



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

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 1

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.

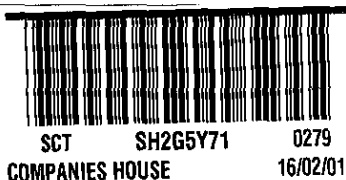
3663

7310

9305

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

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SCT SH2G5Y71 0279
COMPANIES HOUSE 16/02/01

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.

20 Queens Road

Post town Aberdeen

County / Region UK Postcode AB15 4ZT

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 Iain Smith and Company

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

Address

18 -20

Queen's Road

Post town

County / Region Aberdeen UK Postcode AB15 4ZT

Country Scotland

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

Directors

Please list directors in alphabetical order.

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

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 2 2 0 9 1 9 3 8

Forename(s) Alistair McNeil

Surname Melville

Address

252 Queen's 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 Aberdeenshire

UK Postcode AB15 8DP

Country Scotland

Nationality British

Business occupation 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 2 8 0 2 1 9 4 0

Forename(s) Dorothy Thompson

Surname Melville

Address

252 Queen's 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 Aberdeenshire

UK Postcode AB15 8DP

Country Scotland

Nationality British

Business occupation Accounts Administrator

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	£105,000.00
Totals	105,000	£105,000.00

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

L. Smith

Date

14.2.01

† 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

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 Aberdeen

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 Alistair McNeil Melville <hr/> Address 252 Queen's Road,, Aberdeen, Aberdeenshire, Scotland. <hr/> UK Postcode AB15 8DP	Ordinary <div>30,000</div>		
Name Callum Melville <hr/> Address Kingsdown House, 142 Kings Gate, Aberdeen, Grampian, Scotland. <hr/> UK Postcode AB15 6BR	Ordinary <div>15,000</div>		
Name Dorothy Thompson Melville <hr/> Address 252 Queen's Road,, Aberdeen, Aberdeenshire, Scotland. <hr/> UK Postcode AB15 8DP	Ordinary <div>30,000</div>		

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 Kenneth Melville <hr/> Address 74a Queen's Road,, Aberdeen, Aberdeenshire, Scotland. <hr/> UK Postcode AB15 4YE	Ordinary 15,000		
Name Stuart Melville <hr/> Address 170 Kings Gate, Aberdeen, Scotland. <hr/> UK Postcode AB15 6BR	Ordinary 15,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			