



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



SCT *SN5TDHHC* 1523
COMPANIES HOUSE 25/06/99

of company number SC174692

N

company name

CLYDE BROADCAST PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99

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
21	04	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

2 RUTHERFORD COURT
15 NORTH AVENUE
CLYDEBANK BUSINESS PARK
CLYDEBANK G81 2QP

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Principal business activities (See note 4)

Trade classification is

3230 MFR TV & RADIO, SOUND OR VIDEO ETC

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

SC174692

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROSE
STRACHAN
24 CANDER RIGG
BISHOPBRIGGS
GLASGOW
G64 3LS

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY
ARCHBOLD
11 MILLVIEW PLACE
OLD MILLGATE
GLASGOW
G53 7RE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:— 08/07/66
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....
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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP
COLLINS
OLD MILL HOUSE MILTON BRAE
MILTON
DUMBARTON
G82 2TU

Day	Month	Year

Date of any change.

Date of Birth:— 08/08/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GORDON OWEN
TOURLAMAIN
INGLEBY GREEN
ARTARMAN ROAD
RHU
DUNBARTONSHIRE G84 8LQ
SCOTLAND

Day	Month	Year

Date of any change.

Date of Birth:— 24/11/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	10,000	10,000
PREFERENCE	90,000	90,000
Totals	100,000	100,000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 21/04/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£15.**

Cheques should be made payable to **Companies House**.

Signed R. Strachan

Secretary/Director*
(delete as appropriate)

Date 28 May 1999

This return includes 01 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROSE STRACHAN

CLYDE BROADCAST PRODUCTS LTD

15 NORTH AVENUE

CLYDEBANK BUSINESS PARK

CLYDEBANK Postcode G81 2AP

Telephone 0141 952 7950 Ext 7

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: SC174692	Account of Shares			Remarks
Company Name: CLYDE BROADCAST PRODUCTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
KEVAN McDONALD	0	1	12.6.97	
11 WALKER STREET				
EDINBURGH				
EH3 7NE				
DAVID O.C. MITCHELL	0	1	12.6.97	
11 WALKER STREET				
EDINBURGH				
EH3 7NE				
GORDON O. TOURLAMAIN		2	12.6.97	
INGLEBY GREEN	5,000			
ARTARMAN ROAD	40,000			
RHU				
DUNBARTONSHIRE				
G84 8LQ				
PHIL COLLINS	3,500			
OLD MILL HOUSE				
MILTON BRAE				
MILTON				
BY DUNBARTON				
G82 2TU				

Continued overleaf

