

— for the record — Company Name

### **ORBITAL INSPECTION LIMITED**

COMPANIES HOUSE
FEE PAID
EDINBURGH

## 363s Annual Return

Company Type
Private Company Limited By

**Shares** 

Company Number SC237883

Information extracted from Companies House records on

30th September 2006

> 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 c.



Section 1: Company details

ANI IL LITTER	10000		
COMPANIES	LAHEF	93/11/2486	
COLLANGE	19946	•••••	1

Ref SC237883/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Elmbank, High Street Conon Bridge Dingwall Ross Shire IV7 8AZ	Address  Elm Bank as on p 4  UK Postcode LLL LLL
> Register of Members If any of the details are wrong, strike them through	Address where the Register is held  At Registered Office	Address
and fill in the correct details in the "Amended details" column		UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7430 Technical testing and analysis	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Joy FERGUSON	Name
correct details in the "Amended details" column	Address Elmbank High Street, Conon Bridge Dingwall Ross Shire IV7 8AZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Company Secretary must		A
be notified on form 288a		UK Postcode
	1	Date of change / /
		Date Joy FERGUSON ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike	Name Alan Stephen BOTTRILL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Elmbank High Street, Conon Bridge	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies, Act 1985.
	Dingwall Ross-Shire IV7 8AZ	Address
	Date of birth 21/03/1952	
	Nationality British	UK Postcode
Particulars of a new Director	,	Date of birth//
must be notified on form 288a	Occupation Welding Inspection	Nationality
200a		Occupation
		Date of change / /
		Date Alan Stephen BOTTRILL ceased to be director (if applicable)
		1

<u>.</u>		
	Current details	Amended details
•	Class of share	Class of share
are wrong, please fill in the correct details	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1	Number of shares issued
	Aggregate Nominal Value of issued shares £1 00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 1	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued
	number of shares that have been issued by your company and their Nominal Value If any of the details are wrong, please fill in the correct details  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value If any of the details are wrong, please fill in the correct details  Aggregate Nominal Value of issued shares £1 00  Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www companieshouse gov.uk or by ringing 0870 3333636

#### Company Number SC237883

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Cı	urrent details	Amended details	Shares transferred
> Shareholder Name Alan BOTTRILL		Name 	
		Address ,	
	Address Elm Bank High Street Conon Bridge Dingwall Ross Shire IV7 8AZ	UK Postcode Shares held Class Number	Shares transferred by Alan BOTTRILL  Class Number Date of transfer
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
	•		

## Company Number - SC237883

### Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
Addiess		
UK Postcode	;	

Company Number SC237883



# 363s Annual Return Declaration



- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	complete 2 below	·		
1	Declaration			
			e correct as at the made up date 30	
	Signature Signature (Sirector / S	Secretary)	Date QL/JL/2006  This date must not be earlier than th	e
	What to do now		return date at 2 below	
	Complete this page then s declaration to the address		Annual Return and the	
2.	Date of this return			
☐ This AR is made up to If you are mal ## please give the			nis return up to an earlier date, e 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 8th October 2007 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 fareverse of the cheque?	iling fee with the co	mpany number written on the	
C	ontact Address			
Coi	u do not have to give any companies House to contact yourmation that you give will b	ou if there is a query	low, but if you do, it will help on the form. The contact s of the public record	
	ntact Name		ne number <i>inc code</i>	
Add	dress	DX num	iber <i>if applicable</i>	
		DX exc	'	

Postcode