



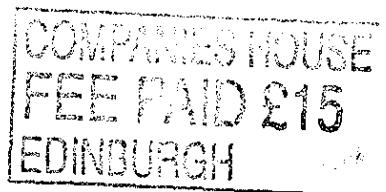
Companies House

— for the record —

Company Name

KEY-TECH (SCOTLAND) LIMITED

363s Annual Return



- > 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.

Company Type

Private Company Limited By Shares

Company Number


SC171778

Information extracted from
Companies House records on
5th January 2001

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 <u>New Law House</u> <u>Saltire Centre</u> <u>Glenrothes</u> UK Postcode <u>K Y 6 2 D A</u> |
| > 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> | SIC Code Description 3162 Mfr other electrical equipment | SIC CODE Description _____ _____ _____ _____ _____ |


 Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



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 Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share Nominal value of each share Number of shares issued 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 Nominal value of shares issued £2,000.00 | Total number of shares issued 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. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

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

| Current details | | Amended details | | Shares transferred | | |
|---|-----------------------------|-----------------|--------|--|--------|------------------|
| > Shareholder Name Dr Karyn Marjorie BROWN Address 30 Braehead House Victoria Road Kirkcaldy Fife KY1 2SA Shares held Class Redeemable Preference | Number 250 | Name | | Shares transferred by Dr Karyn Marjorie BROWN | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Brian KEYTE Address 5 Bow Butts Markinch Glenrothes Fife KY7 6DY Shares held Class Ordinary | Number 500 | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Brian KEYTE | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Rita KEYTE Address 5 Bow Butts Markinch Glenrothes Fife KY7 6DY Shares held Class Ordinary | Number 500 | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rita KEYTE | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

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

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 —

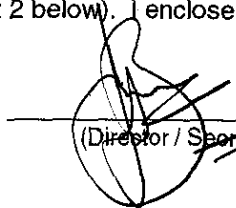
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and 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

25 / 01 / 2001

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

What to do now

*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 **23/1/2001** 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 **23rd January 2002**
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 005852

(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

IAIN H TAYLOR, YOUNG & PARTNERS

Telephone number *inc code*

0 1 5 9 2 6 3 0 8 9 0

Address

NEW LAW HOUSE, SALTIRE CENTRE
GLENROTHES

DX number *if applicable*

5 6 0 7 1 4

DX exchange

GLENROTHES

Postcode

K Y 6 2 D A