

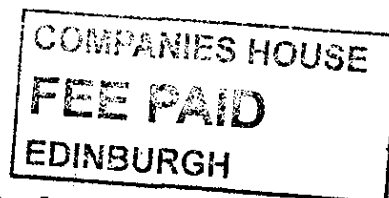


**Companies House**

— for the record —

Company Name

**CLYDE BROADCAST PRODUCTS  
LIMITED**



## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

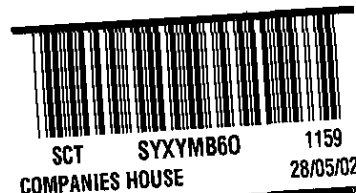
Company Number

**SC174692**

Information extracted from  
Companies House records on  
**29th March 2002**

- > 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.

### Section 1: Company details



Ref: SC174692/03/10

|   | Current details  | Amended details  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>2 Rutherford Court</b><br><b>15 North Avenue</b><br><b>Clydebank Business Park</b><br><b>Clydebank G81 2QP</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</b><br><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 &amp; 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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 3230  | Mfr TV & radio, sound or video etc   |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>                            |  | _____<br>_____<br>_____  |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Rose STRACHAN<br><br><b>Address</b><br>24 Cander Rigg<br>Bishopbriggs<br>Glasgow<br>G64 3LS   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Rose STRACHAN</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Geoffrey ARCHBOLD<br><br><b>Address</b><br>11 Millview Place<br>Old Millgate<br>Glasgow<br>G53 7RE<br><br><b>Date of birth</b> 08/07/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director           | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Geoffrey ARCHBOLD</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Philip COLLINS<br><br><b>Address</b><br>Old Mill House Milton Brae<br>Milton<br>Dumbarton<br>G82 2TU<br><br><b>Date of birth</b> 08/08/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Philip COLLINS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _    |

## Amended details

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

**Address**  
**1 Cresswell Grove**  
**Newton Mearns**  
**Glasgow**  
**G77 5FX**

**Nationality** British

**Occupation** Non-Executive Director

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

Name \_\_\_\_\_

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date David Hamilton NAIRN ceased to be director (if applicable)

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

**Address**  
17 Rhu Ellen Court  
Rhu  
Helensburgh  
Dunbartonshire  
G84 8SD

**Date of birth** 24/11/1944

**Nationality** British

**Occupation**    **Company Director**

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

Name

## Address

UK Postcode    \_ \_ \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

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

1 1 / 1 1 / 1 1 1 1

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>11,183<br><b>Aggregate Nominal Value of issued shares</b><br>£11,183.00   | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
|   | <b>Class of share</b><br>Preference<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>90,000<br><b>Aggregate Nominal Value of issued shares</b><br>£90,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>101,183<br><b>Total Nominal value of shares issued</b><br>£101,183.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |  |

