

Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

For official use Company number 109038

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital. his date must be the 4th day after the annual general meeting

To the Registrar of Companies

Annual return of (note 1)

The information in this return is as at 3 OCTUBER

19 90

ELECTRO - FLOW CONTROLS LIMITED

†.(The date of this return note 1)

Address of registered office of the company

14 ALBYN PLACE

ABERDEEN

Postcode

AB9 IRP

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

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

HILLCROFT ROAD BANCHORY

INCARDINESHIRE

Register of debenture holders

Particulars of the secretary

Name inotes 3 and 4)

MAUREEN GE WHEELER

GWENDOLINE LEWIS

Previous name(s)(note 3)

2. HILLVIEW ROAD BANCHORY

Postcode | AB314EG

KINCHADINESHIRE

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

‡ only pages 1 and 2 need be completed in the case of a company without snare capital

§ enter number of continuation sheets attached

Signed

Director, and MSL Wheeler

Secretary

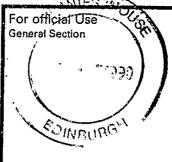
Presentor's name address and reference (if any):

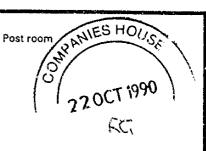
J. DUNCON DAVIDSON 19 HILLCROFT ROAD

BANCHORY

KINCARDINESHIRE

NBSI STF





11995

Name (see 3)		Please do n	
EPWOED	Business Occupation	write in this margin	
Province SMITH	SMITH PLECTRICAL ENGINEER		
Trevious name(s)(note 3)	Nationality		
Address(note 5) 2/15 SOUTH FOUNTAIN VAGLEY	CITIZEN OF U.S.A	Please comp legibly, prof	
MISSOURI CITY. TEXAS USA	Date of birth(note 9)	in black type bold blockle	
Postcode 774.65	11.10.37	** delete if	
Other relevant past or present directorships* (note 8)	111001	ergojagani 🕶	
EFG-PREMIER DEVELOPMENTS LTD		Enter partic of other date ships here.	
	1	previously h	
		insufficient continuation	
Name(note 3) CHARLES ALBERT	Puginoen		
JOHN ON WHEELER	Business Occupation	İ	
Previous name(s)(note 3)	COMPONY DIRECTOR	_{_	
Address(note 5) 2 HILLIE W. CARD.	Nationality		
KINCARDINESHIRE	BAITISH	1	
Postcode	Date of birth(note 9)	1	
Other relevant past or process discovery disco	13-1-42	1	
Other relevant past or present directorships* (note 8) FERRANTI WAR HOLDINGS LTD FOSTER WHEELER PETRULEVA JESNITZ LANN LTO DWANNAGEMENT Y PRO FC-PREMIER DEVELORMENT	(4 .) c		
WAR HOLDINGS LTD FOSTER WHEELER PETRULEUR JEGNITZ - LANN LTD J.W.MANAGEMENT Y PRO EC-PREMIER DEVELOPMENTS LTD	(4 .) c		
LEBNITZ - LANN LTO DWANNAGEMENT Y PRO FC-PREMIER DEVELOPMENTS LTD	M DEVELOPMENTS - ASSOC LTD		
IFONITZ - LANN LTO DWANNAGEMENT Y PRO FC-PREMIER DEVELOPMENTS LTD Jame(note 3)	M DEVELOPMENTS - ASSOC LTD		
LEBNITZ - LANN LTO DWANNAGEMENT Y PRO FC-PREMIER DEVELOPMENTS LTD	Business Occupation		
IFONITZ - LANN LTO D.W.MANAGEMENT Y PROFESOR DEVELOPMENTS LTD Ame(note 3) revious name(s)(note 3)	Business Occupation		
IFONITZ - LANN LTO DWANNAGEMENT Y PROFESOR OF C-PREMIER DEVELOPMENTS LTD Jame(note 3) revious name(s)(note 3) ddress(note 5) Postcode	Business Occupation Nationality		
IFONITZ - LANN LTO D.W.MANAGEMENT Y PROFESOR DEVELOPMENTS LTD Ame(note 3) revious name(s)(note 3)	Business Occupation Nationality		
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Postcode The relevant past or present directorships* (note 8) me(note 3)	Business Occupation Nationality Date of birth(note 9)		
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	Nominal share capital	8 50 44 6			write in this margin
		£50,000 Number of shares	Class	Nominal value of	
	divided into;-	50,000		Nominal value of each share	
	2	30,000	DRDINARY	£/-00	Please complete legibly, preferably
	3			£	in black type, or bold block lettering
1 Alumaha e	Issued share capital and debentures		Number	Class	
Linumper of	shares of each class taken up to the date of this return.		1 17000	ORDINARY	7
			2]
2.Number of s	shares of each class issued subject to payment		3		
wholly in ca	sh		1 1000	ORSINARY	
			2		
3.Number of s aconsideration	hares of each class issued as fully paid up for on other than cash		1 16000	0.00	j
			2	ORBINARY	
			3		
4.Number of st	Pares of each class issued as postly asid as for	Amount per share			
consideration is so paid up	- outer didit costs and extent to which each such share	ENONE			
	}-	£ E			
5.Number of sh	ares (if any) of each class issued at a discount	-	1 44440		
			1 NONE		
Continued or	n naga 4		3		
tare the same of	· page 4	Ĺ	IST OF PAST		
Folio in					
register ledger	Names	and Addresses		İ	
containing particulars					
·				Ī	
	MAUREEN CLAURELEA				
	MAUREEN GL WHEELER, 2	KINCARDU	ROAD BA VESHIRE A	Nellory	1
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lease do not	6 Amount of discourse of	. रम्भारता वसच चवचवस्याहड छ। 		Amount	Number	Class		
nargin	Mich Color Of Date (BBTEL)	ue of shares which has not been written off at n number of shares of each class	£ ~0.	V /:	The second secon			
		and and the social codes	£ /-0	J	17000	ORDINARY		
ease complete gibly, preferably			£					
ack type, or old block lettering	8 Total amount of calls received (note 10) 9 Total amount (If any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash			2		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
				2	16000	OKDINAKY		
			£					
	10 Total amount (from)		£					
	10 Total amount (If any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash		ENON	€				
		£						
	11 Total amount of calls unpaid	·						
	12 Total amount of sums (if any) p shares or debentures 13 Total amount of the sums (if an	E NOW						
	dependies since the date of th	£ NON	E					
	14 Total number of shares of each			NONE				
	15 Total amount paid (if any) on shares forfeited							
	16 Total amount of shares for whic	ENONE	:					
1:		£						
	17 Total amount of share warrants	E NONE						
	surrendered respectively since	E NONE						
	8 Number of shares comprised in he case of warrants of different kin			NONE				
,	AND PRESENT MEMBERS (notes 11 and 12)							
		Account o	f Shares					
	Number of shares or amount of stock held by existing members	Particulars of shares transferred s return,or,in the case of the first re	turn.of the inco	of the last				

3

		Account of Shares	· · · · · · · · · · · · · · · · · · ·	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return,or,in the case of the company,by (a (b) persons who have	of the first return,of the persons who are stitle ceased to be member	ne incorporation Il members, and ers (note 12)	Remarks
	Number	Date of Registr (a)	ation of transfer (b)	
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Folio in register edger containing Particulars	Names and addresses	
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Notes

- An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title cresucceeded to i

 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughou; that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number Date of Registration of transfer (a) (b)				ė
					1
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:-

- (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addiesses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company mas incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;

(b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change'.

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.