

COMPANIES HOUSE 3638 FEE PAID £15

COMPANIES

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC166778

L

company name

APPLIED RESEARCH & TECHNOLOGY (MANUFACTURING) 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 20/06/97

If this information requires amendment use the spaces opposite.





---- 11/03/3/

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	
013	0 17	917	

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		
1		1		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MORAY HOUSE 16 BANK STREET INVERNESS INVERNESS-SHIRE 1V1 1QY

Principal business activities (See note 4)

Please enter trade classification(s).

3490

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

SC166778	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The address must be in Scotland.					
The register is kept at	•				
REGISTERED OFFICE					
THE STATE OF THE S	***************************************				
	••••••				
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	Day Month Year				
form 288.	Date of any change.				
ALAN ARTHUR WEELLS X WELLS					
WEELLS メ					
ELY					
CAMBRIDGESHIRE CB6 2AR					
ENGLAND					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
MD SECRETARIES LIMITED 70 WELLINGTON STREET	•••••••••••••••••••••••••••••••••••••••				
GLASGOW					
G2 6SB					
Date of Birth:- 16/04/93					
Nat:BRITISH					
Occ: FORMATION AGENT	•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	13 9896 Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

SC166778	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALLAN ROBERT THOMSON WESTER AULTLUGIE DAVIOT MUIR INVERNESS—SHIRE IV1 2ER	Date of any change.
Date of Birth:- 02/04/50 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED WIST
Particulars.	Day Month Year
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 Date of resignation.
state when. Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	

SC166778 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u>C2.00</u>
	Totals	2	62.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclose	ed 🚺
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	Signed	Nom	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/9/47	7	Secretary /Director * (delete as appropriate)
l enclose the fee of £15.	This return incl.	udaa O	
Cheques should be made payable to Companies House.	This return includes 2 continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies Harry "		C-mat 0 37	
To whom should Companies House direct any enquiries about the information shown in this return?>		Ernst & Young House, 16 Bank S verness IV1 1QY	
	***************************************	Postcode	• • • • • • • • • • • • • • • • • • • •
	Telephone 0.4	63-237541	Ext X12

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS		Account of Shares			
Company Number: SC166778	Particulars of shares trans-				
	Number of		he date of the		
Company Name:	shares or		r, in the case		
APPLIED RESEARCH & TECHNOLOGY	amount of	incorporation	eturn,since the		
(MANUFACTURING) LIMITED	stock held by existing	1	or the		
(MANUFACTURING) LIMITED	members at		who are still		
	date of this	members	s, and		
	return.	(b) persons			
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer	Homanio	
	licia		OI Hansiei		
0.00					
APPLIED RESEARCH & TECHNOLOGY LIVITED	ュ				
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MORAY HOUSE . 16 BANK ST .		i			
INVERNESS					
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MD DIRECTORS LTD	MIL	`	15/8/96		
PACIFIC HOUSE, 70 WELLHUTON ST			10 (100		
C-L-A 5 600 L-3		l			
MO SECRETARIES LTO			15/8/96		
PACIFIC HOUSE, TO WELLINGTON ST	MC		12/8/40		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC166778 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the APPLIED RESEARCH & TECHNOLOGY stock held incorporation of the by existing company, by (MANUFACTURING) LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

APPLIED RESEARCH & TECHNOLOGY (MANUFACTURING) LIMITED (166778)

ANNUAL RETURN - 3 JULY 1997

ALLAN ROBERT THOMSON

Current Directorships:

Applied Research & Technology Limited

Applied Research & Technology (Manufacturing) Limited

Black Isle Property Company

Black Isle Industrial Property Company Limited

The Haser Company Limited

Highcrag Limited

