



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

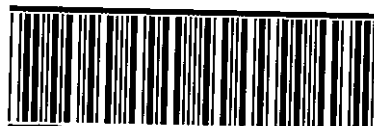
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC109038

B

company name
ELECTRO-FLOW CONTROLS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



SCT *SID6NDXQ* 493
COMPANIES HOUSE 17/02/99

This form should be

The information printed below is taken from Companies House records as at 18/09/98

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	98

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
AB10 1RZ

Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC

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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

1 ALBERT STREET
ABERDEEN
AB25 1XX

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

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 form 288.

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

Day	Month	Year

 Date of any change.

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.

EDWARD JAMES
LITTLECHILD
WESTHOLME CRAIGTON ROAD
CULTS
ABERDEEN
AB1 9PS

Day	Month	Year

 Date of any change.

Date of Birth:- 18/06/49
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 13/01/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>17,000</u>	<u>£ 17,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>17,000</u>	<u>£ 17,000</u>

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 03/10/96

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 **£15**.

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

Signed John Wheeler

Secretary/Director*

*(delete as appropriate)

Date 15.2.99

This return includes 1 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?----->

D. STRACHAN

SIMPSON FORSYTH & CO

52 QUEEN'S ROAD

ABERDEEN

AB15 4YE

Telephone: 01224-321133

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC109038		Account of Shares			
Company Name: ELECTRO-FLOW CONTROLS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
JOHN CA WHEELER					
2, HILLVIEW ROAD					
BANCHORY					
KINCARDINESHIRE					
AB31 4EG		15298			
EDWARD J. LITTLECHILD					
WESTHDLM E					
CRAIGTON ROAD					
CULTS					
ABERDEEN AB1 9PS		1700			
MAUREEN GL WHEELER					
2 HILLVIEW ROAD					
BANCHORY					
KINCARDINESHIRE AB31 4EG		1			
CLARE WHEELER					
100 RUTLAND STREET					
EDINBURGH.		1			
		17,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directorships of John C A Wheeler

Electro-Flow Controls Limited

EFC Premier Developments Limited

Petrotek Enterprises Limited

Hydro Pneumatic Limited

Highpoint Engineering Services Limited

Spartek Enterprises Limited

Montrose Airfield Preservation Society Limited



Directorships of Edward J Littlechild

Electro-Flow Controls Limited

EFC Premier Developments Limited

Petrotek Enterprises Limited

Hydro Pneumatic Limited

Highpoint Engineering Services Limited

Spartek Enterprises Limited