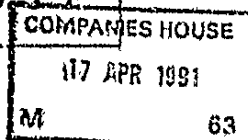
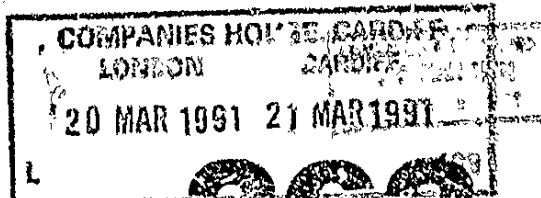


ETS - Royal Scot
0001643



COMPANIES HOUSE



363a

Annual Return

This form should be completed in black.

Company number

CN 2301810

Company name

PROTEX (UK) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 31 12 90
Show date

Date of next return (See note 2)

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO UNIT 12, HANOVER WEST INDUSTRIAL ETT.

161 ALTON LANE

Post town LONDON

County/Region

Postcode NW10

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

Principal business activities

(See note 4)

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

PA 8 6 5 9

SUPPLY AND INSTALLATION OF HYDRAULIC
HOSES AND ANCILLARY EQUIPMENT

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

Register of members

(See note 5)

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

BM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MR

PETER DAVID

BRENNAN

NONE

NONE

AD

69 WARWICK WAY

PIMLICO

Post town

County/Region

LONDON

Postcode

SW1V 1QR

Country

Directors (See note 8)
Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 268

CD MR
FORBES WILKINSON
PETRIE
NONE
NONE
AD 90 RICHMOND HILL
RICHMOND
Post town SURREY
County/Region
Postcode TW10 6RT Country
DO 03 1146 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
PETER DAVID
BRENNAN
NONE
NONE
AD 69 WARWICK WAY
PIMLICO
Post town
County/Region LONDON
Postcode SW1V 1QR Country
DO 200341 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	150,000	150,000
Totals	150,000	150,000

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

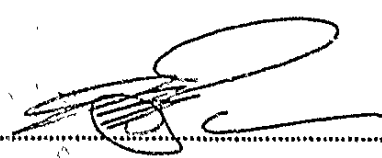
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed  Secretary/Director*
Date 18/1/91 (*delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

WR GRAY FSCA
FLAT 6 BRACKNELL GATE
HOMES TOWER
LONDON
Postcode NW3 7EA
Telephone 071 431 4991 Extension

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
PETER BRIAN
DUNCAN
NONE
NONE
AD 53A EDWARDS ROAD
WARRONGA SYDNEY

Post town
County/Region AUSTRALIA
Postcode 2076 Country
DO 130243 Nationality NA NEW ZEALAND
OC COMPANY DIRECTOR
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD MR
WALTER GREGORY
DAVEY
NONE
NONE
AD 29 BOLWARRA CRESCENT
COTTLE HILL

Post town SYDNEY
County/Region AUSTRALIA
Postcode 2154 Country
DO 280949 Nationality NA NEW ZEALAND
OC
OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

SCHEDULE TO FORM 363.

Remarks