



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

363s

## Annual Return

of company number SC039355

X

company name  
CASTLE PRECISION ENGINEERING (GLASGOW)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	11	96

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

4 ROYAL CRESCENT  
GLASGOW  
G3 7SL

### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

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

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

SC039355

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARCUS S  
TIEFENBRUN  
DOWNLANE RYSLAND AVENUE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE G77 6EA

Day Month Year

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Date of any change.


If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BESSIE CAROL  
TIEFENBRUN  
38 FRIARS AVENUE  
WHETSTONE  
LONDON  
N20 0XH

Day Month Year

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Date of any change.


Date of Birth:- 21/06/48  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.


**Directors - continued**

Particulars.

IVOR S  
TIEFENBRUN  
53 CEDARWOOD AVENUE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE G77 5LP

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*LINN PRODUCTS LTD*  
*I.S.T. MARINE LTD*

Particulars.

LEAH  
TIEFENBRUN  
6 PAIDMYRE CRESCENT  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE G77 5AG

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/23

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*LINN PRODUCTS LTD*

Particulars.

MARCUS S  
TIEFENBRUN  
DOWNLANE RYSLAND AVENUE  
NEWTON MEARNES  
GLASGOW  
LANARKSHIRE G77 6EA

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

*LINN PRODUCTS LTD*

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3000</u>	<u>3000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3000</u>	<u>3000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 20/11/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper

not on  
paper

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution 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.

Signed

Sean Hefferburn  
Secretary/Director\*  
\*(delete as appropriate)

Date

29/11/96

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

..... HACKER-YOUNG; CHARTERED ACCOUNTANT .....  
..... 4 ROYAL CRESCENT .....  
..... GLASGOW G3 7SL .....  
..... Tel. No. 041 333 9515 .....  
..... Fax No. 041 332 7929 .....  
..... Postcode .....  
..... Telephone ..... Ext .....