**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   |               |                                   |
|--|-------------------------------|--|---------------|--|---------------|-----------------------------------|
| <b>&gt; Shareholder Name</b><br><b>Geoffrey B. ARCHBOLD</b>  |                               | <b>Name</b><br><hr/>   |               | <b>Shares transferred by</b><br><b>Geoffrey B. ARCHBOLD</b>                    |               |                                   |
|  |                               | <b>Address</b><br><hr/>  |               |  |               |                                   |
| <b>Address</b><br><b>11 Millview Place</b><br><b>Glasgow</b><br><b>G53 7RE</b>   |                               | <hr/>  |               |  |               |                                   |
|  |                               | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |               |  |               |                                   |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>1500</b>  | <b>Shares held</b><br><b>Class</b>   | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b>           |
|  |                               | <hr/>  | <hr/>         | <hr/>  | <hr/>         | <u>  </u> / <u>  </u> / <u>  </u> |
|  |                               | <hr/>  | <hr/>         | <hr/>  | <hr/>         | <u>  </u> / <u>  </u> / <u>  </u> |
| <b>&gt; Shareholder Name</b><br><b>Phil COLLINS</b>  |                               | <b>Name</b><br><hr/>   |               | <b>Shares transferred by</b><br><b>Phil COLLINS</b>                            |               |                                   |
|  |                               | <b>Address</b><br><hr/>  |               |  |               |                                   |
| <b>Address</b><br><b>Old Mill House</b><br><b>Milton Brae Road Milton</b><br><b>Dumbarton</b><br><b>G82 2TU</b>  |                               | <hr/>  |               |  |               |                                   |
|  |                               | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |               |  |               |                                   |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>3500</b>  | <b>Shares held</b><br><b>Class</b>   | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b>           |
|  |                               | <hr/>  | <hr/>         | <hr/>  | <hr/>         | <u>  </u> / <u>  </u> / <u>  </u> |
|  |                               | <hr/>  | <hr/>         | <hr/>  | <hr/>         | <u>  </u> / <u>  </u> / <u>  </u> |
| <b>&gt; Shareholder Name</b><br><b>SCOTTISH ENTERPRISE</b><br><b>DUNBARTON</b>   |                               | <b>Name</b><br><hr/>   |               | <b>Shares transferred by</b><br><b>SCOTTISH ENTERPRISE</b><br><b>DUNBARTON</b> |               |                                   |
|  |                               | <b>Address</b><br><hr/>  |               |  |               |                                   |
| <b>Address</b><br><b>Spectrum House</b><br><b>1A North Avenue Clydebank</b><br><b>Business Park</b><br><b>Clydebank</b><br><b>Dunbartonshire</b><br><b>G81 2DR</b> |                               | <hr/>  |               |  |               |                                   |
| <b>Shares held</b><br><b>Class</b><br><b>Preference</b>  | <b>Number</b><br><b>50000</b> | <b>Shares held</b><br><b>Class</b>   | <b>Number</b> |  |               |                                   |
|  |                               | <hr/>  | <hr/>         | <hr/>  | <hr/>         | <u>  </u> / <u>  </u> / <u>  </u> |
|  |                               | <hr/>  | <hr/>         | <hr/>  | <hr/>         | <u>  </u> / <u>  </u> / <u>  </u> |

| Current details   |  | Amended details  |  | Shares transferred  |  |  |
|---|--|--|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>STRATHCLYDE INVESTMENT FUND</b><br><br><b>Address</b><br>90 Main Street<br>Rutherglen<br>Glasgow<br>G73 2HX<br><br><b>Shares held</b><br>Class<br>Ordinary                           |  | <b>Name</b><br><u>STRATHCLYDE INVESTMENT FUND</u><br><br><b>Address</b><br><u>BEACON HOUSE</u><br><u>176 ST. VINCENT STREET</u><br><u>GLASGOW</u><br><br><b>UK Postcode</b> <u>G2 2 5BG</u><br><br><b>Shares held</b><br>Class<br>Number |  | <b>Shares transferred by</b><br><b>STRATHCLYDE INVESTMENT FUND</b><br><br>Class    Number    Date of transfer<br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |
| Number<br>1183  |  | _____<br>_____   |  |   |  |  |
| <b>&gt; Shareholder Name</b><br><b>Gordon O. TOURLAMAIN</b><br><br><b>Address</b><br>17 Rhu Ellen Court<br>Rhu<br>Helensburgh<br>Dunbartonshire<br>G84 8SD<br><br><b>Shares held</b><br>Class<br>Preference<br>Ordinary |  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><br><b>Shares held</b><br>Class<br>Number   |  | <b>Shares transferred by</b><br><b>Gordon O. TOURLAMAIN</b><br><br>Class    Number    Date of transfer<br>_____    _____    ____/____/____<br>_____    _____    ____/____/____        |  |  |
| Number<br>40000<br>5000   |  | _____<br>_____   |  |   |  |  |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

24 / 05 / 2002

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

**What to do now**

*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 21/4/2002 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 2003** 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 4484

*(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 STRACHAN

Telephone number inc code

0141 9527950

Address

13 NORTH AVENUE

DX number if applicable

\_\_\_\_\_

CLYDEBANK BUSINESS PARK

DX exchange

CLYDEBANK

Postcode

G3 7 2AP

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |