

COMPANIES HOUSE

COMPANIES HOUSE 3638 FEE PAID £18 EDINIBURGH

Annual Return

of company number SC111482

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company name

SCOTT, REUTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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
0 8	8 0	9 5

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 3700 SHIPBUILDING ETC

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	
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Day	Month	Year		
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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				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
GERALD J				
HUGHES				
WARE HOUSE				
WARE ROAD				
NORTH BERWICK				
EAST LOTHIAN				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
MICHAEL D				
BROOSHOOFT				
WYCLIFFE HOUSE MELTON MOWBRAY				
LEICS LE13 1PD				
Date of Birth:- 05/11/21				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 2				

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

	Account of Shares			25
Company Number: SC111482	Number of	Particulars of ferred since	shares trans- the date of the	
Company Name:	shares or amount of		or, in the case eturn,since the	
SCOTT, REUTER LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this	member	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
<u> </u>	held	Transierieu	of Transfer	
PORT ELECTRICAL SERVICES LTD/		37656	31.1.96	
J. WILLIAM SON		2350	31.(.9(
A. CALDINAR (&DINGUEL		5000	31.190	·
10 . SOMASCOD		5000	311195	
J KARNAN		200	11.195	
FORTH RETURNET BUSHINGLED				
KANSBURGH OOCK LEVIN BD WOULD	50,200		31.1.95	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC111482 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the SCOTT, REUTER LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

	details	below	and the	nown needs amendment, give date of any change.
Directors - continued		20.011	u	auto or any onango.
Particulars.	Day	Month	Year	·
		1_1_		Date of any change.
GERALD J HUGHES				
WARE HOUSE				
WARE ROAD				
NORTH BERWICK EAST LOTHIAN				
EAST LOTHING				
	:			·
Date of Birth:- 04/11/51 Nat:BRITISH				
Occ:DIRECTOR				
	Day	Month	Year	_
If this person has ceased to be director, please state when.	:	1	I	Date of resignation.
Other directorships.				·
			· 	
	Day	Month	Year	
Particulars.		1	1	Date of any change.
	<u> </u>			
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	Day	Month	Year	l mara de mara mara de m
state when.				Date of resignation.
Other directorships.				
	_			
Particulars.	Day	Month	Year	
Particulars.	Day	Month	Year	Date of any change.
Particulars	Day	Month	Year	Date of any change.
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day	Month	Year	Date of any change.
	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please				

SC111482 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	OPDINARY	50,200	A 50,200
	· · · · · · · · · · · · · · · · · · ·		
	Totals	50,200	150,200
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of n	nembers is enclos	ed V
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.		t i i i	
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.	Signed	1 4	Secretary/Director *
I enclose the fee of £18.	Date	8/55	*(detete as appropriate)
Cheques should be made payable to Companies House.	This return i	naludaa	continuation sheets.
	Please en	(enter numb sure that you	er) have completed
	all section	ns on this pag	(e.
To whom should Companies House direct any enquiries about the information shown in this return?			
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	**************************************	Postcod	e
Printed on Recycled Paper	Telephone		Ext