



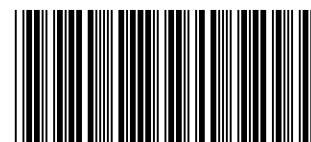
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PR ELECTRONICS (UK) LIMITED**

*Company Number:* **SC166414**



XW4MMWXY

*Received for filing in Electronic Format on the:* **19/07/2004**

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*Company Details*

*Made Up Date:* **20/06/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**3663**

**OTHER MANUFACTURING**

*Registered Office:  
Address:*

**20 AUBERY CRESCENT  
LARGS  
AYRSHIRE  
KA30 8PR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>IRENE FORDYCE GILMOUR</b>	<i>Address:</i>	<b>20 AUBERY CRESCENT LARGS AYRSHIRE KA30 8PR</b>
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*Director 1:*

<i>Name:</i>	<b>ARCHIBALD GLEN GILMOUR</b>	<i>Address:</i>	<b>20 AUBERY CRESCENT LARGS AYRSHIRE KA30 8PR</b>
<i>Date of Birth:</i>	<b>19/06/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

*Name:* **PETER RASMUSSEN** *Address:* **LERBAKKEN 10**  
*Date of Birth:* **20/01/1940** **RONDE**  
*Nationality:* **DANISH** **DENMARK DK8410**  
*Occupation:* **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 20/06/2004**

**2000** Transferred on 10/03/2004

**1000** Transferred on 31/03/2004

**1000** Transferred on 30/04/2004

*Name:* **ARCHIBALD GLEN GILMOUR**

*Address:* **20 AUBERY CRESCENT**  
**LARGS**  
**AYRSHIRE KA30 8PR**

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*Shareholding 2:*

**8000 ORDINARY Shares held as at 20/06/2004**

*Name:* **PR ELECTRONICS AS**

*Address:* **LERBAKKEN 10 RONO**  
**DENMARK**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 20/06/2004**

**1000 Transferred on 31/03/2004**

**1000 Transferred on 30/04/2004**

*Name:* **IRENE FORDYCE GILMOUR**

*Address:* **20 AUBERY CRESCENT  
LARGS  
AYRSHIRE  
UNITED KINGDOM KA30 8PR**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**ARCHIBALD GLEN GILMOUR with 2000 ORDINARY on 10/03/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**ARCHIBALD GLEN GILMOUR with 1000 ORDINARY on 31/03/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**ARCHIBALD GLEN GILMOUR with 1000 ORDINARY on 30/04/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**IRENE FORDYCE GILMOUR with 1000 ORDINARY on 31/03/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**IRENE FORDYCE GILMOUR with 1000 ORDINARY on 30/04/2004**

**NEW SHAREHOLDER : IRENE FORDYCE GILMOUR with 0 ORDINARY on 10/03/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2004** *Authenticated:* **Yes (SC)**