



Companies House

for the record

Company Name

RADAR WORLD LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC181158

Information extracted from
Companies House records on
16th November 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in



SCT SSDWB6IS 1357
COMPANIES HOUSE 11/12/01
COMPANIES HOUSE 06/12/01

Section 1: Company details

Ref: SC181158/03/10

| | 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> | Elvingston Science Centre Elvingston Tranent East Lothian EH33 1EH | 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>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table> | SIC Code | Description | 7310 | R & D on nat sciences & engineering | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7310 | R & D on nat sciences & engineering | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Michael James ROBINSON <u>MENG</u> <i>Spelling</i> Address 8 Albert Terrace Musselburgh Edinburgh Midlothian EH21 7LR | Name <u>MICHAEL JAMES ROBINSON</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael James ROBINSON MENG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Michael ROBINSON Address 8 Albert Terrace Musselburgh Midlothian EH21 7LR Date of birth 05/11/1976 Nationality British Occupation Product Design Manager <i>APPLICABLE</i> | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Michael James ROBINSON <u>MENG</u> <i>Spelling</i> Address 8 Albert Terrace Musselburgh Edinburgh Midlothian EH21 7LR Date of birth 05/11/1976 Nationality British Occupation Director | Name <u>MICHAEL JAMES ROBINSON</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael James ROBINSON MENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|---|
| > 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 George Colin STOVE Address 41 Craiglockhart Park Edinburgh Midlothian EH14 1EU Date of birth 13/07/1949 Nationality British Occupation Consulting Scientist | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Colin STOVE 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 Gordon Douglas Colvin STOVE Address 59 (1F1) Causewayside Edinburgh Midlothian Scotland EH9 1QF Date of birth 31/03/1976 Nationality British Occupation Company Director | Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Douglas Colvin STOVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | 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 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued <u>1000</u> Aggregate Nominal Value of issued shares <u>£1000</u> |
| > 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 100 Total Nominal value of shares issued £100.00 | Total number of shares issued <u>1000</u> Total Nominal value of shares issued <u>£1000</u> |
| > 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 0870 333636. | | |

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 George Colin STOVE | Name | | Shares transferred by George Colin STOVE | | |
| | Address 41 Craiglockhart Park Edinburgh Midlothian EH14 1EU | Address | | | | |
| | UK Postcode | | | | | |
| | Shares held | | | | | |
| Class | Number | Class | Number | Date of transfer | | |
| Ordinary | 35 | | 350 | | __/__/____ | |
| | | | 385 | | __/__/____ | |
| > | Shareholder Name Gordon Douglas Colvin STOVE | Name | | Shares transferred by Gordon Douglas Colvin STOVE | | |
| | Address 59 (1F1) Causewayside Edinburgh Midlothian Scotland EH9 1QF | Address | | | | |
| | UK Postcode | | | | | |
| | Shares held | | | | | |
| Class | Number | Class | Number | Date of transfer | | |
| Ordinary | 10 | | 100 | | __/__/____ | |
| | | | 170 | | __/__/____ | |
| > | Shareholder Name Helen Margaret Wyness STOVE | Name | | Shares transferred by Helen Margaret Wyness STOVE | | |
| | Address 41 Craiglockhart Park Edinburgh Midlothian EH14 1EU | Address | | | | |
| | UK Postcode | | | | | |
| | Shares held | | | | | |
| Class | Number | Class | Number | Date of transfer | | |
| Ordinary | 35 | | 350 | | __/__/____ | |
| | | | 285 | | __/__/____ | |

| Current details | | Amended details | Shares transferred | | |
|---|--|-----------------|--|--------|------------------|
| > Shareholder Name Melvin George Wyness STOVE | | Name | Shares transferred by Melvin George Wyness STOVE | | |
| | | Address | | | |
| | | Address | | | |
| | | Address | | | |
| | | UK Postcode | | | |
| Address 41 Craiglockhart Park Edinburgh Midlothian Scotland EH14 1EU | | Shares held | | | |
| | | Class | Class | Number | Date of transfer |
| | | Ordinary | | 10 | |
| | | | | | |
| | | | | | |
| > Shareholder Name Pauline Margaret Helen STOVE | | Name | Shares transferred by Pauline Margaret Helen STOVE | | |
| | | Address | | | |
| | | Address | | | |
| | | Address | | | |
| | | UK Postcode | | | |
| Address 41 Craiglockhart Park Edinburgh EH14 1EU | | Shares held | | | |
| | | Class | Class | Number | Date of transfer |
| | | Ordinary | | 10 | |
| | | | | | |
| | | | | | |

> SHAREHOLDER
NAME

MICHAEL JAMES
ROBINSON

ADDRESS
8 ALBERT TERRACE

ROSSLEBURGH

EDINBURGH

MIDLOTHIAN

EH21 1LR

SHARES HELD

CLASS

ORDINARY

NUMBER

40

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

[Signature]
(Director / Secretary)

Date

04 / 12 / 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
1/12/2001

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 **1st December 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 010231

(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

GORDON STOVE

Telephone number inc code

01875 408170

Address

RAJAR WORLD LTD

DX number if applicable

ELVINGSTON SCIENCE CENTRE

DX exchange

BY GARDNER, C. LOHAN

Postcode

EH33 1EH