

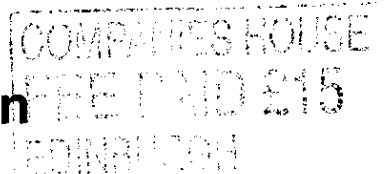


Companies House

— for the record —
Company Name

KEY-TECH (SCOTLAND) LIMITED

363s Annual Return



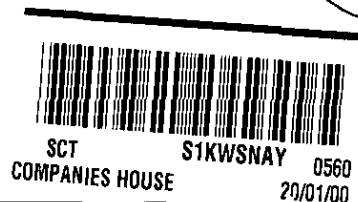
Company Type
Private Company Limited By Shares

Company Number
SC171778

Information extracted from
Companies House records on
7th January 2000

- > 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: SC171778/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	T D Young & Co New Law House Saltire Centre Glenrothes Fife KY6 2DA	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3162	Mfr other electrical equipment																													
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name T D YOUNG & CO Address New Law House Saltire Centre Glenrothes Fife KY6 2DA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date T D YOUNG & CO ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr James BROWN Address 30 Braehead House Victoria Road Kirkcaldy Fife KY1 2SA Date of birth 21/11/1945 Nationality British Occupation Company Partner	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr James BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Desmond Robert KEYTE Address 5 Bow Butts Markinch Fife KY7 6DY Date of birth 16/11/1950 Nationality British Occupation Company Partner	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Desmond Robert KEYTE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Redeemable Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000	Total number of shares issued _____
	Total Nominal value of shares issued £2,000.00	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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | |
|---|---------------|--------------------------------------|-----------------|--|-----------------|
| > Shareholder Name
Gavin James BROWN | | Name
_____ | | Shares transferred by
Gavin James BROWN | |
| | | Address
_____ | | | |
| Address
30 Braehead House
Victoria Road Kirkcaldy
Fife
KY1 2SA | | _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held
Class
Redeemable
Preference | Number
250 | Shares held
Class
_____ | Number
_____ | Class
_____ | Number
_____ |
| | | | | Date of transfer
_ _ / _ _ / _ _ | |
| > Shareholder Name
Dr James BROWN | | Name
_____ | | This shareholder jointly owns this shareholding with the following 1 shareholders | |
| | | Address
_____ | | | |
| Address
30 Braehead House
Victoria Road Kirkcaldy
Fife
KY1 2SA | | _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held
Class
Ordinary | Number
500 | Shares held
Class
_____ | Number
_____ | Class
_____ | Number
_____ |
| | | | | Date of transfer
_ _ / _ _ / _ _ | |
| > Shareholder Name
Marjorie BROWN | | Name
_____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders | |
| | | Address
_____ | | | |
| Address
30 Braehead House
Victoria Road Kirkcaldy
Fife
KY1 2SA | | _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held
Class
Ordinary | Number
500 | Shares held
Class
_____ | Number
_____ | Class
_____ | Number
_____ |
| | | | | Date of transfer
_ _ / _ _ / _ _ | |

Current details		Amended details		Shares transferred	
> Shareholder Name Richard John KEYTE		Name _____			
		Address _____			
Address 5 Bow Butts Markinch Glenrothes Fife KY7 6DY		UK Postcode _ _ _ _ _		Shares transferred by Richard John KEYTE	
Shares held Class Redeemable Preference		Number 250	Shares held Class _____ _____	Number _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Susie Louise KEYTE		Name _____			
		Address _____			
Address 5 Bow Butts Markinch Glenrothes Fife KY7 6DY		UK Postcode _ _ _ _ _		Shares transferred by Susie Louise KEYTE	
Shares held Class Redeemable Preference		Number 250	Shares held Class _____ _____	Number _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 1 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/1/2000
- If you are making this return up to an earlier date, please give the 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 return to a date earlier than **23th January 2001** please give the new date here:

__ / __ / __

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 fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 003640

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

T.D. YOUNG & CO

Telephone number inc code

01592 630890

Address

NEW LAW HOUSE

DX number if applicable

56 6714

SALTIRE CENTRE

DX exchange

GLENROTHES

GLENROTHES

Postcode

KY6 2DA