

COMPANIES HOUSES GOS FEE PAID £15\$63\$ EDINBURGH

COMPANIES HO

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE
37 CASTLE TERRAGE

EDINBURGH EH1 2EB

SCT *SD0H5B13* 163
COMPANIES HOUSE 05/11/98

COMPANIES HOUSE 20/10/98

This form should be

The information printed below is taken from Companies House records as at 26/06/98 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

Оау	Month-	Year
1 2	017	9 8

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.

UNIT 5 WAVERLEY STREET BATHGATE WEST LOTHIAN EH48 4JA

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

L26169

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company name

SURFACE PROTECTION SYSTEMS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

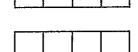
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month- Year

Day

Day	Month	теаг

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Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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 Date of any change.
MARTHA GRAY 33 BANKHEAD PLACE AIRDRIE LANARKSHIRE ML6 8JW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALLISTAIR GRAY 92 ALLER PLACE LIVINGSTON WEST LOTHIAN EH54 6RG	
Date of Birth:- 19/11/59 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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SC126169	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID	
WEBB 10 SUMMERFIELD PLACE	
EDINBURGH	
EH6 8BA	
Date of Birth:- 08/10/43	,
Nat:BRITISH	
Occ:CONTRACTS MANAGER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiaio.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Show any resevant current and previous uncolorsings.	
	Day Month Year
Particulars.	Date of any change.
	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

SC126169 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	100	100	
	Preferance	50000	50000	
	Totals	50100	50100	
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.	There were no	changes in the pe	not on	
The last full members list was at 12/07/96	A list of chang	es is enclosed	on paper paper	
	A full list of m	embers is enclose	ed 🔽	
Elective resolutions (See note 10) (Private companies only)			OC 1992 Octobro Company	
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	Signed (Allistoein	Gras.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 th Oca	OBER 98	Secretary/Director * *(delete us appropriate)	
I enclose the fee of £15.	***************************************	**********		
Cheques should be made payable o Companies House .	Please en	(enter number	have completed	
	.Mr. Allistai	ir Gray		
To whom should Companies House direct any enquiries about the information shown in this			(VK) Ltd	
eturn?>	Unit.5. Waverley .Ind. Estate, Waverley Street			
	BATHGATE	Postcode	ЕН48 4ЈА	
	Telephone 01:	506 633310	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PAOI AND TILLOURING	Account of Shares			
Company Number: SC126169	Number of		he date of the	
Company Name: SURFACE PROTECTION SYSTEMS (UK) LIMITED	shares or amount of			
SURFACE PROTECTION SISIEMS (OK) LIMITED	by existing	company, by		
	members at	members		
	return.	(b) persons	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Mario and add.	held	Transferred	of Transfer	
	~			
Mr. Allistair Gray	97	<u> </u>		ORDINARY
92 Aller Place, Livingston EH54 6RG	,	 		
92 After Flace, Divingston Birst Oko				and Till DV
Mr. David Webb	3			ORDINARY
10 Sommerfield Place, Edinburgh EH6 8BA				
TO Bommer recta rises, Bernings, 1997				DINVISION A NOT
CSELECT	5000G			PREFERANCE
Unit 5, Waverley Ind. Estate, Waverley Street				
		İ		
BATHGATE EH48 4JA				
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CO	Jimmueu)		e to form 363
Company Number: SC126169		Account of Shar	es
Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the	
SURFACE PROTECTION SYSTEMS (UK) LIMITED	stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks