



C O M P A N I E S H O U S E

COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

363c

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 18/09/91
If this information requires amendment use the spaces opposite. Please read the enclosed notes before completing the return.

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	91

If you are making the return up to an earlier date, show the date here.

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 ALBANY PLACE
ABERDEEN
AB9 1RP

14 ALBANY PLACE
ABERDEEN
AB9 1RP

Principal business activities (See note 4)

Please enter trade classification(s).

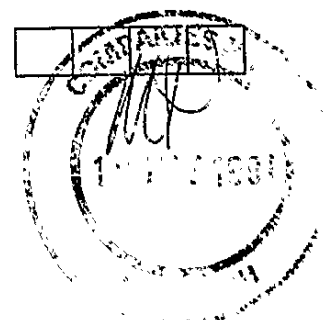
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If the code cannot be determined from the notes, give a brief description of principal activity.



Register of members (See note 5)
The address must be in Scotland.

details below and, for secretary and director particulars, the date of any change.

The register is kept at
19 HILLCROFT ROAD BANCHORY
KINCARDINESHIRE AB3 3TF

19 HILLCROFT ROAD
BANCHORY
KINCARDINESHIRE
AB31 3TF

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 I.
WHEELER
2 HILLVIEW ROAD
BANCHORY
KINCARDINESHIRE AB3 4EG

Day	Month	Year

 Date of any change.

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

Day	Mo. th	Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 11/10/37
Nat: CITIZEN OF USA
Occ:ELECTRICAL ENGINEER

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

Day	Month	Year

Show any relevant current and previous directorships.

E.P.C. PREMIER DEVELOPMENTS LTD

Directors - continued

Particulars

JOHN
WHEELER
2 HILLVIEW ROAD
BANCHORY
KINCARDINESHIRE AB3 4EG

details below and the date of any change.

Day	Month	Year

Date of any change.

JOHN CHARLES ALBERT
WHEELER

AB31 4EG

DATE OF BIRTH MUST BE SUPPLIED →

Nat: BRITISH

Occ: COMPANY DIRECTOR

13/1/42

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

Day	Month	Year

Show any relevant current and previous directorships.

PLEASE SEE SEPARATE LIST

Particulars.

NO MORE DIRECTORS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Show any relevant current and previous directorships.

Enter details of all shares in issue at the date of this return

Class	Number	Aggregate nominal value
<u>ORDINARY</u>	<u>17000</u>	<u>£ 17000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>17000</u>	<u>£ 17000</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



The last full members list was at 03/10/90

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the 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 John White Secretary/Director *
*(delete as appropriate)

Date 18/11/91

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. DUNCAN DAVIDSON
19, HILLCROFT ROAD
BANSHARY, KINCARDINESHIRE
Postcode AB31 3TF

Telephone (0302) 4153 Ext —



Companies House

ELECTRO-FLOW CONTROLS LTD

COMPANY NO. SC109038

John Charles Albert Wheeler

Relevant current and previous directorships

Ferranti Offshore Ltd

Foster Wheeler Petroleum Developments & Assoc. Ltd

DWPR Holdings Ltd

Liebnitz-Lann Ltd

DW Management & PR Consultants Ltd

EFC-Premier Developments Ltd