



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



363s

Annual Return

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

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 20/07/93
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
01	08	93

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.

22 TENNANT STREET
LEITH
EDINBURGH
EH6 5ND

6 OCT 1993

EDINBURGH DOCK
LEITH
EDINBURGH
EH6 7DJ

Principal business activities (See note 4)

Trade classification is
3700 SHIPBUILDING ETC

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

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.

..... 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.

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

Day Month Year

1 | 5 | 1 | 1 | 9 | 2 |

Date of any change.

..... G. J. HUGHES

..... WAREHOUSE

..... WARE ROAD

..... NORTH BERWICK

..... EAST LOTHIAN

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

Day Month Year

1 | 5 | 1 | 1 | 9 | 2 |

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
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.

Other directorships.

Directors - continued

Particulars.

JOHN
SOFTLEY
92 FAULDBURN
EAST CRAIGS
EDINBURGH
MIDLOTHIAN EH12 8YJ

Date of Birth:- 12/12/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year
1	5	1 1 9 2

Date of any change.

G.J. HUGHES
WARE HOUSE
WARE ROAD
NORTH BERWICK
EAST LoTHIAN

Day	Month	Year
1	5	1 1 9 2

Date of resignation.

Particulars.

JAMES WRIGHT
WILLIAMSON
32 PARSONS GREEN TERRACE
EDINBURGH
MIDLOTHIAN EH8 7AF

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.

Particulars.

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

Day	Month	Year

Date of any change.

Two new Directors - J. Paterson
and Michael Brooshooft - Forms 288
submitted under separate cover

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

Other directorships.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

JOHN
SOFTLEY
92 FAULDBURN
EAST CRAIGS
EDINBURGH
MIDLOTHIAN EH12 8YJ

Day	Month	Year
1	5	1 1 9 2

Date of any change.

G.J. HUGHES
WARE HOUSE
WARE ROAD
NORTH BERWICK
EAST LOTHIAN

Date of Birth:- 12/12/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year
1	5	1 1 9 2

Date of resignation.

Other directorships.

Particulars.

JAMES WRIGHT
WILLIAMSON
32 PARSONS GREEN TERRACE
EDINBURGH
MIDLOTHIAN EH8 7AF

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Two new Directors - J. Paterson
and Michael Brooshooft - Forms 288
submitted under separate cover

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

Day	Month	Year

Date of resignation.

Other 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 08/08/92

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 G.T. MacNab Secretary/Director

*(delete as appropriate)

Date 4.5.92

This return includes 4 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?

G.T. MACNAB
10 WYVERN PARK, DICK PLACE
EDINBURGH

Postcode EH9 2JY

Telephone Ext



JOSEPH PATERSON

DIRECTORSHIPS

Forth Estuary Engineering Limited

Firth Painters Limited

Marine Propeller Services Limited

Port Electrical Services Limited

MICHAEL DESMOND BROOSHOOFT

DIRECTORSHIPS

Melton Management Services Limited
Forth Estuary Engineering Limited
Firth Painters Limited
Marine Propeller Services Limited
Bass Rock Investments Limited
Port Electrical Services Limited

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC111482		Account of Shares			
Company Name: SCOTT, REUTER LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
PORT ELECTRICAL SERVICES LTD		37650	37650	15.11.92	
c/o EDINBURGH DOCK					
LEITH					
EDINBURGH					
J. WILLIAMSON		2350	2650	15.11.92	
As above					
J. KEENAN		200			
As above					
ANGUS GARDINER		5000			
As above					
W. JOHSTON		5000			
As above					
J. SOFTLEY					
22 TENNANT STREET					
LEITH. EDINBURGH , EH6 5ND			12500	15.11.92	
R.W.R. SEWELL			12500	15.11.92	
22 TENNANT STREET					
LEITH, EDINBURGH, EH6 5ND					
G.P. WALKER			12500	15.11.92	
22 TENNAN STREET					
LEITH. EDINBURGH. EH6 5ND					