

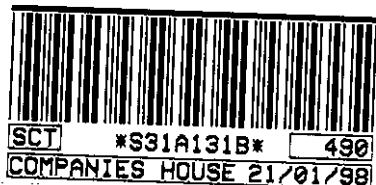


COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE  
EDINBURGH  
EH1 2EB



of company number SC170239

W

company name  
ALPHA MACHINE TECHNOLOGIES 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 14/11/97

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
29	11	97

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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

1 REDWOOD COURT  
PEEL PARK  
EAST KILBRIDE  
GLASGOW G74 5PF

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.....  
.....  
.....

## Principal business activities (See note 4)

Please enter trade classification(s).

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

DESIGN + MANUFACTURE OF SPECIAL  
PURPOSE MACHINERY AND PLANT

SC170239

**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.

NIGEL PAUL  
CHAMBERS  
BEECHWOOD HOUSE  
AGLIONBY  
CARLISLE  
CA4 8AQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

KENNETH ANDREW  
BROADLEY  
FLAT 3, ASCHAM HALL  
LADY PARK AVENUE  
BINGLEY  
WEST YORKSHIRE BD16 4UB

Day	Month	Year

 Date of any change.

Date of Birth:- 23/01/46

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.

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

**Directors - continued**

## Particulars.

NIGEL PAUL  
CHAMBERS  
BEECHWOOD HOUSE  
AGLIONBY  
CARLISLE  
CA4 8AQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/54

Nat:BRITISH

Occ:FINANCE 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.

## Particulars.

DAVID MURRAY  
MACDONALD  
SOUTH HOUSE PARK  
BARNES  
IRTHINGTON  
CUMBRIA CA6 4MQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/43

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.

## Particulars.

PATRICK JOHN  
MOLLOY  
4 HILTON GROVE  
POYNTON  
STOCKPORT  
CHESHIRE SK12 1EX

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/36

Nat:BRITISH

Occ:PILOT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>Ordinary</u>	<u>414000</u>	<u>414000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>414000</u>	<u>414000</u>

**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      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

AP D... ..

Secretary/Director\*

\*(delete as appropriate)

Date

15.11.95

This return includes 1 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?----->

Mrs N CHAMBERS SecretaryALPHA MACHINE TECHNOLOGIES LIMITED1 REDWOOD COURT PEEL PARK5201 KILBRIDE Postcode G74 5PFTelephone 01355 226600 Ext -

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: SC170239	Account of Shares			Remarks
Company Name: ALPHA MACHINE TECHNOLOGIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
FTD Limited				
1 Redwood Court				
Red Park				
East Kingride		2	31-1-97	TRANSFER
Glasgow G74 5PF	207000	206998 <del>207000</del>	15-1-98	AMOUNT
Parkside Mary Hill.				
"BANKMAN"				
The Dheer				
Ramsay				
Isle Of Man	207000	207000	15-1-98	AMOUNT
Ian Murray Campbell Mearns.	NIL	1	31-1-97	SUBSCRIBER
14 Dalrymple Crescent				SHARES.
Edinburgh				
James Robert Will.	NIL	1	31-1-97	SUBSCRIBER
Mureide				SHARES.
By Gafford				
East Lothian				

Continued overleaf

