



Companies House

— for the record —

Company Name

**CLYDE VALLEY CONTROL
SYSTEMS LIMITED**

Company Type

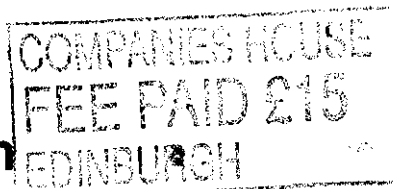
**Private Company Limited By
Shares**

Company Number

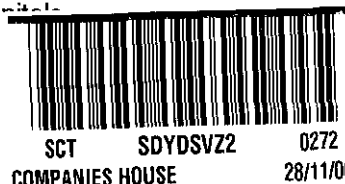
SC69561

Information extracted from
Companies House records on
24th October 2000

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 capital letters.



Section 1: Company details

Ref: SC69561/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>33 Glenburn Road College Milton North East Kilbride G74 5BA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3220</td> <td>Mfr TV transmitters, telephony etc</td> </tr> </tbody> </table>	SIC Code	Description	3220	Mfr TV transmitters, telephony etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3210</td> <td>MANUFACTURE OF ELECTRONIC COMPONENTS</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	3210	MANUFACTURE OF ELECTRONIC COMPONENTS	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Allan Stevenson ROBERTSON Address 12 Cyprus Avenue Elderslie Johnstone Renfrewshire PA5 9NA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Allan Stevenson ROBERTSON ceased to be secretary (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.	Name Iain Joseph GRAHAM Address 6 Westerdale East Kilbride Lanarkshire G74 4JF Date of birth 18/07/1964 Nationality British Occupation Production & Training	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain Joseph 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.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lindy GRAHAM</p> <p>Address 54 Maxwell Drive East Kilbride Glasgow Lanarkshire G74 4HJ</p> <p>Date of birth 23/03/1943</p> <p>Nationality British</p> <p>Occupation Administration & Personnel Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lindy GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Thomas S M PALMER</p> <p>Address 62 St Andrews Avenue Prestwick Ayrshire KA9 2DZ</p> <p>Date of birth 19/08/1932</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas S M PALMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James WHITTLE</p> <p>Address 22 Peveril Avenue Rutherglen Glasgow Lanarkshire G73 4RD</p> <p>Date of birth 05/09/1929</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James WHITTLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 28,221 Aggregate Nominal Value of issued shares £28,221.00	Class of share Nominal value of each share Number of shares issued 17,160 Aggregate Nominal Value of issued shares £17,160
> 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 28,221 Total Nominal value of shares issued £28,221.00	Total number of shares issued 17,160 Total Nominal value of shares issued £17,160
> 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 029 2038 0801.		

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 DUNEDIN CAPITAL PARTNERS LTD Address Napier House 27 Thistle Street Edinburgh EH2 2DZ Shares held Class Ordinary Number 11061		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number NIL		Shares transferred by DUNEDIN CAPITAL PARTNERS LTD Class ORD. Number 11061 Date of transfer 28/09/2000 _ _ / _ _ / _ _ _		
> Shareholder Name J.W. GRAHAM Address 54 Maxwell Drive East Kilbride Glasgow G74 4HJ Shares held Class Ordinary Number 7540		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by J.W. GRAHAM Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _		
> Shareholder Name Lindy GRAHAM Address 54 Maxwell Drive East Kilbride Glasgow Lanarkshire G74 4HJ Shares held Class Ordinary Number 540		Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 1170		Shares transferred by Lindy GRAHAM Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _		

Current details		Amended details		Shares transferred		
> Shareholder Name I. MCPHERSON		Name		Shares transferred by I. MCPHERSON		
		Address				
Address 9 Garnock Park East Kilbride Glasgow G74 2HZ		UK Postcode				
Shares held Class Ordinary	Number 250	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name T.S.M. PALMER		Name		Shares transferred by T.S.M. PALMER		
		Address				
Address 62 St. Andrews Avenue Prestwick Ayrshire KA9 2DZ		UK Postcode				
Shares held Class Ordinary	Number 7540	Shares held Class	Number			
		ORDINARY	7000	Class	Number	Date of transfer
				ORD	340	28/09/2000
						__/__/__
						__/__/__
> Shareholder Name Morag WHITTLE		Name		Shares transferred by Morag WHITTLE		
		Address				
Address 22 Peveril Avenue Rutherglen Glasgow G73 4RD		UK Postcode				
Shares held Class Ordinary	Number 1290	Shares held Class	Number			
		ORDINARY	1200	Class	Number	Date of transfer
				ORD	90	28/09/2000
						__/__/__
						__/__/__

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

[Handwritten Signature]
 (Director / Secretary)

Date

27 / 11 / 2000

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 9/11/2000 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 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 018680

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALLAN ROBERTSON

Telephone number inc code

01355 247921

Address

33 GLENBURN ROAD
EAST KILBRIDE

DX number if applicable

DX exchange

Postcode

G74 5BA