



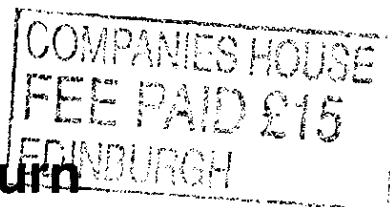
Companies House

— for the record —

Company Name

**CLYDE BROADCAST PRODUCTS
LIMITED**

363s Annual Return



Company Type

**Private Company Limited By
Shares**

Company Number

SC174692

Information extracted from
Companies House records on
7th April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



SCT S6G15QLC 0024
COMPANIES HOUSE 18/05/00

Section 1: Company details

Ref: SC174692/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Rutherford Court 15 North Avenue Clydebank Business Park Clydebank G81 2QP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3230</td> <td>Mfr TV & radio, sound or video etc</td> </tr> </tbody> </table>	SIC Code	Description	3230	Mfr TV & radio, sound or video etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rose STRACHAN Address 24 Cander Rigg Bishopbriggs Glasgow G64 3LS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rose STRACHAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey ARCHBOLD Address 11 Millview Place Old Millgate Glasgow G53 7RE Date of birth 08/07/1966 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey ARCHBOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip COLLINS Address Old Mill House Milton Brae Milton Dumbarton G82 2TU Date of birth 08/08/1953 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Gordon Owen TOURLAMAIN

Address
Ingleby Green
Artarman Road
Rhu
Dunbartonshire
Scotland
G84 8LQ

Date of birth 24/11/1944

Nationality British

Occupation Company Director

Amended details

Name

Address

17 RHU ELLEN COURT

RHU

HELENBURGH, DUNBARTONSHIRE

UK Postcode G84 8LQ

Date of birth / /

Nationality

Occupation

Date of change 14/02/2000

Date Gordon Owen TOURLAMAIN
ceased to be director (if applicable)

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 90,000 Aggregate Nominal Value of issued shares £90,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Geoffrey B. ARCHIBOLD		Name ARCHIBOLD		Shares transferred by Geoffrey B. ARCHIBOLD		
Address 11 Millview Place Glasgow G53 7RE		Address 				
UK Postcode		UK Postcode				
Shares held Class Number Ordinary 1500		Shares held Class Number 				
> Shareholder Name Phil COLLINS		Name 		Shares transferred by Phil COLLINS		
Address Old Mill House Milton Brae Road Milton Dumbarton G82 2TU		Address 				
UK Postcode		UK Postcode				
Shares held Class Number Ordinary 3500		Shares held Class Number 				
> Shareholder Name DUNBARTONSHIRE ENTERPRISE		Name 		Shares transferred by DUNBARTONSHIRE ENTERPRISE		
Address Spectrum House 1A North Avenue Clydebank Business Park Clydebank Dunbartonshire G81 2DR		Address 				
UK Postcode		UK Postcode				
Shares held Class Number Preference 50000		Shares held Class Number 				

Current details		Amended details	Shares transferred		
> Shareholder Name Gordon O. TOURLAMAIN		Name	Shares transferred by Gordon O. TOURLAMAIN		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Ingleby Green Artarman Road Rhu Helensburgh Dunbartonshire G84 8LQ		17 RHU ELLEN COURT RHU, HELENSBURGH DUNBARTONSHIRE			__/__/____
		G84 8LQ			__/__/____
Shares held					
Class	Number	Class	Class	Number	Date of transfer
Preference	40000				__/__/____
Ordinary	5000				__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Strachan

(Director / Secretary)

Date

15 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
21/4/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st April 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 2515

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROSE STRACHANTelephone number *inc code*0141 9527950

Address

15 NORTH AVENUEDX number *if applicable*_____CLYDEBANK BUSINESS PARK

DX exchange

CLYDEBANK

Postcode

G81 2QP