



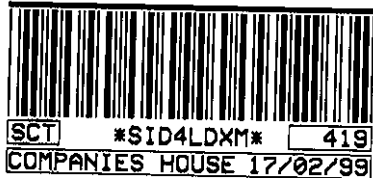
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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



This form should be (

The information printed below is taken from Companies House records as at 08/01/99
If this information requires amendment use the spaces opposite.

of company number SC171778

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company name
KEY-TECH (SCOTLAND) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
23	01	99

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

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.

T D YOUNG & CO NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE KY6 2DA

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.....
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.....

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

SC171778

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.

T D YOUNG & CO
NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE KY6 2DA

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.

DR
JAMES
BROWN
30 BRAEHEAD HOUSE
VICTORIA ROAD
KIRKCALDY
FIFE KY1 2SA

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/45
Nat:BRITISH
Occ:COMPANY PARTNER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

BRIAN DESMOND ROBERT
KEYTE
5 BOW BUTTS
MARKINCH
FIFE KY7 6DY

Date of Birth:- 16/11/50

Nat:BRITISH

Occ:COMPANY PARTNER

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

Show any relevant current and previous directorships.

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

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.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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	1000	£1,000
PREFERENCE	1000	£1,000
Totals	2,000	£2,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 23/01/98

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐

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

10/2/99

This return includes 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? →

T.D. YOUNG & CO, NEW LAW HOUSE,

SALTIRE CENTRE, GLENROTHES

(DX 560714 GLENROTHES)

PGW/JP/KEYX004/10608 Postcode KY6 2DA

Telephone 01592 630890 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC171778		Account of Shares			
Company Name: KEY-TECH (SCOTLAND) 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
Dr James Brown/Marjorie Brown					
30 Braehead House					
Victoria Road					
KIRKCALDY KY1 2SD		500			
Brian keyte/Rita Keyte					
5 Bow Butts					
MARKINCH KY7 6DY		500			
Gavin James Brown					
30 Braehead House					
Victoria Road					
KIRKCALDY KY1 2SD		250			
Dr. Karyn Marjorie Brown					
30 Braehead House					
Victoria Road					
KIRKCALDY KY1 2SD		250			
Susie Louise Keyte					
5 Bow Butts					
MARKINCH KY7 6DY		250			

Continued overleaf

SCHEDULE TO FORM 363[illegible]