

COMPANIES HOUSE



Annual Return

of company number SC111482

PRIVATE COMPANY LIMITED BY SHARES

SCOTT, REUTER LIMITED

company name

company type

this earlier date.

H

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBUT
EH1 2E

SCT *SOD351K3* 653
COMPANIES HOUSE 03/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99 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
0 8	0 8	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 WILLIAM STREET PAISLEY RENFREWSHIRE

Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

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

Month

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_	Day	Mon	th	Υe	ar	-
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				- <i>-</i> -		

SC111482	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	•
EDINBURGH DOCK	
LEITH	•••••••••••••••••••••••••••••••••••••••
EDINBURGH EH6 7DJ	***************************************
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Nope at	
	•••••••••••••••••••••••••••••••••••••••

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RUSSELL JOHN	
HYND CA	***************************************
FLAT 3 GILLEMART COURT	***************************************
94 BUCCLEUCH STREET	
GLASGOW G3 6DY	***************************************
62 ODI	
If this person has assessed to be assessingly plane	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Jaco of Fooignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
THOMAS ANDREW	
CLARK 'CLIFTON'	
KILBARCHAN ROAD	
BRIDGE OF WEIR	
PA11 3EG	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 21/06/44	
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC111482	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
WILLIAM WILSON	Date of any change.				
EVANS 133 SOUTH STREET	•••••				
GREENOCK					
RENFREWSHIRE PA16 8TD					
	·				
Date of Birth:- 17/08/44	•				
Nat:BRITISH					
Occ:FINANCE DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
raiticulais.	Date of any change.				
GERALD JOHN					
HUGHES WAREHOUSE WARE ROAD					
NORTH BERWICK					
EAST LOTHIAN EH39 4BN					
- · · · · · · · · · · · · · · · · · · ·					
Date of Birth:- 04/11/51					
Nat:BRITISH					
Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
Market 1997 1997 1997 1997 1997 1997 1997 199					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when:	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					
					

SC111482 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
:	OPDINARY	50,200	£6,200			
	Totals	50,200	£50,200			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	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	Signed (wid) Hind Secretary/Director *(delete as appropriate)					
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.	This return in		continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	Russell Hyral 14 William St, Pauley DAI 2NA					
	Telephone 014) 889 7991 Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC111482 Company Name: SCOTT, REUTER LINITED Name and address Name and address Number currently held Number currently held Source PA1 2NA Source PA1 2N		Account of Shares				
Company Name: SCOTT, REUTER LIMITED Shares or amount of stock held by existing members at date of this return. Name and address Number currently held Name and address Number (advanc) PAU, 14 Willham G) Pawley PA1 2NA So,200 Shares or amount of stock held by existing members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer So,200 Remarks	Company Number: SC111482					
SCOTT, REUTER LIMITED stock held by existing members at date of this return. Name and address Number currently held Name PA1 2NA SOUNDE (Advanc) PAC, 14 William G. Pawley PA1 2NA SOUNDE (Advanc) PAC, 14 William G. Sounde (Advanc) PAC, 14	Company Name:	I .				
SCOTT, REUTER LIMITED Stock held Stock	1	1				
by existing members at date of this return. Name and address Number currently held Name PAT 2NA Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA SO,200 Somple (advanc) PW), 14 William St, Pawley PAT 2NA Somple (advanc) PW), 14 William St, Pawley PAT 2NA Somple (advanc) PW), 14 William St, Pawley PAT 2NA Somple (advanc) PW, PAT 2NA Somple (advanc) PW), 14 William St, Pawley PAT 2NA Somple (advanc) PW, PAT 2NA Somple (adva	SCOTT, REUTER LIMITED	L .	incorporation	of the		
members at date of this return. Number Currently held Name and address Number Currently held Number Transferred Soundle (actuarc) Phu, 14 Willham St. Pawley PA1 2NA SO,200 Payley PA1 2NA SO,200 Payley PA1 2NA SO,200 Payley PA1 2NA SO,200 Payley PA1 2NA SO,200 Remarks Remarks	·		company, by			
Name and address Number currently held Name and address Number Transferred Number Transferred Number Transfer Registration of Transfer Remarks SO,200		members at	(a) persons		1	
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Name and address Currently held Number Transferred Registration of Transfer Remarks South Part 2NA South		return.			1	
Name and address Currently held Number Transferred Registration of Transfer Remarks South Part 2NA South		Number		D-4 *		
Name and address Semple (actions) Phu, 14 William St. Pawley PA1 2NA SO, 200 Registration of Transfer Hemarks Hema			Number	ľ		
Gemple (octrane) Phu, 14 William St. Pawley PAT 2NA 50,200	Name and address		1	Registration	Remarks	
		held	ri ailərci i eu	of Transfer		
		 				
	Gemple Cochrane Phu, 14 William St.					
	Panley DAT 2NA	60,200				
		1 3				
		-				
						

	Account of Shares			
Company Number: SC111482		Particulars of	shares trans-	
Company Name:	Number of	ferred since the date of the		
	shares or amount of		r, in the case eturn,since the	
SCOTT, REUTER LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	•
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		D
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
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