

363s

## Annual Return

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

of company number	SC056292	R
company name D.M.I. PRECISION	ENGINEERING LIMITE	)
company type	LIMITED BY SHARES	

COMPANIES HOUSE 30/06/97

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 form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/96 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
3 11	1 12	916

# Day Month Year

this earlier date.

Day	Month	Year
	ı	

### 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.

	<b>d Office</b> (See note 3) ddress registered by Companies House.
4 LOTHIAN	STREET

4 LOTHIAN STREET DALKEITH MIDLOTHIAN EH22 1DS

### Principal business activities (See note 4)

Trade classification is
2862 MANUFACTURE OF TOOLS

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

Г	 T	Т	

SC056292  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director
	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
•	
Posision of dehamina to the	
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	Day Month Year
form 288.	
	Date of any change.
HUGH	••••
INNES	
21	
NEW WINTON	***************************************
TRANENT	
EAST LOTHIAN EH33 2NH	
	***************************************
	***************************************
te and	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileff.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
BRIAN	
INNES	
THE HERMITAGE EAST SALTOUN PENCAITLAND	
TRANENT	
EAST LOTHIAN EH34 5EB	
Data of Binth 10/00/cc	
Date of Birth:- 12/09/66	
Nat:BRITISH Occ:ENGINEER	
	Part of the second seco
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and previous director to	;
Show any relevant current and previous directorships.	
Page 2	***************************************

SC056292	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. HUGH INNES 21	Date of any change.		
NEW WINTON TRANENT EAST LOTHIAN EH33 2NH			
Date of Birth:- 01/02/39 Nat:BRITISH Occ:ENGINEER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.  Page 3			

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)	
	OPD			
	Totals	180	150	
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.	There were no	changes in the pe	not on	
The last full members list was at 31/12/95	A list of chang	ges is enclosed	on paper paper	
	A full list of n	nembers is enclos	ed 🗸	
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 //	1] UGL.:[UU 6.97	Secretary/Director * *(delete as appropriate)	
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?>		Postcode	e	
	Telephone		Ext	

SCHEDULE TO FORM 363

FIST OF PAST MAD PRESENT MEMBERS	1	Account of Shares	
Company Number: SC056292		Particulars of shares trans-	<b>5</b>
Company Hambor. B0000252	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
D.M.I. PRECISION ENGINEERING LIMITED	stock held	incorporation of the	·
	by existing	company, by (a) persons who are still	
, in the second	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	Data of	
	currently	Number Date of	
Name and address		Transferred of Transfer	Remarks
	held	of Transfer	
PEMCHITLAND	<del> </del>		
1 •	31	ļ	
HUGH LANES 21 NEW WILLIAM EAST LOTHIAM	<u> </u>		
Peneplana	20		
CHRISTIME HINES 21 WEW WINTON EASTLOYNIA	4		
THE HERMITA GE PENCAITLAND	20		
BRIAM LAMES EAST BALTOUM EAST LOTHIAM THE MERMITAGE PENTAITLAND	29		
* ** ***	_		
CAROMA LINES EAST SALTOUM EAST LOTHIAM	20		
	1	•	
	<u>.</u>		
,	:		
·		ŀ	
	ł		
	ł		
	1	<u> </u>	
The state of the s			
			· .
			i
	<del> </del>		
		[	
	<del>                                     </del>	<del> </del>	
			·
	<del> </del>		
	1	[	
	<b></b>		
	1		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC056292 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the D.M.I. PRECISION ENGINEERING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer