

— for the record — Company Name

COMPANIES HOUSE FEE PAID £15 EDINBURGH

SURVIVAL CRAFT INSPECTORATE 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares

Company Number SC131397 Information extracted from Companies House records on

list of activity codes.

6th April 2001

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details

Ref: SC131397/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 4 Commercial Quay Aberdeen	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office				
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 3511 Building and repairing of ships	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

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18/04/01

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COMPANIES HOUSE

Company Number - SC131397 Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Catherine Ann CAMPBELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Bridgend Farmhouse	Address
	Mossat Alford Aberdeenshire	
Particulars of a new Company Secretary must be notified on form 288.	AB33 8PL	UK Postcode
		Date of change / /
Director If any of the details for this	Name Angus CAMPBELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Bridgend Farmhouse Mossat	
	Alford Aberdeenshire AB33 8PL	UK Postcode
	1	Date of birth
	Date of birth 20/09/1956	Nationality
	Nationality British Occupation Engineer	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Angus CAMPBELL ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Raymond Keith HUNT	Name
		Address
correct details in the "Amended details" column.	Address 7 Bridge Of Cowie	'
	Stonehaven	
Particulars of a new Director must be notified on form 288.	Kincardineshire AB3 2AN	UK Postcode
		Date of birth
	Date of birth 06/04/1966 Nationality British Occupation Engineer	Nationality
		Occupation
		Date of change / /
		Date Raymond Keith HUNT ceased to be director (if applicable)

		Current details	Amended details
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share
be coi Va are	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary A	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 98	Number of shares issued
		Aggregate Nominal Value of issued shares £98.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	urrent details		Amended details		Shares	transferi	red
>	Shareholder Name Angus CAMPBELL		Name				
		!	Address				
	Address Bridgend Farmhouse						
	Mossat						
	Alford Aberdeenshire	:				ansferred	
	AB33 8PL	7	UK Postcode 🖭 💷 💆	The state of the s	Angus (AMPRELL	energy of the second
			Shares held				
	Shares held	A le some le se se	Class	Number	Class	Number	Date of transfer
	Class Ordinary A	Number 59	·				//
	Ordinary	1					//
>	Shareholder Name Raymond Keith HUNT		Name			·	
			Address				
	Address	:	: 				
	7 Bridge Of Cowie	n a bina		· .			
	AB3 2AN	Stonehaven Kincardineshire			01		I
COMPANY MARKET			UK Postcode		Shares transferred by Raymond Keith HUNT		
	Shares held	! !	Shares held Class	Number	Class	Mumhar	Date of transfer
		Number	Ciass	vurnoer	Class	ivumber	Date of transfer
		39			L	_	
	Ordinary	1		* 1			1 1

Company-Number - SC131397

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			5
UK Postcode			
Name			
Address			
UK Postcode L L L L L		·	
Name			
Address			
UK Postcode			
Name			
Address			
La			
UK Postcode			

Company Number - SC131397



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please

	complete 2 below.	s up date of time	Tannaan rosans, proseco
1.	Declaration I confirm that the details in this ar (shown at 2 below). I enclose the		-
	What to do now Complete this page then send the declaration to the address shown	e whole of the A	Date 99 04 2001 This date must not be earlier than the return date at 2 below Annual Return and the
2.	Date of this return	and make the second of the second	and the second s
		u are making thi se give the date	s return up to an earlier date, here
		/	/
	Note:	The form must be	delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your next replease give the new date here:	eturn to a date	
4.	Where to send this form Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB		
	Have you enclosed the filing for reverse of the cheque?	ee with the con	npany number written on the
		Number	Postal Order
	(Please complete as appropriate)	·	
Plea	ontact Address ase give the name and address of re are any queries about this form.	•	o should be contacted if
Cor	ntact Name	•	ne number inc code
Add	Iress	DX numb	per <i>if applicable</i>
		57	

Postcode