

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

109038

Annual return of (note 1)

* *ELECTRO - FLOW CONTROLS LIMITED*

The information in this return is as at

3 OCTOBER 1990

† (The date of this return note 1)

Address of registered office of the company

*14, ALBYN PLACE**ABERDEEN*

Postcode

*AB9 1RP*Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

*£ NIL*If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

*19, HILLCROFT ROAD, BANCHORY
KINCARDINESHIRE AB31 3TE*

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

*MAUREEN STE WHEELER
GWENDOLINE LEWIS*

Previous name(s) (note 3)

Address (notes 4 and 5)

*2, HILLVIEW ROAD, BANCHORY
KINCARDINESHIRE*

Postcode

AB31 4ES

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus§ _____ continuation sheets)

Signed

John White

Director, and

MGL Wheeler

Secretary

Presenter's name address and
reference (if any):*J. DUNCAN DAVIDSON
19, HILLCROFT ROAD
BANCHORY
KINCARDINESHIRE
AB31 3TE*For official Use
General Section

Post room

COMPANIES HOUSE
22 OCT 1990
RC

EDINBURGH

FEE

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

Name (note 3) EDWARD GEORGE A SMITH		Business Occupation ELECTRICAL ENGINEER
Previous name(s) (note 3)		Nationality CITIZEN OF U.S.A
Address (note 5) 2115 SOUTH MOUNTAIN VALLEY MISSOURI CITY, TEXAS USA		Date of birth (note 9) 11.10.37
Postcode 77459		
Other relevant past or present directorships* (note 8) EFC-PREMIER DEVELOPMENTS LTD		

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held, or
previously held
if this space is
insufficient. See
continuation sheet

Name (note 3) CHARLES ALBERT JOHN CA WHEELER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 2, HILLVIEW ROAD, BANCHORY KINCAIDINE SHIRE		Date of birth (note 9) 13-1-42
Postcode 1B31 4EG		
Other relevant past or present directorships* (note 8) FERRANTI OFFSHORE LTD DWAR HOLDINGS LTD, FOSTER WHEELER PETROLEUM DEVELOPMENTS ASSOC. LTD LIEBNITZ-LANN LTD, DWAR MANAGEMENT & PR CONSULTANTS LTD EFC-PREMIER DEVELOPMENTS LTD		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

