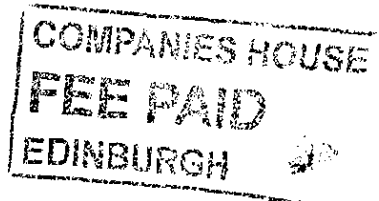




363a



Annual Return

Complete in typescript,
and black capitals.

FP055

Company Number 122818

in full GRAMPIAN TEST & CERTIFICATION LIMITED

SCT SS1YRSHJ 0208
COMPANIES HOUSE 10/02/04

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	1	2	0	0	4

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 Queen's Road

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

Post town Aberdeen

County / Region

UK Postcode AB15 4ZT

Principal business activities

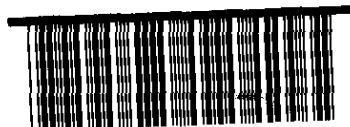
Show trade classification code number(s) for the principal activity or activities.

3663

7310

9305

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



SCT SSG3DSQY 0854
COMPANIES HOUSE 19/02/04
COMPANIES HOUSE 1223
COMPANIES HOUSE 10/02/04

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

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.

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	Mr							
		Day	Month	Year					
	Date of birth	2	9	0	6	1	9	5	4
	Forename(s)	Philip							
	Surname	Dear							
Address		61 Anderson Drive							
	Post town	ABERDEEN							
	County / Region					UK Postcode	AB15 4UA		
	Country					Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

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							
	Post town	Peterhead							
	County / Region	Aberdeenshire				UK Postcode	AB42 2FL		
	Country	Scotland				Nationality	British		
	Business occupation	Technical 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	£105,000.00
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

Gordon Middleton

Date

04/02/04

† 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

Directors (Continued)

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.

Date of birth
Day Month Year
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.

142 Kings Gate

Post town Aberdeen

County / Region Grampian

UK Postcode AB15 6BR

Country Scotland

Nationality British

Business occupation Company 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.

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

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

Directors (Continued)

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.

Date of birth
Day Month Year
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 _____

* 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.

Date of birth
Day Month Year

Forename(s) _____

Surname _____

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 _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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 18-20 Queen's Road, Aberdeen. <hr/> UK Postcode AB15 4ZT	Ordinary 105,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			