



COMPANIES HOUSE

COMPANIES HOUSE
FEE
EDINBURGH

363s

Annual Return

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

of company number SC124164

Q

company name
SEAMAKER WAVE SYSTEMS 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 12/03/97
If this information requires amendment use the spaces opposite.



SCT *SUD7EVM1* 353
COMPANIES HOUSE 12/05/97

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
31	03	97

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.

324 DRUMOYNE ROAD
GLASGOW
G51 4DY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC124164

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.

ROBIN
JENKINS
17 SOMERFORD ROAD
BEARSDEN
GLASGOW
G61 1AS

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.

GRAEME CAMPBELL
CAREY
24 FULLARTON CRESCENT
TROON
AYRSHIRE KA10 6LL
SCOTLAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 16/07/42

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

BARR & WRAY LTD SC 40952

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

Directors - continued

Particulars.

JOHN GRAHAM

FERGUS

CARLEITH

DUCHAL ROAD

KILMACOLM

RENFREWSHIRE PA13 4AS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/33

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHE

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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

Day	Month	Year

Date of any change.

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

Day Month Year

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)
ORD	2	£2
Totals	2	2

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 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.**

Signed

Robert Jenkins

Secretary/Director *

*(delete as appropriate)

Date

27/4/97

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?----->

Mr R JENKINS

SEAMAKER WAVE SYSTEMS LTD

324 DRUMMOYNE ROAD

GLASGOW

Postcode G51 4DY

Telephone 0141-882-7771 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC124164		Account of Shares		Remarks
Company Name: SEAMAKER WAVE SYSTEMS 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
GRAENE CAMPBELL CAREY.	1	1	8.8.96	
24 FULLARTON CRESCENT				
TROON				
AYRSHIRE KA10 611				
JOHN GRAHAM FERGUS	1			
CARLEITH				
DUCHAL ROAD				
KILMACOLM				
RENFREWSHIRE PA13 4AS				
IAN ALEXANDER WRAY	-	1	8.8.96	
2 FERRY ROW				
FAIRLIE				
LARGS				
AYRSHIRE KA29 0AJ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1. **Introduction**

Particulars of directorships held

JOHN GRAHAM FERGUS **Company Number**

A A Brothers Ltd (until 13 January 1993)	SC 55285
British Leather Confederation (until 31 March 1996)	E 169392
Triogen Holdings Ltd (until 10 April 1996) and subsidiary	SC 123757
Triogen Ltd (until 10 April 1996)	SC 120472

Barr & Wray Ltd	SC 40952
and subsidiaries	
Flowpac Ltd	SC 125421
Pumps & Filters Ltd	SC 135261
Seamaker Wave Systems Ltd	SC 124164

Scottish Tanning Industries Ltd	SC 42020
and subsidiaries	
Bridge of Weir Leather Company Ltd	SC 15274
Gartness Property Company Ltd	SC 93824
W J & W Lang Ltd	SC 25996
Andrew Muirhead & Son Ltd	SC 47567
NCT Leather Ltd	SC 19503

Thos Auld & Son Ltd	SC 18677
and subsidiaries	
Aulds Food Ltd	SC 44454
Aulds Catering Ltd	SC 34969

The City of Glasgow Philharmonic Foundation	SC 127232
and subsidiary	
The City of Glasgow Philharmonic Trading Ltd	SC 139856