



COMPANIES HOUSE

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 03/11/98

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	98

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

4 ROYAL CRESCENT
GLASGOW
G3 7SL

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Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

SC039355

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

The address must be in Scotland.

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

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.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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

.....
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.....
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.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

BESSIE CAROL
TIEFENBRUN
38 FRIARS AVENUE
WHETSTONE
LONDON
N20 0XH

.....
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.....
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.....

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

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

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

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 any change.

Day	Month	Year

 Date of resignation.

..... L.I.M.N. PRODUCTS LTD
..... I.S.T. MARNING LTD

Particulars.

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

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 any change.

Day	Month	Year

 Date of resignation.

..... L.I.M.N. PRODUCTS LTD

Particulars.

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

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 any change.

Day	Month	Year

 Date of resignation.

..... L.I.M.N. PRODUCTS LTD

SC039355
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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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



on paper

not on paper

The last full members list was at 20/11/97

A list of changes is enclosed



A full list of members is enclosed



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.

I enclose the fee of **£15.**

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

Signed

Seak Yip

Secretary/Director*
 *(delete as appropriate)

Date

9/11/98

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?----->

THE HIGHT FERGUSON PARTNERSHIP
 CHARTERED ACCOUNTANTS
 4 ROYAL CRESCENT, GLASGOW, G3 7SL
 TEL: 0141 - 333 9515
 FAX: 0141 - 332 7929

Postcode

Telephone

Ext