

### 363a

**Annual Return** Please complete in typescript, or in COMPANIES HOUSE bold black capitals CHFP000 150 212328 Company number | PRESCOTT ENGINEERING Company name in full Day Month Date of this return 12 16 11 1 10 11 2 10 10 18 The information in this return is made up to Day Month Year Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time 9 KILWINNING ROAD Registered Office Show here the address at the date of this return Any change of IRVINE Post town registered office must be notified AYRSHIRE County/Region on form 287 18 R K **UK Postcode** K R 1 2 Principal business activities 2852 Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity





SCT 07/11/2008 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	The second secon
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary  * Voluntary details	Details of a new company secretary must be notified on form 288a
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	MRS [AROLINE MUIR  MUIR  KAIRLIE  AYRSHIRE  N   A   2   9   0   E   J
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Uk

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a Name	Name *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0610611946
	Forename(s)	CAROLINE
†† Tick the box if the	Surname	MUIR
address shown is a service address for the beneficiary of a	e Address ††	MILLER AVENUE
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	s Post town	K-AIRLIE
residential address in the case of a	County/Region	Ayrshre
corporation or Scottis firm, give the registere or principal office		KA290EJ
address	Country	UK
	Nationality	BRITISH.
	Business occupation	_
	·	
Directors		
Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	n alphabetical order  Name *Style/Title	_
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	_
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title  Date of birth	Day Month Year  [
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	Day Month Year  L []   [ ] [ ] [ ] [ ] [ ]  WALLACE KEUNV
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  L II / L O / D   G   G   T    WALLACE KEUN  MUIR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year  I II I I I I I I I I I I I I I I I I
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	EIOO
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format
Private or non traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non traded public company is enclosed Please complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B		
returns	A list containing shareholder	changes is enclosed	
	→ For private or non trac complete Schedule	ded public companies, <b>ple</b> <b>A</b>	ase
	→ For traded public com Schedule B	npanies, <b>please complete</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my
Signed	× bashue 1	الله الله	ate x 28 10 0 8
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary)  This return includes  (e	i continuation sheets	, ,
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 71 1 1 1 9 4 4
	Forename(s)	WALLACE
†† Tick the box if the	Surname	MUIR
address shown is a service address for the beneficiary of a	Address ††	MILLER AVENUE
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	FARLIE
residential address In the case of a	County/Region	AYRSHIRE
corporation or Scottish firm, give the registered or principal office address	UK Postcode	KAL29 OE5
	Country	Uh
	Nationality	BRITISH
E	Business occupation	DIRECTOR
	•	
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a Name		
director that is a	Name *Style/Title	
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
corporation or a	Date of birth	
corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
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granted under section 723B of the Companie Act 1985 Otherwise, give your usual		Post town	
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corporation or Scottis firm, give the register or principal office		UK Postcode	
address		Country	
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address li the case of a corporation or Scottis firm, give the register or principal office	Name  nes  Coh	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country  Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

|--|

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			•
Name			
Name			
Name			
Name			
Name			
Name			
Name		41-10	····
Name			
TVansc			
Name			
INGING			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			!
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
Company mambo	

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			