

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

225116

Company Name in full

Nautronix (Holdings) PLC

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	9	1	1	2	0	8

**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

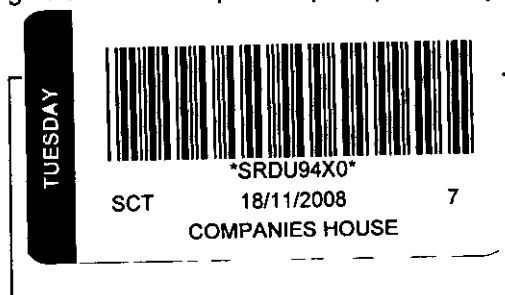
AB10 1DQ

**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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**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 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 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**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Paull &amp; Williamsons

Address ††

Union Plaza, (6th Floor), 1 Union Wynd

†† 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 office address

☐

Post town Aberdeen

County / Region

UK Postcode AB10 1DQ

Country

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

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

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

Mr

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

Day Month Year

Date of birth

1 6 0 4 1 9 5 8

Forename(s)

Mark Alexander Pirie

Surname

Patterson

†† 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 office address

☐
**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

\* Voluntary details

**Name**

\* Style / Title

Mrs

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

Day Month Year

Date of birth

1 6 0 9 1 9 4 7

Forename(s)

Dorothy Elizabeth

Surname

Suttie

†† 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 office address

☐
**Address ††**

'Parklea', North Deeside Road, Cults

Post town

Aberdeen

County / Region

UK Postcode

AB15 9PB

Country

Scotland

**Nationality**

British

**Business occupation**

Housewife

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

Mr

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

Day Month Year

Date of birth

0 8 0 6 1 9 4 5

Forename(s)

Ian Alexander

Surname

Suttie

†† 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 office address.

☐
**Address ††**

'Parklea', North Deeside Road, Cults

Post town

Aberdeen

County / Region

UK Postcode AB15 9PB

Country

Scotland

**Nationality** British**Business occupation**

Company Director

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

†† 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 office address

☐
**Address ††**

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**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	50,000	£50,000 00
<b>Totals</b>	50 000	50,000 00

**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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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

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 returns

Please tick the appropriate box below

on paper in another format

A full list of shareholders for a private or non traded public company is enclosed **Please complete Schedule A**☒☐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**☐☐

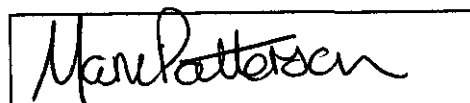
A list containing shareholder charges is enclosed

☐☐→ For private or non traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

**Signed****Date**

14/11/08

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies Make cheques payable to Companies House

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

This return includes

1

continuation sheets

(enter number)

Paul &amp; Williamsons, Union Plaza (6th Floor), 1 Union

Wynd, Aberdeen, AB10 1DQ

Tel

BLUEPRINT

2000

DX number AB35

DX exchange Aberdeen

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

(Please use a continuation sheet if required)

CHFP010

**Company Number**

225116

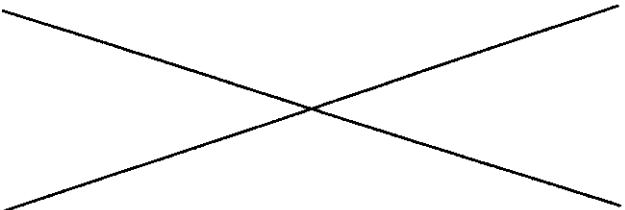
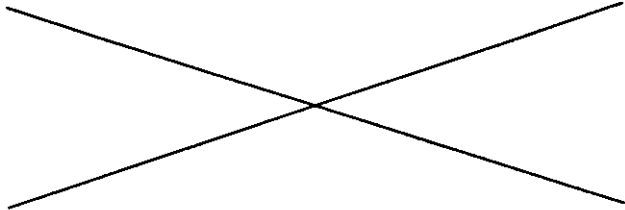
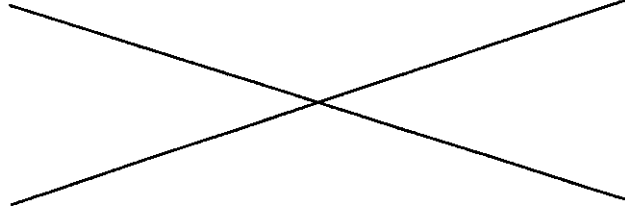
**Company Name in full**

Nautronix (Holdings) PLC

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

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mark Alexander Pirie Patterson 	£1 00 ORDINARY     Shares Held 7,500			
Name Dorothy Elizabeth Suttie 	£1 00 ORDINARY     Shares Held 1			
Name Ian Alexander Suttie 	£1 00 ORDINARY     Shares Held 42,499			