

— for the record — Company Name

ORBITAL INSPECTION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC237883
Information extracted from
Companies House records on

16th September 2005



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.

Section 1: Company details



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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 UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address 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.		

Company Number - SC237883 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Joy FERGUSON 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 723B of the Companies Act 1985. Address UK Postcode
		Date of change / / Date Joy FERGUSON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan Stephen BOTTRILL 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 723B of the Companies Act 1985. Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 21/03/1952 Nationality British Occupation Welding Inspection	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan Stephen BOTTRILL ceased to be director (if applicable)

•		Current details	Amended details
	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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	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	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

> 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.

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

- Company of the Comp			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
	:		
UK Postcode			
Name			
Address	,	·	
UK Postcode			
Name			
Address	. 1		
L			
UK Postcode			·
Name			
Address			
<u> </u>	·		
UK Postcode	·		



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.			
	Declaration			
			re correct as at the made-up-date	
	Signature Alan B (Director / What to do now Complete this page then address	send the whole of the	Date 24, 10, 2005 This date must not be earlier than the return date at 2 below Annual Return and the	
2.	Date of this return			
	This AR is made up to 8/10/2005		If you are making this return up to an earlier date, please give the date here	
		<u> </u>		
		Note: The form must be	e delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change you please give the new date	here:	e earlier than 8th October 2006	
	<u> </u>			
4.	. Where to send this Please return this form to			
	Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB			
	Have you enclosed the treverse of the cheque?	filing fee with the co	ompany number written on the	
С	ontact Address		· · · · · · · · · · · · · · · · · · ·	
Cor	u do not have to give any companies House to contact your mation that you give will be	you if there is a query		
Cor	ntact Name	Telepho	one number <i>inc code</i>	
<u>. </u>				
Add	dress		nber <i>if applicable</i>	
		DX excl	hange	

Postcode