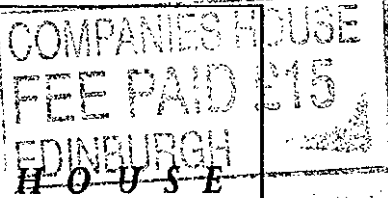




C O M P A N I E S



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

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SCT *SCOF4ARC* 288
COMPANIES HOUSE 26/10/98

of company number SC178699

S

company name
THIMS LTD.

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 25/08/98

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
10	09	98

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.

DRYDEN AQUA LIMITED BUTLERFIELD
INDUSTRIAL ESTATE,
BONNYRIGG
MIDLOTHIAN EH19 3JQ

Principal business activities (See note 4)

Please enter trade classification(s).

6	6	0	2
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6	6	0	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

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SC178699

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

MARILYN DOWNIE
WAKEFIELD
4 BUGHTLIN GARDENS
EDINBURGH
MIDLOTHIAN EH12 8XB

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.

Day	Month	Year

 Date of any change.

HOWARD THOMAS
DRYDEN
56 BONALY ROAD
EDINBURGH
MIDLOTHIAN EH13 0EQ

Date of Birth:- 04/06/58

Nat:BRITISH

Occ:MARINE BIOLOGIST

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.

STUART
 DRYDEN
 48 LIBERTON PLACE
 EDINBURGH
 EH6 4NA

Day	Month	Year

 Date of any change.

Date of Birth:- 24/07/51

Nat:BRITISH

Occ:ELECTRONICS MANAGER

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.

THOMAS
 DRYDEN
 220 CRAIGCROOK ROAD
 EDINBURGH
 MIDLOTHIAN EH4 7BA

Day	Month	Year

 Date of any change.

Date of Birth:- 24/08/24

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.

MARILYN DOWNIE
 WAKEFIELD
 4 BUGHTLIN GARDENS
 EDINBURGH
 MIDLOTHIAN EH12 8XB

Day	Month	Year

 Date of any change.

Date of Birth:- 30/10/53

Nat:BRITISH

Occ:SAD

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>90</u>	<u>£90.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>90</u>	<u>£90.00</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

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

Thomas Dwyer

Secretary/Director *

*(delete as appropriate)

Date

22nd October 98

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?----->

MARILYN WALKFIELD
4 BUGHTON COPS
EDINBURGH

Postcode EH12 8XD

OR REG OFFICE

Telephone 018758 22222 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]