

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

225116

Company Name in full

Nautronix (Holdings) PLC

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	1	1	2	0	0
						5

Date of next return

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

Show here the address at the date of this return.

Investment House, 6 Union Row

Any change of
registered office **must**
be notified on form
287.

Post town

Aberdeen

County / Region

UK Postcode

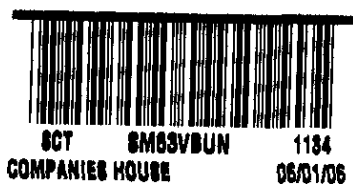
AB10 1DQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

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 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 without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Paull & Williamsons

Investment House, 6 Union Row

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

Country Scotland

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	5	0 8 1 9 6 9
Forename(s)	Graeme Duncan		
Surname	Bell		
Address	38 Pittengullies Brae, Peterculter		
Post town	Aberdeen		
County / Region		UK Postcode	AB14 0QU
Country	Scotland	Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	6	0 4 1 9 5 8
Forename(s)	Mark Alexander Pirie		
Surname	Patterson		
Address	Mansefield House, South Deeside Road		
Post town	Aberdeen		
County / Region		UK Postcode	AB12 5YN
Country	Scotland	Nationality	British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	6
		0	9
		1	9
		4	7
Forename(s)	Dorothy Elizabeth		
Surname	Suttie		
Address	'Parklea', North Deeside Road, Cults		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 9PB
Country	Scotland	Nationality	British
Business occupation	Housewife		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	6
		1	9
		4	5
Forename(s)	Ian Alexander		
Surname	Suttie		
Address	'Parklea', North Deeside Road, Cults		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 9PB
Country	Scotland	Nationality	British
Business occupation	Company Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued 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		50,000	£50,000.00
Totals		50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

04/01/2006

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paull & Williamson, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number AB35 DX exchange Aberdeen

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 225116

Company Name in full | Nautronix (Holdings) PLC

- 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Mark Alexander Pirie Patterson Address Mansefield House, South Deeside Road, Aberdeen, Scotland UK postcode AB12 5YN	£1.00 ORDINARY Shares Held 7,500		
Name Dorothy Elizabeth Suttie Address 'Parklea', North Deeside Road, Cults, Aberdeen, Scotland UK postcode AB15 9PB	£1.00 ORDINARY Shares Held 1		
Name Ian Alexander Suttie Address 'Parklea', North Deeside Road, Cults, Aberdeen, Scotland UK postcode AB15 9PB	£1.00 ORDINARY Shares Held 42,499		