

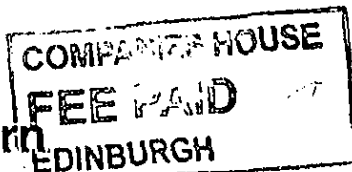


for the record
Company Name

FYTECH INDUSTRIALS LIMITED

AMENDED RETURN

363s Annual Return



Company Type
Private Company Limited By
Shares

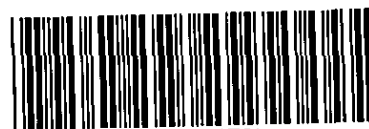
Company Number

SC244260

Information extracted from
Companies House records on
3rd February 2006

- > Please check the details printed
- > If any details are wrong, strike through in the "Amended details" column
- > Please use black pen and write

WEDNESDAY



"S0TMT0E2"

SCT

20/10/2010

716

COMPANIES HOUSE

SCT

8P6H2D8B

1999

COMPANIES HOUSE

17/03/06

Section 1: Company details

Ref: SC244260/03/10

	Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>152 Bath Street Glasgow Lanarkshire G2 4TB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>2466 Mfr of other chemical products</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

2

3

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares Issued £1,000.00	Total number of shares issued _____ 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.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name FITE HOLDINGS LIMITED Address 152 Bath Street Glasgow G2 4TB Shares held Class Ordinary		Name Address UK Postcode Shares held Class Number Ordinary 1000 NIL		Shares transferred by FITE HOLDINGS LIMITED Class Number Date of transfer ORDINARY 900 23/09/2005		
> Shareholder Name David Michael HEALY Address Midton House Alloway Ayr KA7 4EG Shares held Class Ordinary		Name Address UK Postcode Shares held Class Number NIL		Shares transferred by David Michael HEALY Class Number Date of transfer ORD 100 30/09/2005		

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GILTECH LIMITED Address 152 BATH STREET, GLASGOW UK Postcode G2 4TB	1000 Ordinary Shares		23/9/05
Name Address UK Postcode			
Name Address UK Postcode			
Name Address 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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Thomas Guleke
(Director / Secretary)

Date

06/03/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/2/2006
- If you are making this return up to an earlier date, please give the date 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 20th February 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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode