

## COMPANIES HOUSE FEE PAID

EDINBUROH

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

CONTRAS

Date of this return

Date of next return

The information in this return is made up to

1019,1111200B

If you wish to make your next return to a date earlier than the anniversary of this return

please show that date here. Companies House will then send a form at the appropriate time.

0911/11/2009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

28, HAWSHUR LOAD EAST KILBRIDE

CILAS SONS

LANARY SHIRE

161714L 5EX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

3390

1450



25/03/2009

**COMPANIES HOUSE** VINE DIOZE

11/03/2009 **COMPANIES HOUSE** 

1515

nen you have completed and signed the form please send it to the gistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in England or Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	Registeres OFFICE
If the register of members is not kept at the registered office, state here where it is kept	
Post tow	n
County/Region	n
UK Postcod	e
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	NONE.
where it is kept Post town	1
County/Region	1 [
UK Postcod	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee share capital	without
Private company limited by shares exe section 30 Private company limited by guarantee under section 30	
Private unlimited company with share of	capital
Private unlimited company without sha	re capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/ this area to provide	Fitle MAS
details of joint secretaries). Forenam	(6) HARLENA KIDINGSTONE FOUTER FINDIAY LAD
†† Tick the box if the Surnaddress shown is a	ame GRAHAM
service address for the beneficiary of a Address	SH 54, MAXWELL DRIVE
Confidentiality Order granted under section 723B of the Companies	EAST KILBRIBG
Act 1985. Otherwise, give your usual Post to	2
residential address. In the case of a corporation or Scottish firm, give the County/Reg	
registered or principal office address. UK Postc	
If a partnership, give the names and addresses of Cou	
the partners or the name of the partnership and office address	

Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	HELINDY GRAHAM
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	23,03,1943
Forename(s)	ABAKENA ANDRIGSTON TROTTER FINDERY LINDS
Surname	GRAHAM
address shown is a service address for the beneficiary of a	
Confidentiality Order granted under section	ENST KILBRIDE.
723B of the Companies Act 1985. Otherwise, Post town give your usual	GLASGON
residential address. In the case of a County/Region	LANARY SHIRC
corporation or Scottish firm, give the registered or principal office address.  UK Postcode	LG 17 14 14 14 15
Country	UK
Nationality	BRITISTI ADMINISTRATION
Business occupation	
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title director that is a	Mr.
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	10 310 511 19 14 10
1	JOHN WILLIAM
Surname	CRAHHM
†† Tick the box if the address shown is a service address for the Address ††	54, MAXWELL DRIVE
beneficiary of a Confidentiality Order granted under section	FAST KICKRIBE
723B of the Companies Act 1985. Otherwise, Post town give your usual	GLASGOW .
residential address. In the case of a County/Region	LANARKSHILL
corporation or Scottish firm, give the registered or principal office UK Postcode	
address. Country	UK
Nationality	BRMSH
Bi	
Business occupation	MAN. DIRECTOR

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 8,07,1 9 6 4
	Forename(s)	IAN JOSEPH
†† Tick the box if the	Surname	CIRAHAM
address shown is a service address for th	e Address ††	6, WESTERDALE
beneficiary of a Confidentiality Order granted under section		EAST KILBRIDE
723B of the Companie Act 1985. Otherwise,		LANANICSTIRE CLASSON
give your usual residential address. Ir the case of a	County/Region	KANARK SHIRE
corporation or Scottis firm, give the register or principal office		1917141 141JE
address.	Country	UK
•	Nationality	BRIMSH. PEODUCTION &
	Business occupation	
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details  In the case of a	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis firm, give the register	Name *Style/Title  Date of birth Forename(s)  Surname Address ††  Post town County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  the  UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region Shed UK Postcode Country	Day Month Year  L / L / L L L  L L L L L L L L L L L L

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

Citàl VALLEY CONTROL SYSTEMS LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - · The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY	·	
YOHN GRAHAM	3355		
Name	ORBINARY		
LINDY GRAHAM	3355	·	
Name	ORDINARY.		
JAIN GRAHAM	1000		
Name	ORDINARY.		
Newsy GRAY.	1000		
Name			
Name			
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	The state of the s
1	
Company number	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
			· · · · · ·
Name		·	· .
			· · · · · · · · · · · · · · · · · · ·
Name		4	
<u> </u>	~		· · · · · · · · · · · · · · · · · · ·
Name	•		
Name			
Name			
Name			
Name			
		·	
Name			
Name			
Name			
Name			
			·
Name			
			<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number		<del></del>		
Company name in full				 
	1		•	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

,	Zist joint shareholders	oonoodan on	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			-
Address	·		
	·	•	
UK Postcode に L L L L L L			
Name		,	
Address			•
UK Postcode L L L L L L L			
Name ·			
Address	·		
UK Postcode L L L L L L L			
Name		\$ 1	
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name		· ·	
Address			
UK Postcode L L L L L L L			
Name Address			

Company number

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)  Number of shares issued  OCOINAL 870  Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)  87/0
	Totals 8710 8710
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list containing shareholder changes is enclosed
	→ For private or non-traded public companies, please complete Schedule A
	→ For traded public companies, please complete Schedule B
•	There were no shareholder changes in this period
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief
Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes continuation sheets  (enter number)
You do not have to give any contact information in the box opposite 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.	DV sumber 1
	DX number DX exchange Page 4

Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation of a Scottish firm, the		Day Month Year
name is the corporate or firm		
name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office	ed UK Postcode	
augress.	Country	
·	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
director that is a		Day Month Year
director that is a corporation or a Scottish firm, the	Name *Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day   Month   Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Date of birth Forename(s) Surname  Address †	Day   Month   Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 7238 of the Compani Act 1985. Otherwise,	Date of birth Forename(s) Surname  Address †	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 7238 of the Companiant of the	Date of birth Forename(s) Surname  Address ††  Post town	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 7238 of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Date of birth Forename(s) Surname  Address ††  Post town  County/Region	Day Month Year
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director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 7238 of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Date of birth Forename(s) Surname  Address ††  Post town  County/Region  sh red UK Postcode  Country  Nationality	Day Month Year  L / L / L L L L L L L L L L L L L L L