



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

363s

Annual Return

of company number SC109038

B

company name
ELECTRO-FLOW CONTROLS 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 18/09/92
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
03	10	92

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.

14 ALBYN PLACE
ABERDEEN
AB9 1RP

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Principal business activities (See note 4)

Trade classification is
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

SC109038

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

19 HILLCROFT ROAD
BANCHORY
KINCARDINESHIRE
AB31 3TF

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

1, ALBERT STREET
ABERDEEN
AB11 1XX

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.

MAUREEN G L
WHEELER
2 HILLVIEW ROAD
BANCHORY
KINCARDINESHIRE AB31 4EG

Day	Month	Year

Date of any change.

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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.

GEORGE EDWARD
SMITH
2115 SOUTH FOUNTAIN VALLEY
MISSOURI CITY
TEXAS 77459
USA

Day	Month	Year

Date of any change.

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Date of Birth:- 11/10/37
Nat: BRITISH
Occ: ELECTRICAL ENGINEER

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

Day	Month	Year
15	12	91

Date of resignation.

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Other directorships.

Directors - continued

Particulars.

JOHN CHARLES ALBERT
WHEELER
2 HILLVIEW ROAD
BANCHORY
KINCARDINESHIRE AB31 4EG

Date of Birth:- 13/01/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	17,000	17,000
Totals	17,000	17,000

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 03/10/90

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 £32.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 20/11/92

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?

J. DUNCAN DAVIDSON

CHARTERED ACCOUNTANTS

1 ALBERT STREET

ABERDEEN Postcode AB1 1XX

Telephone (0224) 627004 Ext