



**Companies House**

— for the record —

Company Name

**SCIENTIFICS GROUP SERVICES  
LIMITED**

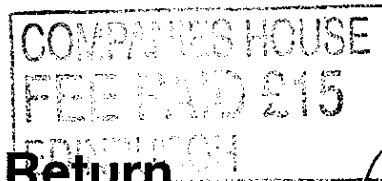
Company Type

**Private Company Limited By  
Shares**

Company Number

**SC190392**

Information extracted from  
Companies House records on  
**2nd October 1999**



## 363s Annual Return

- > 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 S2BJZNJT 0659  
COMPANIES HOUSE 29/01/00

### Section 1: Company details

Ref: SC190392/01/01

	Current details	Amended details												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Addiston Mains Ratho Newbridge Midlothian EH28 8NT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Members</b> <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>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Debenture Holders</b> <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 _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Principal Business Activities</b> <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>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>4512</u></td> <td><u>TEST DRILLING &amp; BORE</u></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	<u>4512</u>	<u>TEST DRILLING &amp; BORE</u>	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Alan Grant GREIG</b>  <b>Address</b> <b>14 Duchess Court</b> <b>Hamilton</b> <b>Lanarkshire</b> <b>ML3 7DW</b>	<b>Name</b>  <b>Address</b> <u>1 MILLAR GROVE</u> <u>HAMILTON</u>  <b>UK Postcode</b> <u>ML3 9BF</u> <b>Date of change</b> <u>18/10/11</u> <b>Date Alan Grant GREIG</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u>
<b>Director</b> <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>	<b>Name</b> <b>Richard Malcolm BAILEY</b>  <b>Address</b> <b>Addiston Mains</b> <b>Ratho</b> <b>Midlothian</b> <b>EH28 8NT</b>  <b>Date of birth</b> <u>04/10/1946</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Company Director</u>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Richard Malcolm BAILEY</b> <b>ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>

Please enter the details of the company's total share capital in the space provided below.

### Issued share capital details

*Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share

ORDINARY

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

*Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

10,000

Aggregate Nominal Value of issued shares

£10,000

**Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

## Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 <u>ARISTA GROUP LTD</u> Address <u>ADDISTON MAINS</u> <u>RATH</u> UK Postcode <u>EH20 8NT</u>	10,000 ORDINARY	N/A	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

*A. Gair*  
(Director/Secretary)

Date

21, 01, 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  
19/10/1999

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 **19th October 2000** 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

*(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

A GREG

Telephone number inc code

01698 429535

Address

1 MILLAR GROVE

HAMILTON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

ML3 9BL