



Companies House

— for the record —

Company Name

**CLYDE VALLEY CONTROL
SYSTEMS LIMITED**

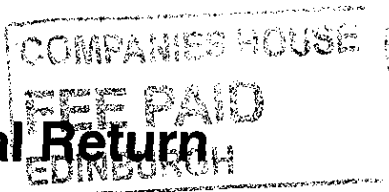
Company Type

**Private Company Limited By
Shares**

Company Number

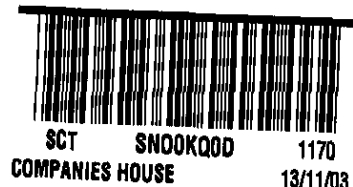
SC69561

Information extracted from
Companies House records on
17th October 2003



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC69561/03/10

	Current details	Amended details																		
> 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>	28 Hawbank Road College Milton East Kilbride Glasgow G74 5EX	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9210</td> <td>Mfr of electronic components</td> </tr> </tbody> </table>	SIC Code	Description	9210	Mfr of electronic components	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>3320</u></td> <td><u>MANUFACTURE OF</u></td> </tr> <tr> <td></td> <td><u>INSTRUMENTS FOR</u></td> </tr> <tr> <td></td> <td><u>MEASURING ETC.</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>3320</u>	<u>MANUFACTURE OF</u>		<u>INSTRUMENTS FOR</u>		<u>MEASURING ETC.</u>	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lindy GRAHAM Address 54 Maxwell Drive East Kilbride Glasgow Lanarkshire G74 4HJ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lindy GRAHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Iain Joseph GRAHAM Address 6 Westerdale East Kilbride Lanarkshire G74 4JF Date of birth 18/07/1964 Nationality British Occupation Production & Training	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain Joseph GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John William GRAHAM Address 54 Maxwell Drive East Kilbride Glasgow Lanarkshire G74 4HJ Date of birth 03/05/1940 Nationality British Occupation Electronic Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>MANAGING DIRECTOR.</u> <u>START OF COMPANY 1980.</u> Date of change _ _ / _ _ / _ _ _ _ Date John William GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lindy GRAHAM Address 54 Maxwell Drive East Kilbride Glasgow Lanarkshire G74 4HJ Date of birth 23/03/1943 Nationality British Occupation Administration & Personnel Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lindy GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Charles Campbell MCGILVRAY	Name RESIGNED Sec 288b.
Address 5 Magnolia Street Wishaw Lanarkshire ML2 7EQ.	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 20/05/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Operations Dir.	Date Charles Campbell MCGILVRAY ceased to be director (if applicable) 05/11/2003.

	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 17,160 Aggregate Nominal Value of issued shares £17,160.00	Class of share Nominal value of each share Number of shares issued <u>8710</u> Aggregate Nominal Value of issued shares <u>£ 8710</u>
> 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 17,160 Total Nominal value of shares issued £17,160.00	Total number of shares issued <u>8710</u> Total Nominal value of shares issued <u>£ 8710</u>
> 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 J.W. GRAHAM Address 54 Maxwell Drive East Kilbride Glasgow G74 4HJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 7540	 Number 3355	Shares transferred by J.W. GRAHAM Class ORDINARY	Number 4185	Date of transfer 03/04/2003
>	Shareholder Name Lindy GRAHAM Address 54 Maxwell Drive East Kilbride Glasgow Lanarkshire G74 4HJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 4170	 Number 3355	Shares transferred by Lindy GRAHAM Class ORDINARY	Number 1000	Date of transfer 03/04/2003
>	Shareholder Name I. MCPHERSON Address 9 Garnock Park East Kilbride Glasgow G74 2HZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	 Number 250	 Number 0	Shares transferred by I. MCPHERSON Class ORDINARY	Number 250	Date of transfer 04/04/2003

CO. SHARE BUY BACK

Current details	Amended details	Shares transferred
<p>> Shareholder Name T.S.M. PALMER</p> <p>Address 62 St. Andrews Avenue Prestwick Ayrshire KA9 2DZ</p> <p>Shares held Class Ordinary</p> <p>Number 7000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number 0</p>	<p>Shares transferred by T.S.M. PALMER</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>7000</u> <u>04/04/2003</u> CO. SHARE BUY BACK.</p>
<p>> Shareholder Name Morag WHITTLE</p> <p>Address 22 Peveril Avenue Rutherglen Glasgow G73 4RD</p> <p>Shares held Class Ordinary</p> <p>Number 1200</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number 0</p>	<p>Shares transferred by Morag WHITTLE</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>1200</u> <u>04/04/2003</u> CO. SHARE BUY BACK.</p>

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 <u>IAIN JOSEPH GRAHAM</u> Address <u>6, WESTERDALE</u> <u>EAST KILBRIDE</u> <u>LANARKSHIRE</u> UK Postcode <u>G74 4JE</u>	<u>ORDINARY f1</u> <u>1000</u>		
Name <u>WENDY HELEN GRAY.</u> Address <u>29, KENDAL ROAD.</u> <u>EAST KILBRIDE</u> <u>LANARKSHIRE</u> UK Postcode <u>G75 8BT</u>	<u>ORDINARY f1.</u> <u>1000.</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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 £15.

Signature

(Director / ~~Secretary~~)

Date

11 / 11 / 2003.

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 **9/11/2003** 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 **9th November 2004** 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

JOHN GRAHAM

Telephone number inc code

01355 247921

Address

28, HAWBANK RD
EAST KILBRIDE

DX number if applicable

DX exchange

Postcode

G74 5EX.