



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

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

363s

Annual Return

of company number SC111482

H

company name
SCOTT, REUTER 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 25/07/97
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
08	08	97

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.

EDINBURGH DOCK
LEITH
EDINBURGH
EH6 7DJ

Principal business activities *(See note 4)*

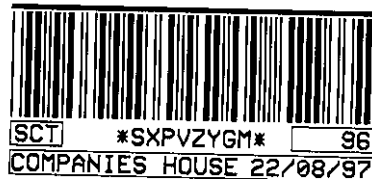
Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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 this earlier date.

Day	Month	Year

Day	Month	Year



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SC111482

Register of members (See note 5)

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

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

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GERALD JOHN
HUGHES
WARE HOUSE
WARE ROAD
NORTH BERWICK
EAST LoTHIAN

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

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Directors (See note 7)

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

FREDERICK MICHAEL DESMOND
BROOSHOOFT
WYCLIFFE HOUSE SNOW HILL
MELTON MOWBRAY
LEICESTERSHIRE LE13 1PD

Day Month Year

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 Date of any change.

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Date of Birth:— 05/11/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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 Date of resignation.

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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.

GERALD JOHN
HUGHES
WARE HOUSE
WARE ROAD
NORTH BERWICK
EAST LOTHIAN

Day	Month	Year

 Date of any change.

Date of Birth:- 04/11/51

Nat:BRITISH

Occ: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.

Particulars.

JAMES
KEENAN
22 TENNANT STREET
LEITH
EDINBURGH
MIDLOTHIAN EH6 5ND

Day	Month	Year

 Date of any change.

Date of Birth:- 27/03/43

Nat:BRITISH

Occ:CONTRACTS 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.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	50,200	£50,200
Totals	50,200	£50,200

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 08/08/96

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**.

X Signed

LI
20/01/97

Secretary/Director*
(*delete as appropriate)

X Date

This return includes 0 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?----->

MOORES ROWLAND
ALLAN HOUSE
25 BOTHWELL STREET
GLASGOW Postcode G2 6NL

Telephone 0141 221 6991 Ext