



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/92

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
018	018	912

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.

22 TENNANT STREET
LEITH
EDINBURGH
EH6 5ND

Principal business activities (See note 4)

Trade classification is
3700 SHIPBUILDING ETC

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

363s

Annual Return

of company number SC111482

H

company name

SCOTT, REUTER LIMITED

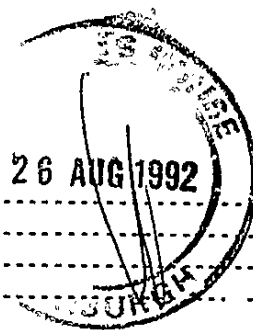
company type

PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

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

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.

MARGARET
BRUNDLE
15 ROTHBURY AVENUE
MONKTON VILLAGE
JARROW
TYNE & WEAR NE32 5NV

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JAMES
KEENAN
22 TENNANT STREET
LEITH
EDINBURGH
EH6 5ND

Day	Month	Year
19	02	92

Date of any change.

Date of Birth:- 27/03/43
Nat:BRITISH
Occ:CONTRACTS MANAGER

CONTRACTS DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

JOHN
SOFTLEY
92 FAULDBURN
EAST CRAIGS
EDINBURGH
EH12 8YJ

Date of Birth:- 12/12/55
Nat:BRITISH
Occ:PRODUCTIVITY CO-ORDINATOR

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

Other directorships.

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

Day	Month	Year
08	06	92

Date of any change.

MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

Particulars.

GEORGE PHILIP
WALKER
61 HAWTHORN AVENUE
BEARSDEN
GLASGOW
G61 3NF

Date of Birth:- 13/10/57
Nat:BRITISH
Occ:ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
28	07	92

Date of resignation.

Particulars.

JAMES WRIGHT
WILLIAMSON
32 PARSONS GREEN TERRACE
EDINBURGH
EH8 7AL

Date of Birth:- 02/04/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

EC111482

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 ☐

The last full members list was at 08/08/91

	on paper	not on paper
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 £32.

Cheques should be made payable to **Companies House**.

Signed John Softley Secretary/Director *
(delete as appropriate)
Date 21st August 92

This return includes (enter number) continuation sheets.

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

JOHN SOFTLEY
SCOTT REUTER LTD
22 TENNANT STREET, LEITH
EDINBURGH Postcode EH6 5ND
Telephone 031-555-0990 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]