



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAYD 215
EDINBURGH

363s

Annual Return

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

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 07/04/98
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	98

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



Principal business activities (See note 4)

Please enter trade classification(s).

3	2	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC174692

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SC174692
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)
<u>ORDINARY</u>	<u>10,000</u>	<u>10,000</u>
<u>PREFERENCE (A)</u>	<u>50,000</u>	<u>50,000</u>
<u>PREFERENCE (B)</u>	<u>40,000</u>	<u>40,000</u>
<u>Totals</u>	<u>100,000</u>	<u>100,000</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 Rose Strachan
Secretary/Director*
(delete as appropriate)

Date 14 May 1998

This return includes 1 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
2 RUTHERFORD COURT
15 NORTH AVENUE
CLYDEBANK BUSINESS PARK
CLYDEBANK Postcode G81 2QP

Telephone 0141 952 7950 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC174692	Account of Shares			
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	Date of Registration of Transfer	Remarks
GEOFFREY ARCHBOLD				
11 MILLVIEW PLACE				
OLD MILLGATE				
GLASGOW G53 7RE	1,500			
PHILIP COLLING				
OLD MILL HOUSE				
MILTON BRAE				
MILTON				
DUNBARTONSHIRE G82 2TU	3,500			
DUNBARTONSHIRE ENTERPRISE				
SPECTRUM HOUSE				
CLYDEBANK BUSINESS PARK				
CLYDEBANK G81 2DR	50,000			
KEVAN McDONALD				
11 WALKER STREET				
EDINBURGH EH3 7NE	0	1	27.6.97	
DAVID O.C. MITCHELL				
11 WALKER STREET				
EDINBURGH EH3 7NE	0	1	27.6.97	

Continued overleaf

SCHEDULE TO FORM 363[illegible]