



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

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

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 18/07/95

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	95

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

### 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.

EDINBURGH DOCK  
LEITH  
EDINBURGH  
EH6 7DJ

### 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.




**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

EDINBURGH DOCK  
LEITH  
EDINBURGH  
EH6 7DJ

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.

GERALD J  
HUGHES  
WARE HOUSE  
WARE ROAD  
NORTH BERWICK  
EAST LOTHIAN

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.

MICHAEL D  
BROOSHOOFT  
WYCLIFFE HOUSE  
MELTON MOWBRAY  
LEICS LE13 1PD

Day	Month	Year

Date of any change.

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

Date of resignation.

Other directorships.

**MR. M. BROOSHOOFT**

**LIST OF DIRECTORSHIPS**

**SCOTT, REUTER LIMITED**

**MARINE PROPELLER SERVICES LIMITED**

**FIRTH PAINTERS LIMITED**

**PORT ELECTRICAL SERVICES LIMITED**

**FORTH ESTUARY ENGINEERING LIMITED**

**MELTON MANAGEMENT SERVICES LIMITED**

**23.8.95**

**MR. G. HUGHES**

**LIST OF DIRECTORSHIPS**

**SCOTT, REUTER LIMITED**

**MARINE PROPELLER SERVICES LIMITED**

**FIRTH PAINTERS LIMITED**

**PORT ELECTRICAL SERVICES LIMITED**

**FORTH ESTUARY ENGINEERING LIMITED**

**MIDLAND SHIP REPAIRS LIMITED**

**23.8.95**

**MR. J. PATERSON**

**LIST OF DIRECTORSHIPS**

**SCOTT, REUTER LIMITED**

**MARINE PROPELLER SERVICES LIMITED**

**FIRTH PAINTERS LIMITED**

**PORT ELECTRICAL SERVICES LIMITED**

**FORTH ESTUARY ENGINEERING LIMITED**

**23.8.95**



## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**Directors - continued**

Particulars.

GERALD J  
HUGHES  
WARE HOUSE  
WARE ROAD  
NORTH BERWICK  
EAST LOTHIAN

Date of Birth:- 04/11/51

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Particulars.

JAMES  
KEENAN  
22 TENNANT STREET  
LEITH  
EDINBURGH  
MIDLOTHIAN EH6 5ND

Date of Birth:- 27/03/43

Nat:BRITISH

Occ:CONTRACTS DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of any change.

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

Other directorships.

Day Month Year

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Date of resignation.



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.

Please mark the appropriate box.

on paper not 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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Date

22/8/05

Secretary/Director  
\*(delete as appropriate)

This return includes 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?

Postcode

Telephone Ext

