



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## 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.

### 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
03	07	97

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

MORAY HOUSE  
16 BANK STREET  
INVERNESS  
INVERNESS-SHIRE IV1 1QY

### Principal business activities (See note 4)

Please enter trade classification(s).

3	4	9	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC166778

**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.

ALAN ARTHUR

WEELLS X

WELLS

GROVE HOUSE MEPAL

ELY

CAMBRIDGESHIRE CB6 2AR

ENGLAND

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MD SECRETARIES LIMITED

70 WELLINGTON STREET

GLASGOW

G2 6SB

Day Month Year

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Date of any change.

Date of Birth:- 16/04/93

Nat:BRITISH

Occ:FORMATION AGENT

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

Day Month Year

1	3	0	8	9	6
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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

ALLAN ROBERT  
THOMSON  
WESTER AULTLUGIE  
DAVIOT MUIR  
INVERNESS-SHIRE IV1 2ER

Date of Birth:- 02/04/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 Secretary/Director\*  
(delete as appropriate)

Date 1/9/07

This return includes 2 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?----->

Ernst & Young  
Moray House, 16 Bank Street  
Inverness IV1 1QY

Postcode

Telephone 01463-237541 Ext 212

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

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

