	Date of any change.
DOROTHY THOMPSON	
MELVILLE	
185 ANDERSON DRIVE	
ABERDEEN	•••••
ABERDEENSHIRE AB2 6BT	
20/03/40	
Date of Birth:- 28/02/40 Nat:BRITISH	
Occ:ACCOUNTS ADMINISTRATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
batto timeni	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
DESCRIPTION OF CHORESES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•
OR DIRECTORS MOST BE NOTIFIED ON TOTAL 2001	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Other directorships.	
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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)	
	Ordinary	105,000	£105,000	
	11% CRP	59,300	£ 59,300	
	CCPPO	44,985	£ 44,985	
	Totals	209,285	£209,285	
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	changes in the pe	not on	
The last full members list was at 07/02/94	A list of chang	es is enclosed embers is enclose	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				
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.	Signed V		X9exxxtexxy/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House .	This return in	l cludes (enter numbe	nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	· /	S ROAD	AB1 6YT	

LIST OF PAST AIRE LINEVERS STREET, CO.	Account of Share		es	
Company Number: SC122818	y Number: SC122818 Particulars of shares trans-		shares trans-	
Company Name:	Number of shares or	last return, o	r, in the case	
GRAMPIAN TEST & CERTIFICATION LIMITED	amount of stock held	of the first return, since the incorporation of the company, by (a) persons who are still		
	by existing			
	members at date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	heid	Transferred	of Transfer	7,011161110
ALTOGETE M NEIT MEI NILLE 252 OHEEN!C				
ALISTAIR McNEIL MELVILLE, 252 QUEEN'S ROAD, ABERDEEN.	30,000			Ordinary
DOROTHY THOMPSON MELVILLE, 252 QUEEN'S ROAD ABERDEEN.	30,000			Ordinary
	30,000	<u> </u>		Ordinary
CALUM MELVILLE, 7 COLDSTONE AVENUE, KINGSWELLS, ABERDEEN.	15,000			Ordinary
STUART MELVILLE, 21 LAUREL BRAES, DANESTONE, ABERDEEN.	15,000		•	Ordinary
	13,000			Ordinary
KENNETH MELVILLE, 25 FAIRVIEW CIRCLE, DANESTONE, ABERDEEN.	15,000			Ordinary
SCOTTISH ENTERPRISE, 120 BOTHWELL STREET, GLASGOW.	50 200			11% CRP
	59,300			11% CRF
SCOTTISH ENTERPRISE, 120 BOTHWELL STREET, GLASGOW.	44,985			CCPPO CCPPO
	209,285			
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: SC122818 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the GRAMPIAN TEST & CERTIFICATION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer