



Companies House

for the record
Company Name

RADAR WORLD 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

SC181158

Information extracted from
Companies House records on
13th November 1999

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>	11 Atholl Crescent Edinburgh EH3 8HE	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		



SCT SOA6RM5Q 0928
COMPANIES HOUSE 10/12/99

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 Helen Margaret Wyness STOVE Address 41 Craiglockhart Park Edinburgh Midlothian EH14 1EU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Margaret Wyness STOVE 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 George Colin STOVE Address 41 Craiglockhart Park Edinburgh Midlothian EH14 1EU Date of birth 13/07/1949 Nationality British Occupation Consulting Scientist	Name Address 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 Flat 1, 59 Causewayside ^(1F1) Edinburgh Midlothian Scotland EH9 1QF Date of birth 31/03/1976 Nationality British Occupation Company Director & CHIEF EXECUTIVE	Name Address 59 (1F1) CAUSEWAYSIDE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Douglas Colvin STOVE 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 Helen Margaret Wyness STOVE Address 41 Craiglockhart Park Edinburgh Midlothian EH14 1EU Date of birth 22/02/1949 Nationality British Occupation Teacher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen Margaret Wyness 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 Melvin George Wyness STOVE Address 41 Craiglockhart Park Edinburgh Midlothian Scotland EH14 1EU Date of birth 12/05/1974 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melvin George Wyness STOVE 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 George Colin STOVE		Name <hr/>		Shares transferred by George Colin STOVE		
		Address <hr/>				
Address 41 Craiglockhart Park Edinburgh Midlothian EH14 1EU		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 35	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Gordon Douglas Colvin STO		Name <hr/>		Shares transferred by Gordon Douglas Colvin STOVE		
		Address <hr/>				
Address Flat 1, 59 Causewayside Edinburgh Midlothian Scotland EH9 1QF		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Helen Margaret Wyness STO		Name <hr/>		Shares transferred by Helen Margaret Wyness STOVE		
		Address <hr/>				
Address 41 Craiglockhart Park Edinburgh Midlothian EH14 1EU		<hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 35	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Melvin George Wyness STOV</div> <div>Address 41 Craiglockhart Park Edinburgh Midlothian Scotland EH14 1EU</div> <div>Shares held Class Ordinary</div> <div>Number 10</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by Melvin George Wyness STOVE</div> <div>Class Number Date of transfer</div> <div>____ ____ __/__/____</div> <div>____ ____ __/__/____</div>			
>	<div>Shareholder Name Pauline Margaret Helen ST</div> <div>Address 41 Craiglockhart Park Edinburgh EH14 1EU</div> <div>Shares held Class Ordinary</div> <div>Number 10</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by Pauline Margaret Helen STOVE</div> <div>Class Number Date of transfer</div> <div>____ ____ __/__/____</div> <div>____ ____ __/__/____</div>			

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

Gordon D.C. Stove
(Director / Secretary)

Date

06 / 12 / 1999

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

GORDON D.C. STOVE

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 1/12/1999
- 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 2000 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 _____

(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

A CUMMIN GS

Telephone number inc code

0131 2291212

Address

LINDSAYS W6

DX number if applicable

ED 25

11 ATHOL CRESCENT

DX exchange

EDINBURGH

EDINBURGH

Postcode

EH3 8HE